



Tonica Grade School #79

Board of Education

SPECIAL SESSION MINUTES

June 19, 2019 5:32 p.m.

The following minutes were recorded for the Special Session Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, June 19, 2019 at 5:32 p.m. in the Media Center.

I. Routine Business

- President Al Leffelman convened the Special Session board meeting at 5:32 p.m. Julie Zimmer, Rich Fundell, Chad Lambert and Jared Olesen were present. Tony Bernardoni was absent.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Josh Briddick, CiCi Fisher Chalus and Jeremy Hillyer

II. New Business

- Motion by Fundell, 2nd by Leffelman to accept the resignation of Mrs. Freeman as a member of the school Board. *5 Ayes, 1 Abstention. Motion Carried.*
- Motion by Olesen, 2nd by Lambert to enter in Executive session at 5:33 p.m. for the purpose of selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance. *5 Ayes, 1 Abstention. Motion Carried.*
- Motion by Fundell, 2nd by Lambert to exit Special Session and re-enter open session at 6:18 p.m. *6 ayes. Motion Carried.*
- Oath of Office administered to CiCi Fisher Chalus by Al Leffelman to complete an unexpired 2-year term.

III. Adjournment

- Motion by Lamert, 2nd by Zimmer to adjourn the June 19, 2109 Special Board Meeting at 6:24 p.m. *7 Ayes. Motion Carried.*


Secretary


President