



Tonica Grade School #79

Board of Education

REGULAR MEETING MINUTES

June 19, 2019 6:35 p.m. – Media Center

The following minutes were recorded for the Regular Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, June 19, 2019 6:35 p.m. in the Media Center.

I. Routine Business

President Al Leffelman convened the board meeting at 6:35 p.m. Julie Zimmer, Tony Bernardoni, Ritch Fundell, Chad Lambert, Jared Olesen and CiCi Fisher Chalus were present.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal) and Mr. Jim Whitmore, Financial Consultant.

II. New Business

- Motion by Zimmer, 2nd by Zimmer to approve the Consent Agenda items. 7 Ayes. *Motion Carried.*
- Board Committee Apointments by Mr. Leffelman:
 - Building - Mr. Leffelman & Mr. Bernardoni
 - TGS Foundation - Mrs. Chalus
 - Employee Insurance - Mrs. Zimmer & Mrs. Chalus
 - LEASE - Mr. Schneider & Mr. Leffelman
 - Negotiations - Mr. Fundell, Mr. Lambert and Mr. Olesen
- Motion by Fundell, 2nd by Bernardoni to approve the District's 2018-2019 amended budget as presented. 7 Ayes. *Motion Carried.*
- Motion by Zimmer, 2nd by Olesen to approve the intergovernmental agreement to form a sports cooperative for softball with Lostant CUSD 425. 7 Ayes. *Motion Carried.*
- Motion by Chalus, 2nd by Bernardoni to approve the revised 2019-2020 school calendar with the first student day being Monday, August 19th. 7 Ayes. *Motion Carried.*
- Motion by Fundell, 2nd by Zimmer to approve payment of bills received for FY 19 that are received prior to July Board Meeting. 7 Ayes. *Motion Carried.*
- Motion by Olesen, 2nd by Bernardoni to approve the Bookkeeper 2019-2020 hourly wage increase of 4%, \$18.20. 7 Ayes. *Motion Carried.*
- Motion by Lambert, 2nd by Leffelman to approve the Secretary 2019-2020 hourly wage increase of 4%, \$15.08. 7 Ayes. *Motion Carried.*
- Motion by Bernardoni, 2nd by Zimmer to approve extra-curricular and sponsorship appointments for the 2019-2020 school year as presented. 7 Ayes. *Motion Carried.*

- Motion by Zimmer, 2nd by Lambert to hire Morena Duncan as a summer, part-time seasonal worker at \$12.00 per hour. 7 Ayes. *Motion Carried.*
- Motion by Fundell, 2nd by Zimmer to accept the resignation of Vanessa Goslin as an employee of the District. 7 Ayes. *Motion Carried.*

III. Adjournment

- Motion by Bernardoni, 2nd by Fundell to adjourn regular board meeting at 8:11 p.m. 7 ayes. *Motion Carried.*


Secretary


President