

# Tonica Grade School #79

## Board of Education

### REGULAR MEETING MINUTES

May 15, 2019 6:30 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, May 15, 2019 6:30 p.m. in the Media Center.

#### I. Routine Business

President Al Leffelman convened the board meeting at 6:31 p.m. Julie Zimmer, Tony Bernardoni, Rich Fundell, Chad Lambert and Nikki Freeman were present.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Tyler Finley, Angie Rundle, Amy Mareta, Jacqui Whitmore, Jared Olesen, Jim Whitmore and Zac Pratt (Tonica News).

Motion by Fundell 2<sup>nd</sup> by Freeman to enter into Executive session at 6:35 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. *6 ayes. Motion Carried.*

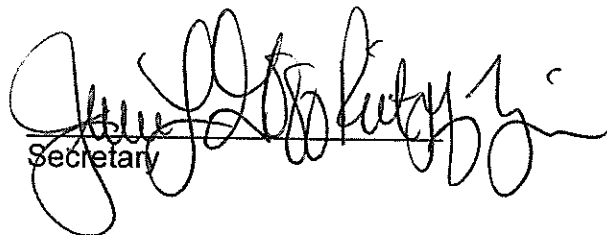
Motion by Leffelman, 2<sup>nd</sup> by Fundell to re-enter into open session at 7:25 p.m. *6 ayes. Motion Carried.*

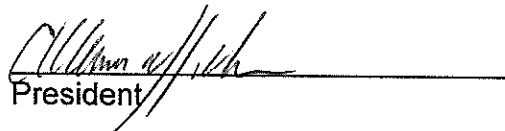
#### II. New Business

- Oath of office administered to Mr. Jared Olesen by President Leffelman to complete an unexpired 2 year term.
- Motion by Freeman, 2<sup>nd</sup> by Lambert to approve the Consent Agenda items. *7 ayes. Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Fundell to place amended budget on file in the District office and set a Hearing for Amending the District 2018-2019 Budget on Wednesday, June 19, 2019 at 6:15 p.m. *7 ayes. Motion Carried.*
- Motion by Fundell, 2<sup>nd</sup> by Bernardoni to approve the compensation rate for a non-board member District Treasurer at \$1,200 per year. *7 ayes. Motion Carried.*
- Motion by Lambert, 2<sup>nd</sup> by Olesen to approve the purchase of materials and utilize volunteer labor for the parking lot extension as presented upon agreement with booster organization to split costs of materials. *7 ayes. Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Leffelman to approve the architect to start the process to develop bids and specifications for the HLS 2<sup>nd</sup> phase scope of work and seek a contractor for supplemental items that were designated as stand-alone projects. *7 ayes. Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Lambert to appoint Mr. Don Liesse as the District's Treasurer, pending completion of employment requirements, permit access to required District account and to authorize a bond for the Treasurer. *7 ayes. Motion Carried.*

#### III. Adjournment

- Motion by Fundell, 2<sup>nd</sup> by Leffelman to adjourn regular board meeting at 8:30 p.m. *7 ayes. Motion Carried.*

  
Secretary

  
President