

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Monday, March 19, 2018

Call to Order	President Deb Black called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.
Roll Call	Roll call showed members present: Michelle Rich, Laurie Ernat, Sid Haas, Gina Mudge and Deb Black. Eve Postula and Heather Seghi were absent.
Visitors	Joel Foster
Approval of Board Agenda	Sid Haas made a motion to approve the agenda as presented. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
Public Comment	None.
Consent Agenda	Michelle Rich made a motion to approve the consent agenda. Laurie Ernat seconded the motion. Roll call yeas: Rich, Ernat, Mudge, Haas and Black. Nays: None. Motion carried.
Reports and Updates	
Student Discipline Report	Mr. Foster updated the board members on the student discipline data for the 2 nd trimester.
Heart Zones Presentation	Mr. Foster reported on the Heart Zones system being used in P.E. classes to monitor student activity. Students as well as Mr. Foster are able to track their effort through monitoring heart rates during fitness activities.
Healthy Eating Program	Mr. Foster and Mrs. Wineinger reported on the healthy eating program and the 2 nd trimester field trip. 49 students had a good time going to Plum Hollow in Dixon, IL where they enjoyed laser tag, bowling and wally ball.
School Improvement Report	<ul style="list-style-type: none">• A draft of the new 4th grade report card, revisions to the 1st through 3rd grade report cards and the PARCC letter for parents was shared with the board members.• Adjustments will be made regarding history fair and science fair projects to allow greater student choice.• The committee is considering holding a mandatory sports meeting prior to students being able to participate in extracurricular activities. The focus would be on student, parent and coaching expectations.• Revision to the demerit system is being considered.
Kindergarten Enrollment	Preliminary enrollment figures for kindergarten for the 2018-2019 school year is anticipated to be 11-12 students.

LaSalle County Board of Review Budget Projections

Based on a report from the 2017 LaSalle County Board of Review, the District anticipates losing approximately \$37,400 in revenue for school year 2018-2019. Mr. Linnig went over a preliminary budget for 2018-2019. While the losses will tighten up the budget, the District will remain in a solid financial position.

LaSalle Co. Excellence Awards

The Dimmick staff members have submitted their recommendations for the LaSalle County Excellence Awards and the following staff members will be recognized at the banquet on May 3, 2018:

- Ray Seghi (Maintenance/Custodian)
- April Passini (Paraprofessional)
- Jennifer Ring (1st Grade Teacher)
- Leann Wilcoxon (K-8 Spanish)

Other

Upcoming events:

- Band/Recorder Program – May 2, 2018 6 p.m.
- Bridge Competition – April 26, 2018 12:30 p.m.
- Dimmick Dash – May 26, 2018

Action Items

Executive Session

Sid Haas made the motion to adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and placement of individual students in Special Education Programs and collective bargaining matters at 7:20 p.m. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 7:50 p.m.

Action Items following Executive Session

Approval of Resignation

Sid Haas made a motion to approve the resignation of Spanish teacher Mrs. Leann Wilcoxon with regret. Gina Mudge seconded the motion. Roll call yeas: Haas, Mudge, Seghi, Ernat, Rich, and Black. Nays: None. Motion carried.

Adjournment

Sid Haas made the motion to adjourn the meeting at 7:52 p.m. Laurie Ernat seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

_____ President _____ Secretary