

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Monday, May 21, 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, Heather Seghi, Sid Haas, Gina Mudge, Eve Postula, Laurie Ernat and Deb Black.
Visitors	None
Approval of Board Agenda	Sid Haas made a motion to approve the agenda as presented. Laurie Ernat 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. Eve Postula seconded the motion. Roll call yeas: Rich, Postula, Ernat, Mudge, Seghi, Haas and Black. Nays: None. Motion carried.
Reports, Updates and Information	
School Improvement Team Report	<ul style="list-style-type: none">• Expansion and update of the STEM modules. The new system will be compatible with the Chromebooks. Grants available in the 2018-2019 school year will cover the cost.• Mrs. Petersen has been looking into new reading programs and has narrowed it down to two programs. The final new program will be implemented throughout the 2018-2019 school year.• Mrs. Ring has stepped down as a committee member and Mr. King volunteered for the new term for the School Improvement Team.• The Spanish program will have a new teacher in the new school year and the program is being expanded.• Mr. Linnig reported on the success of the 1st Regional Bridge Busting Contest.• The 7th and 8th grades participated in the Healthy Cooking Class and held a cooking competition. Students have shown such an interest in cooking, the class is being expanded.• The 2018-2019 Parent/Student Handbook had a few minor revisions discussed. The handbook awaits approval.
Budget Line Item Transfer	A resolution draft authorizing the line-item transfers in the education fund for the 2018 budget was shared. It will need to be approved at the June board meeting.
Teacher Evaluation Plan Revisions	Mr. Linnig shared a copy of the revised portions of the teacher evaluation plan. The teachers union is in agreement with the plan and it awaits approval.

Student Recognition The District continues to keep the website blog and Facebook up to date on student achievements. Board members were asked to help the district keep up to date on any news worthy information on alumni achievements.

- Summer Projects**
- The parking lot lights have been updated
 - PTO is purchasing an eight swing unit for the playground
 - Landscaping around the school will be upgraded
 - The kitchen is being updated with two new stoves the PTO purchased and countertops to expand the cooking class
 - The District is looking into grants for solar energy

ISBE/Legislative Updates The ISBE selected our school's Heart Zones Fitness Monitoring System to be highlighted in a publication that goes to the General Assembly to provide an example of an innovative program that is supported with Title IV funds. Mr. Linnig gave a brief overview of how the TIF Commission Hearing in Springfield went.

- Other**
- The PTO has contributed over \$16,000.00 to various programs this school year.
 - The Village of Cherry's Booster Club has contributed \$1,000.00 toward student activities.
 - The Dimmick Dash is Friday, May 25, 2018 at 9:00 a.m.
 - Fifth through eighth grade will be performing a talent show on Wednesday, May 30, 2018 at 1:30 p.m.
 - The annual Award Ceremony will be held on Thursday, May 31, 2018 at 8:30 a.m.
 - Eighth Grade Graduation will be held on Thursday, May 31, 2018 at 7:00 a.m.
 - Kindergarten Graduation will be held on Friday, June 1, 2018 at 10:30 a.m.

Action Items

Approval of the 2017-18 Parent/Student Handbook Laurie Ernat made a motion to approve the 2018-2019 Parent/Student Handbook. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Approval of the Teacher Evaluation Plan Sid Haas made a motion to approve the Teacher Evaluation Plan. Heather Seghi seconded the motion. Roll call yeas: Haas, Seghi, Mudge, Ernat, Rich, Postula and Black. Nays: None. Motion carried.

Executive Session Laurie Ernat made the motion to adjourn to executive session to discuss the collective bargaining matters between the public body and its employees and the appointment, employment, compensation, discipline, performance or dismissal of specific employees at 7:24 p.m. Eve Postula seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 8:30 p.m.

**Action Items
Following
Executive Session**

**Approval of
Employment
Recommendations** Eve Postula made a motion to approve the employment of Rey Arteaga as the Spanish teacher. Heather Seghi seconded the motion. Roll call yeas: Postula, Seghi, Haas, Mudge, Ernat, Rich and Black. Nays: None. Motion carried.

Adjournment Sid Haas made a motion to adjourn the meeting at 8:32 p.m. Eve Postula seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,
Carol Wineinger

_____ President _____ Secretary