

**Dimmick Consolidated School District #175**  
**297 North 33<sup>rd</sup> Road, LaSalle, IL 61301**  
**School Board Meeting**  
**Monday, June 18, 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, Laurie Ernat, Gina Mudge, Sid Haas and Deb Black. Eve Postula was absent.
- Visitors** Mr. Foster, Dean of Students
- 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** Laurie Ernat made a motion to approve the consent agenda. Gina Mudge seconded the motion. Roll call yeas: Ernat, Mudge, Seghi, Haas, Rich and Black. Nays: None. Motion carried.
- Reports, Updates and Information**
- FY'18 Budget Line-Item Transfer Resolution** A few adjustments were made to the budget since the May Board meeting. Special Education related and legal expense overages were the reason for the line-item transfer. The Line-Item Transfer Resolution awaits approval.
- CPPRT Report** Mr. Linnig gave the Corporate Personal Property Replacement Tax report to the board and stated the CPPRT is the 2<sup>nd</sup> highest source of income. The District received \$31,695.00 less than last year.
- Working Cash Fund** The Working Cash Fund will be abolished and the balance transferred to the Education Fund effective June 30, 2018. The Working Cash Fund will then be re-established FY'19. The actions await approval.
- Prevailing Wage Resolution** The Prevailing Wage Resolution is an annual requirement and awaits approval.
- Facilities Update**
- The fourth grade class made blue bird houses to be put up outside around the school grounds. The seventh grade class helped with landscaping stones and put hard wood mulch around the trees. The fifth and sixth grades went to Matthiessen State Park and did cleanup on some of the trails.
  - A solar project is being explored, however a major concern is the amount of land that will be used.
  - The District is participating in a 60 day LED lighting trial for the office and if they work out the cost is only \$275 for all 10 fixtures after a Cornbelt Corporation rebate.

- The swing set purchased by the PTO will be arriving this month. Once it does we will schedule an installation date.

**2018-19 Parent-Student Handbook**

Changes to the 2018-2019 school year Parent/Student Handbook were discussed and 5<sup>th</sup> -8<sup>th</sup> grade students who turn in 3 or more assignments late in one week will receive a detention. The handbook with the discussed changes awaits approval.

**Legislative Updates**

The TIF Commission Report is complete and offers no real recommendations, only an analysis of the current state of things. State passed a budget and an additional \$350,000,000.00 is included for education.

**Dean of Students Report**

Mr. Foster presented the disciplinary report for the third trimester.

**AIMS Web Spring Benchmark Report**

AIMS Web spring benchmark report showed positive gains in both reading and math. The percentage of student anticipated to be at year end targets was 91.3% (gain of 7.1% from the winter benchmark)in reading and 95.7% (gain of 9% from the winter benchmark)

**Action Items**

**Approve the Resolution Authorizing the Line-Item transfers FY'18 Budget**

Sid Haas made a motion to approve the resolution authorizing the line-item transfers for the FY'18 budget. Heather Seghi seconded the motion. Roll call yeas: Haas, Seghi, Mudge, Rich, Ernat and Black. Nays: None. Motion carried.

**Approval to Abolish Working Cash Fund**

Michelle Rich made a motion to approve to abolish the Working Cash Fund and transfer the balance to the Education Fund effective June 30, 2018. Laurie Ernat seconded the motion. Roll call yeas: Rich, Ernat, Mudge, Seghi, Haas and Black. Nays: None. Motion carried.

**Approval to Establish the Working Cash Fund for 2018-19**

Laurie Ernat made a motion to approve to establish the working Cash Fund FY'19. Gina Mudge seconded the motion. Roll call yeas: Ernat, Mudge, Seghi, Haas, Rich and Black. Nays: None. Motion carried.

**Approval of Prevailing Wage Resolution**

Heather Seghi made a motion to approve the Prevailing Wage Resolution. Laurie Ernat seconded the motion. Roll call yeas: Seghi, Ernat, Rich, Mudge, Haas and Black. Nays: None. Motion carried.

**Approval of the 2018-2019 Parent Student Handbook**

Heather Seghi made the motion to approve the 2018-2019 Parent-Student Handbook with the changes as discussed. Michelle Rich seconded the motion. Roll call yeas: Seghi, Rich, Ernat, Mudge, Haas and Black. Nays: None. Motion carried.

**Executive Session** Sid Haas 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, performance or dismissal of specific employees at 7:07 p.m. Laurie Ernat seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 8:09 p.m.

**Action Items  
Following  
Executive Session**

**Requests for Retirement of Specific Employees** Sid Haas made a motion to deny the request from specific employees to waive conditions of eligibility for the retirement incentive as indicated in the collective bargaining agreement. Laurie Ernat seconded the motion. Roll call yeas: Haas, Ernat, Rich, Mudge, Seghi and Black. Nays: None. Motion carried.

**Adjournment** Sid Haas made the motion to adjourn the meeting at 8:10 p.m. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

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President \_\_\_\_\_ Secretary