

**Dimmick Consolidated School District #175**  
**297 North 33<sup>rd</sup> Road, LaSalle, IL 61301**  
**School Board Meeting**  
**Monday, July 16, 2018**

<b>Call to Order</b>	President Deb Black called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.
<b>Roll Call</b>	Roll call showed members present: Michelle Rich, Laurie Ernat, Sid Haas, Gina Mudge, Eve Postula, Heather Seghi and Deb Black.
<b>Visitors</b>	None.
<b>Approval of Board Agenda</b>	Sid Haas made a motion to approve the agenda as presented. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
<b>Public Comment</b>	None.
<b>Consent Agenda</b>	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.
<b>Reports and Updates</b>	
<b>ISBE/Legislative Updates</b>	<ul style="list-style-type: none"><li>• Mr. Linnig shared information about the United States Supreme Court Janus ruling.</li><li>• SB 2892, which was approved by the Senate and the House and is now on the governor's desk would set the base teacher salary State wide at \$40,000.00.</li></ul>
<b>Peru Preschool Program</b>	The grant for the preschool program with Peru Schools is under review from the State. Dimmick will have 5 seats available. Peru is proceeding with the screening and will notify the District if there are any changes.
<b>District Title I Plan</b>	The 2018-2019 Title I Plan lays out key areas of curriculum and instruction and is linked to the District strategic plan. The Title I Plan awaits approval.
<b>Action Items</b>	
<b>Approval of the 2018-2019 District Title I Plan</b>	Eve Postula made a motion to approve the 2018-2019 District Title I Plan. Michelle Rich seconded the motion. Roll call yeas; Postula, Rich, Ernat, Mudge, Seghi, Haas and Black. Nays: None. Motion carried.
<b>Executive Session</b>	Sid Haas made the motion to adjourn to executive session to discuss the collective bargaining matters between the public body and its employees and appointment, employment, compensation, discipline, performance or dismissal of specific employees at 6:44 p.m. Eve Postula seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 7:27 p.m.

**Action Items  
Following  
Executive Session**

**Approval of  
Shared  
Music/Band  
Teacher With  
Oglesby School  
District # 125**

Heather Seghi made a motion to approve the shared employment of music/band teacher with Oglesby School district #125. Laurie Ernat seconded the motion. Roll call yeas: Seghi, Ernat, Rich, Postula, Mudge, Haas and Black. Nays: None. Motion carried.

**Approval of  
Employment  
Recommendations**

Sid Haas made a motion to approve the hiring of Rey Arteaga for the Boys Head Basketball Coach for year 2018-19. Michelle Rich seconded the motion. Roll call yeas: Haas, Rich, Postula, Ernat, Mudge, Seghi and Black. Nays: None. Motion carried.

**Adjournment**

Sid Haas made the motioned to adjourn the meeting at 7:28 p.m. Laurie Ernat seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

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