

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Monday, August 13, 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: Heather Seghi, Laurie Ernat, Sid Haas, Gina Mudge and Deb Black. Michelle Rich and Eve Postula were absent.
Visitors	Ray Seghi, Maribeth Ficek
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	Laurie Ernat made a motion to approve the consent agenda. Gina Mudge seconded the motion. Roll call yeas: Ernat, Mudge, Seghi, Haas and Black. Nays: None. Motion carried.
Reports and Updates	
RtI Annual Report	Board members were provided a report by Mrs. Ficek on the RtI/Title I program. The report highlighted the number of students receiving supports as well as program recommendations for the 2018-2019 school year. One recommendation being explored further is the possibility of establishing a summer reading and writing program to provide a boost to students reducing those requiring interventions at the start of the school year.
Tentative Budget FY'18 and set Budget Hearing Date	Mr. Linnig presented the tentative balanced budget to the Board. At this time the District is awaiting figures in several areas therefore changes are anticipated for the September board meeting. The tentative budget FY'19 awaits approval.
Contracts Exceeding \$25,000 Report	The District is annually required to present and post contracts exceeding \$25,000.00 from the previous fiscal year. The document has been posted on the district website. The Contracts Exceeding \$25,000.00 report awaits approval.
Facilities Update	<ul style="list-style-type: none">• Ray Seghi presented a proposal for an E-mist machine to help disinfect the school. The cost of the machine is \$4,695.00. The proposal awaits approval.• The proposal for an LED lighting upgrade for all the hallways was presented at a cost of \$4,083.00 after receipt of the Cornbelt rebate. The operating cost savings the District is anticipated to be \$1,351.00 annually. The LED lighting proposal awaits approval.
Student Enrollment FY'19	The student enrollment for the 2018-19 school year is currently at 154.

Action Items

- Approval of the Annual RtI Report** Sid Haas made a motion to approve the annual RtI Report for the 2017-18 school year. Laurie Ernat seconded the motion. Roll call yeas: Haas, Ernat, Mudge, Seghi and Black. Nays: None. Motion carried.
- Approval of Tentative FY'19 Budget and Set Budget Hearing** Heather Seghi made a motion to approve the tentative FY'19 budget and set the budget hearing for September 17, 2018 at 6:30 p.m. Sid Haas seconded the motion. Roll call yeas: Seghi, Haas, Mudge, Ernat and Black. Nays: None. Motion carried.
- Approval of Contracts Exceeding \$25,000** Heather Seghi made a motion to approve the Contracts Exceeding \$25,000.00 Report. Laurie Ernat seconded the motion. Roll call yeas: Seghi, Ernat, Mudge, Haas and Black. Nays: None. Motion carried.
- Approval of the LED Lighting Proposal** Laurie Ernat made the motion to approve the LED lighting proposal for \$4083.00 after rebates. Gina Mudge seconded the motion. Roll call yeas: Ernat, Mudge, Seghi, Haas and Black. Nays: None. Motion carried.
- Approval of the Maintenance Equipment** Sid Haas made a motion to approve the maintenance equipment proposal for the E-mist machine for \$4,695.00. Gina Mudge seconded the motion. Roll call yeas: Haas Mudge, Seghi, Ernat and Black. Nays: None. Motion carried.
- Executive Session** Sid Haas made the motion to adjourn to executive session to discuss collective bargaining matters between the public body and its employees and the appointment, employment, compensation, discipline, performance or dismissal of specific employees at 7:36 p.m. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
- Regular meeting reconvened at 8:26 p.m.

Action Items Following Executive Session

- Approval of Collective Bargaining Agreement** Sid Haas made a motion to approve the Collective Bargaining Agreement between the Board of Education and the Dimmick Elementary Teachers' Association. Heather Seghi seconded the motion. Roll call yeas: Haas, Seghi, Mudge, Ernat and Black. Nays: none. Motion carried.
- Approval of Employment Recommendations** Heather Seghi made a motion to approve hiring Mrs. Courtney Newell as the cheerleading sponsor for 2018-19 school year. Gina Mudge seconded the motion. Roll call yeas: Seghi, Mudge, Ernat, Haas and Black. Nays: None. Motion carried.
- Approval of Wages/Salaries FY 2019** Gina Mudge made a motion to approve the wages and salaries for the 2018-2019 school year as discussed in closed session. Laurie Ernat seconded the motion. Roll call yeas: Mudge, Ernat, Seghi, Haas and Black. Nays: None. Motion carried.

Adjournment

Sid Haas made the motioned to adjourn the meeting at 8:29 p.m. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

_____ President _____ Secretary