

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Monday, November 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: Sid Haas, Eve Postula, Gina Mudge, Michelle Rich and Deb Black. Laurie Ernat and Heather Seghi were absent.
Visitors	Teri Rossman joined the meeting at 6:41 p.m.
Approval of Board Agenda	Sid Haas made a motion to approve the agenda as presented. Eve Postula seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
Public Comment	Congratulations to Sid Haas and Michelle Rich, who have reached the Master Board Member Program Level 1 and each received a lapel pin for their years of service.
Consent Agenda	Michelle Rich made a motion to approve the consent agenda. Gina Mudge seconded the motion. Roll call yeas: Rich, Mudge, Haas, Postula and Black. Nays: None. Motion carried.
Reports and Updates	
Tentative 2018 Tax Levy	The District received notice of the termination of LaSalle TIF II which will increase the taxable EAV by \$1,652,184.00. The estimated tax rate based on the tentative tax levy is estimated to be \$1.535. A Truth-in-Taxation Notice will not be required. The 2018 tax levy awaits approval.
School Improvement	<ul style="list-style-type: none">• The Wonders Reading series has been purchased. The staff will have a training session on February 27, 2019.• Mr. Foster gave a summary of the Social Emotional workshop he attended. All staff will be asked to give a presentation of the professional development workshops that they attended.• The Healthy Eating Program took 53 qualifying students to Sky High Trampoline in Joliet on November 14, 2018 for the first trimester fieldtrip.• A copy of the Career Exploration Program was shared with the board members and is in its final approval stage.• Whether or not to include 5th grade in extra-curricular participation was discussed as well as possibly moving 5th grade back to self-contained.• A copy of a revised Parent/Teacher Conference Survey was given to the members for the 2018 conferences.
2018 Illinois School Report Card	The District received a “Commendable” summative designation from the State on the Illinois School Report Card.

School Board Convention	Board members, Sid Haas, Gina Mudge, Michelle Rich, Eve Postula, Deb Black and Superintendent Linnig gave reports on the sessions they attended at the school board convention in Chicago on November 16 and 17, 2018. Mrs. Rossman, Mr. Haas and Mr. Linnig presented on “Low Cost and No Cost STEM Experiences” at the convention.
AIMS Web Fall Benchmark Data	Mr. Linnig gave a summary on the AIMS Web fall benchmark data. Overall the results were positive and reflect strong baseline data.
Employee Health Insurance	Diamond Brothers Insurance Agency presented three proposals for employee health insurance. Mr. Linnig held the Insurance pool meeting with Union President Mrs. Ring, Union Member Mrs. Savage and the agreed recommendation is to approve the current plan with an increase of 9.9%. The certified staff health insurance awaits approval.
Policy Updates	The following policies will have their 1 st reading: Professional Personnel: <ul style="list-style-type: none"> • Terms and Conditions of Employment and Dismissal 5:200 • Student Teachers 5:260 Educational Support Personnel: <ul style="list-style-type: none"> • Employment At-Will, Compensation 5:270 • Assignment and Evaluation 5:320
Other	Mr. Linnig gave a report on discussions he had with officials from Illinois Cement’s proposed expansion. He is hoping to have a follow up hearing here at the school for any questions that the community may have.
Action Items	
Approve Tentative Tax Levy for 2018	Michelle Rich made a motion to approve the tentative 2018 Tax Levy. Eve Postula seconded the motion. Roll call yeas: Rich, Postula, Mudge, Haas and Black. Nays: None. Motion carried.
Approve Certified Staff Health Insurance Plan	Eve Postula made a motion to approve the certified staff health insurance plan. Michelle Rich seconded the motion. Roll call yeas: Postula, Rich, Mudge, Haas and Black. Nays: None. Motion carried.
Executive Session	Eve Postula made the motion to adjourn to executive session at 7:53 p.m. to discuss security procedures, collective bargaining matters between the Board of Education and its employees, executive session minutes and appointment, employment, compensation, performance or dismissal of specific employees. Sid Haas seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried. Regular meeting reconvened at 8:16 p.m.
Action Items Following Executive Session	
Approve District Crisis/Safety Plan	Sid Haas made a motion to approve the District Crisis/Safety Plan with the revisions noted in executive session. Michelle Rich seconded the motion. Roll call yeas: Haas, Rich, Mudge, Postula and Black. Nays: None. Motion carried.

Approve the Retaining of All Executive Session Minutes

Sid Haas made a motion to approve to retain all existing executive session minutes. Gina Mudge seconded the motion. Roll call yeas: Haas, Mudge, Ernat, Rich, Postula and Black. Nays: None. Motion carried.

Approval of Maternity Leave Request

Sid Haas made a motion to approve the maternity leave request of Rachel Savage. Eve Postula seconded the motion. Roll call yeas: Haas, Postula, Rich, Mudge and Black. Nays: None. Motion carried.

Adjournment

Sid Haas made the motioned to adjourn the meeting at 8:19 p.m. Eve Postula seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

_____ President _____ Secretary