

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Tuesday, February 19, 2019

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: Laurie Ernat, Sid Haas, Gina Mudge, Heather Seghi, Eve Postula, Michelle Rich and Deb Black.
Visitors	Mrs. Carleen Bergandi
Approval of Board Agenda	Sid Haas made a motion to approve the agenda as presented. Lori Ernat seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
Public Comment	None.
Consent Agenda	Micelle Rich made a motion to approve the consent agenda. Eve Postula seconded the motion. Roll call yeas: Rich, Postula, Haas, Seghi, Mudge, Ernat and Black. Nays: None. Motion carried.
Reports and Updates	
LaSalle County Board of Review	There was nothing to report at this time.
Blacktop Repair Proposal	In an effort to extend the life of the existing asphalt parking lots, service road and playground, the District has maintenance work performed every other year. A proposal from Thrush Asphalt Maintenance for \$9,346.00 to fill and seal all the cracks in the blacktop, seal coat all surface areas and stripe all parking lots and playground areas awaits approval.
Lighting Proposal	Mr. Linnig presented a proposal from Springfield Electric for new LED lighting fixtures for all classrooms. The total cost for the 249 lights needed would be \$6,309.00 after the rebate from Cornbelt Energy Corporation. The estimated annual savings would be \$5,279.00. The proposal awaits approval.
Proposed Revisions to the 2018-19 School Calendar	Due to the eight emergency days taken so far this school year, revisions to the calendar were discussed. The revisions to the 2018-2019 School Calendar await approval.
Proposed 2019-2020 School Calendar	The draft 2019-2020 School Calendar was presented to the board for review and changes.
AIMS Web Winter Benchmark Report	A summary of the AIMS Web winter benchmark results were shared with board members. The teachers and student showed excellent growth in both reading and math from the fall to winter testing.

Legislative Updates

- The District has been chosen to participate in a field test during the Illinois Assessment of Readiness (formerly known as PARCC Test). The additional test is an English Language Arts test. Mr. Linnig requested that the District opt out, however the request was denied by ISBE.
- 105 ILCS 110/ Critical Health Problems and Comprehensive Health Education Act requires all 6 -12 grade students be taught about the New Haven Law.

Other

- A review of the sex offender list from the La Salle Co. Sheriff indicated six sex offenders living near two school bus stops in the district. A picture of the offenders will be shared with the bus drivers and they will be instructed to report it to authorities if any are seen near the bus stop locations.
- The Bridge Busting Competition is set for March 29, 2019 at 12:30 p.m. At this point, there are 95 bridges and an estimated 250-300 students from 11 surrounding schools set to participate.

Action Items

Approve Black-Top Repair Proposal

Eve Postula made a motion to approve the blacktop repair proposal with Thrush Asphalt Maintenance for \$9,346.00. Gina Mudge seconded the motion. Roll call yeas: Postula, Mudge, Seghi, Haas, Ernat, Rich and Black. Nays: None. Motion carried.

Approval of Lighting Proposal

Gina Mudge made a motion to approve the lighting proposal from Springfield Electric for the cost of \$6,309.00 after rebate. Sid Haas seconded the motion. Roll call yeas: Mudge, Haas, Seghi, Ernat, Rich, Postula and Black. Nays: none. Motion carried.

Approval of 2018-19 Calendar Revisions

Heather Seghi made a motion to approve the revisions to the 2018-2019 School Calendar. Michelle Rich seconded the motion. Roll call yeas: Seghi, Rich, Ernat, Postula, Mudge, Haas and Black. Nays: None. Motion carried.

Executive Session

Sid Haas made the motion to adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and the placement of individual students in special education programs and other matters relating to individual students at 7:22 p.m. Eve Postula seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting resumed at 8:27 p.m.

Adjournment

Sid Haas made the motion to adjourn the meeting at 8:28 p.m. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

President Secretary