

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Monday, March 18, 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: Sid Haas, Gina Mudge, Eve Postula and Deb Black. Laurie Ernat, Michelle Rich and Heather Seghi were absent.
- Visitors** Joel Foster, Jen Ring, Katie Derber
- Approval of Board Agenda** Sid Haas made a motion to approve the agenda as presented. Gina Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
- Public Comment** None.
- Consent Agenda** Gina Mudge made a motion to approve the consent agenda. Eve Postula seconded the motion. Roll call yeas: Mudge, Postula, Haas and Black. Nays: None. Motion carried.
- Reports and Updates**
- LaSalle Co. Board of Review Results** Based on a report from the LaSalle County Board of Review, the District anticipates losing \$40,633.18 in revenue for school year 2019-2020.
- 2019-2020 School Calendar** The calendar for the 2019-20 school year was revised to reflect the correct dates for Thanksgiving and Columbus Day. The 2019-2020 School Calendar awaits approval.
- LaSalle Co. Excellence Program** The Dimmick staff members have submitted their recommendations for the LaSalle County Excellence Awards and the following staff members will be recognized at the banquet on May 2, 2019:
- Maribeth Ficek (Retiring Special Ed Teacher)
 - Courtney Newell (Paraprofessional)
 - Adam King (Jr. High Math Teacher)
 - Eve Postula (Retiring Board Member)
- School Improvement Report**
- The strategic plan was discussed and the topic of having a greenhouse was considered with gardening, business, marketing and finance being emphasized.
 - The bridge busting competition will have approximately 337 students in attendance for the event from 12 schools and there will be 96 bridges in all. In future years we may consider tower construct for the competition.
 - We are seeking input from the staff and Board for revisions to the 2019-20 handbook.

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| 2nd Trimester Discipline Report | Mr. Foster updated the board members on the student discipline data for the 2 nd trimester. The current behavior management system is being reevaluated and changes considered for the upcoming school year. |
| Healthy Lifestyles Program Report | Mr. Foster reported on the healthy eating program and healthy cooking project. 54 students qualified for the 2 nd trimester Healthy Eating fieldtrip. The second cooking class was successful with preparing and roasting chicken being the focus. |
| Kindergarten Enrollment Report | Preliminary enrollment figures for kindergarten for the 2019-2020 school year indicates a class of 13 students. |
| Revised Job Descriptions | Revised job descriptions for the following positions were discussed and await approval: <ul style="list-style-type: none"> • Superintendent • Principal and/or Assistant Principal • Lead Teacher • Athletic Director • RtI Coordinator • K-8 Art Instructor |
| Legislative Updates/ISBE | Mr. Linnig provided updates regarding several pieces of legislation being considered in the Illinois General Assembly. Dr. Carmen Ayello has been appointed as the new Illinois State Board of Education Superintendent. Dr. Chris Benson is newly appointed to the State Board of Education and will be the guest speaker at the 8 th Grade Graduation this year. |
| Other | Upcoming events: <ul style="list-style-type: none"> • Hot Lunch Program Auditor coming Tuesday, March 19, 2019. • Parent Luncheon will be on March 27, 2019 from 11:30 – 12:30 p.m. • Academic Night will be on March 27, 2019 from 6 - 8 p.m. • Bridge Competition will be March 29, 2019 at 12:30 p.m. • PTO Beer and Wine Tasting Night on March 30, 2019 • Election Day is April 2, 2019 • Band Concert is May 16, 2019 |
| Action Items | |
| Approval of the 2019-20 School Calendar | Eve Postula made a motion to approve the 2019-2020 School Calendar. Sid Haas seconded the motion. Roll call yeas: Postula, Haas, Mudge and Black. Nays: None. Motion carried. |
| Approve the Revised Job Description | Sid Haas made a motion to approve the revised job descriptions. Eve Postula seconded the motion. Roll call yeas: Haas, Postula, Mudge and Black. |
| 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 discussions to eminent or pending litigation at 7:20 p.m. Eve Postula seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried. |

Regular meeting reconvened at 7:43 p.m.

**Action Items
Following
Executive Session**

**Approval to Re-
employ Specific
Non-Tenured
Certified Staff FY
2019-2020**

Eve Postula made a motion to approve the reemployment specific non-tenured certified staff (Teri Rossman, Adam King, Rey Arteaga, Jaime Bazydlo and Katie Derber) for the 2019-2020 school year. Sid Haas seconded the motion. Roll call yeas: Postula, Haas, Mudge and Black. Nays: None. Motion carried.

Adjournment

Sid Haas made the motioned to adjourn the meeting at 7:44 p.m. Gina Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

President _____ Secretary