

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Wednesday, April 24, 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: Deb Black, Sid Haas, Heather Seghi, and Joshua Turigliatti. Gina Mudge arrived 6:35 p.m. Laurie Ernat and Eve Postula absent.
- Visitors** Lisa Petersen, Kim Groleau, Debbie Herz
- Approval of Board Agenda** Sid Haas made a motion to approve the agenda as presented. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
- Public Comment** None.
- Consent Agenda** Michelle Rich made a motion to approve the consent agenda. Heather Seghi seconded the motion. Roll call yeas: Rich, Seghi, Haas and Black. Nays: None. Motion carried.
- Results From April 2, 2019 Election** The board members acknowledged the election results of the April 2, 2019 election.
Sid Haas made a motion to acknowledge the certified results of the April 2, 2019 election. Heather Seghi seconded the motion. Roll call yeas: Haas, Seghi, Rich and Black. Nays: None. Motion carried.
Mr. Linnig welcomed reelected board members Gina Mudge and Michelle Rich, and newly elected Josh Turigliatti to the board.
- Oath of Office** Gina Mudge, Joshua Turigliatti and Michelle Rich recited the oath of office for newly elected board members.
- Reorganization of the Board** Sid Haas made a motion to nominate Deb Black as the President Pro Tempore. Gina Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
Roll call showed all members present: Sid Haas, Heather Seghi, Gina Mudge, Michelle Rich, Joshua Turigliatti and Deb Black.
- Nomination of Executive Offices**
- Sid Haas made a motion to nominated Deb Black as Board President. Gina Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
 - Michelle Rich made a motion to nominated Sid Haas as Board Vice President. Gina Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
 - Gina Mudge made a motion to nominated Michelle Rich as Board Secretary. Sid Haas seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
 - Michelle Rich made a motion to appoint Carol Wineinger Board Recording Secretary. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
 - Sid Haas made a motion to appoint Chris Wren District Treasurer. Gina Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion

carried.

Committee Appointments

Heather Seghi made a motion to accept the following board members to the listed committees:

- Education: Sid Haas, Michelle Rich
- TIF: Sid Haas, Josh Turigliatti
- Transportation: Josh Turigliatti, Michelle Rich
- Building and Ground: Gina Mudge, Heather Seghi
- Compliant and Non-discrimination Coordinators: Heather Seghi, Josh Turigliatti (Finance will be discussed at the May board meeting)

Michelle Rich seconded the motion. Roll call yeas: Seghi, Rich, Mudge, Haas, Turigliatti and Black. Nays: None. Motion carried.

Approval of Board Meeting Schedule for FY2020

The regular board meetings take place on the third Monday of each month providing Monday isn't a holiday or a non-attendance day, if so it will be held on the third Wednesday. Michelle Rich made a motion to accept the proposed meeting schedule for the 2019-2020 school year. Sid Haas seconded the motion. Roll call yeas: Rich, Haas, Seghi, Mudge, Turigliatti and Black. Nays: None. Motion carried.

Reports and Updates

School Improvement Team

- The S.I.T. is considering ideas for the next strategic plan. Reading and Math goals will remain components of the plan.
- The survey results are in for a Summer Booster Program and a Homework Assistance Program. 18 families responded to the Summer Booster Program with 31 students expressing interest in Math and 12 students with Reading. 11 families were interested in the homework assistance program which if created would potentially be after school from 3:30 – 4:30 p.m. Monday through Thursday.
- A draft of the Parent/Student Handbook for the 2019-2020 school year was shared with the board so that members could review and offer input prior to seeking approval at the May Board Meeting.
- The S.I.T. will be seeking 2 new parent members for the 2019-2020 school year.
- Mr. Foster has been collaborating with students and staff on a new 5th-8th grade behavioral management plan
- The final S.I.T. Meeting of the school year will be on May 14.

Behavior Management Plan

The data from K-4th grade plan continues to indicate it is effective. Mr. Foster is working with the students and staff to collect input on revisions to the current plan. The plan should be ready for approval by the May Board Meeting.

2019-20 Consolidated District Plan

ISBE requires all districts seeking Title I, II & IV and IDEA funds to complete the newly created Consolidation Plan. Mr. Linnig has shared the plan with the Board and it awaits approval.

- Tax Increment Financing** A report summarizing a list of the Intergovernmental TIF Agreements was presented.
- Legislative/Illinois State Board of Board of Education Report** Mr. Linnig summarized legislative updates; the teacher salary bill that states all school districts have a base pay of \$40,000.00 for incoming teachers is likely to pass. This shouldn't impact the District given the current salary schedule.
- Facilities** The roof over the boiler room and kitchen were repaired for \$6,400.00 over spring break. The repair costs await approval.
- Other** Mr. Linnig reported on the Bridge Competition success. Dimmick students took 1st place, 2nd place 5th place and 6th place and won the overall school award. It great learning experience for the students.

Action Items

- Approval of 2019-20 Consolidated District Plan** Heather Seghi made a motion to approve the 2019-2020 Consolidated District Plan. Michelle Rich seconded the motion. Roll call yeas: Seghi, Rich, Mudge, Haas, Turigliatti and Black. Nays: None. Motion carried.
- Approval of Emergency Roof Repair Work** Sid Haas made a motion to approve the roof repair for \$6,400.00. Heather Seghi seconded the motion. Roll call yeas: Haas, Seghi, Mudge, Rich, Turigliatti and Black. Nays: None. Motion carried.
- Executive Session** Sid Haas made the motion to adjourn to executive session to discuss and consider the release of executive session minutes following the semi-annual review and pending and or imminent litigation and the appointment, employment, compensation, performance or dismissal of specific employees at 7:14 p.m. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 7:34 p.m.

Action Items Following Executive Session

- Approval of Retention of Executive Session Minutes** Heather Seghi made a motion to approve to retain all the executive session minutes. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
- Approval of Resignation of Employee** Heather Seghi made a motion to approve the resignation of Mrs. Katie Derber, third grade teacher with regret. Michelle Rich seconded the motion. Roll call yeas: Seghi, Rich, Mudge, Turigliatti, Haas and Black. Nays: None. Motion carried.
- Approval of Dismissal of Specific Employees** Josh Turigliatti made a motion to dismiss Mackenzie Tillman as a special education teacher aid. Gina Mudge seconded the motion. Roll call yeas: Turigliatti, Mudge, Rich, Seghi, Haas and Black. Nays: None. Motion carried.

Approval of Employment Recommendations Sid Haas made a motion to employ Kearsten Zielinski as the Special Education teacher starting in the 2019-20 school year. Michelle Rich seconded the motion. Roll call yeas: Haas, Rich, Mudge, Seghi, Turigliatti and Black. Nays: None. Motion Carried.

Adjournment Sid Haas made the motioned to adjourn the meeting at 7:37 p.m. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

_____ President _____ Secretary