

**Dimmick Consolidated School District #175**  
**297 North 33<sup>rd</sup> Road, LaSalle, IL 61301**  
**School Board Meeting**  
**Monday, January 18, 2021**

<b>Call to Order</b>	President Deb Black called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.
<b>Roll Call</b>	Roll call showed members present: Deb Black, Josh Turigliatti, Sid Haas, Laurie Ernat, Heather Seghi and Michelle Rich. Gina Mudge arrived at 6:40 p.m.
<b>Visitors</b>	Teri Rossman
<b>Approval of Board Agenda</b>	Sid Haas made a motion to approve the agenda as presented. Heather Seghi seconded the motion. Roll call yeas: Haas, Seghi, Turigliatti, Rich, Ernat, Black. Nays: None. Motion carried.
<b>Public Comment</b>	Thank you notes from the staff were shared for the gift certificates given out in lei of the Winter/Christmas party. Mr. Linnig reminded the board members of the Starved Rock Division meeting that will take place on Thursday, March 4, 2021 at 6:45 p.m.
<b>Consent Agenda</b>	Michelle Rich made a motion to approve the consent agenda. Laurie Ernat seconded the motion. Roll call yeas: Rich, Ernat, Seghi, Turigliatti, Haas and Black. Nays: None. Motion carried.
<b>Reports and Updates</b>	
<b>FY'21 Budget Review</b>	Mr. Linnig provided a report detailing District revenues and expenditures in the first half of FY'21. At the midpoint revenues and disbursements appear on track as budgeted.
<b>Facilities Update</b>	<ul style="list-style-type: none"><li>The Verkada Security Cameras are installed and operational. The appropriate staff has received training.</li><li>A meeting with Steve Nelson is set for this Friday to go over some of the final touches to the two entryways, office, and cafeteria. The hope is to go to bid by mid-February.</li><li>A summary of the roof bid tabulation was shared with the board. Mr. Linnig is recommending approval of the Seal Tight Exteriors Inc. for \$99,600.00. If approved and weather permitting, they would hope to complete the project over spring break.</li></ul>
<b>Transportation Services</b>	The District had four student transportation companies participate in the pre-bid meeting on December 29, 2020. The bid opening will be on Tuesday, February 2, 2021.
<b>Pandemic Learning Plan</b>	The transition team has met and is discussing the 3 <sup>rd</sup> trimester plan. If the District changes the school day start and end times, the savings from the shared routes with L-P High School would be compromised of up to a loss of \$7,500.00 for the remainder of this year.

Mrs. Rossman summarized the pandemic learning process. The absences due to Covid 19 have been minimal. After winter break the teaching staff began remedial support time from 2-3 on Tuesdays and Thursdays to help students bring their grades up. Some teachers have regular meetings with in-person and remote students during the 2-3:30 p.m. time. AIMS Web testing finished up last week and the results have decreased by 10 students in Reading and 8 students in Math from the fall to winter testing periods. A comparison of winter scores from the 2020 school year to 2021 AIMS Web testing was very similar in outcome.

<b>2021-2022 Tentative School Calendar</b>	Mrs. Rossman summarized the pandemic learning process. The absences due to Covid 19 have been minimal. After winter break the teaching staff began remedial support time from 2-3 on Tuesdays and Thursdays to help students bring their grades up. Some teachers have regular meetings with in-person and remote students during the 2-3:30 p.m. time. AIMS Web testing finished up last week and the results have decreased by 10 students in Reading and 8 students in Math from the fall to winter testing periods. A comparison of winter scores from the 2020 school year to 2021 AIMS Web testing was very similar in outcome.
<b>Assessment Complaints in Excess of \$100,000</b>	A copy of the tentative calendar was shared with the Board. Both winter and spring breaks align to the L-P calendar. The only potential change may be postponing the start of the next school year if the District needs to move the start date back due to construction projects finishing up.
<b>Other</b>	The District hasn't received any assessment complaints to date.
<b>Action Items</b>	
<b>Approve of Permanent Transfer of Fund from Investment Portfolio to the O&amp;M Fund</b>	Michelle Rich made a motion to approve the transfer of funds from Investment Portfolio to the O&M Fund. Gina Mudge seconded the motion. Roll call yeas: Rich, Mudge, Seghi, Turigliatti, Haas, Ernat and Black. Nays: None. Motion carried.
<b>Approval of Partial Roof Replacement Proposal</b>	Sid Haas made a motion to approve the partial roof replacement proposal. Gina Mudge seconded the motion. Roll call yeas: Haas, Mudge, Seghi, Turigliatti, Rich, Ernat and Black. Nays: None. Motion carried.
<b>Executive Session</b>	Sid Haas made a motion to adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance of specific employees and of collective negotiating matters between the public body and its employees or their representatives at 7:39 p.m. Josh Turigliatti seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
	Regular meeting reconvened at 7:49 p.m.

#### **Action Items**

**Following  
Executive  
Session**

- Approval of Superintendent Contract** Laurie Ernat made a motion to approve the superintendent contract pending review from the District attorney. Michelle Rich seconded the motion. Roll call yeas: Ernat, Rich, Mudge, Seghi, Turigliatti, Haas and Black. Nays None. Motion carried.
- Approval of Memorandum of Understanding with DETA** Sid Haas made a motion to approve the Memorandum of Understandings with the Dimmick Elementary Teachers' Association on continuing with the established alternative daily schedule and the enacted Consolidated Appropriations Act. Heather Seghi seconded the motion. Roll call yeas: Haas, Seghi, Turigliatti, Mudge, Rich, Ernat and Black. Nays: None. Motion carried.
- Adjournment** Sid Haas made the motion to adjourn the meeting at 7:50 pm. Laurie Ernat seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

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President \_\_\_\_\_ Secretary