

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Wednesday, October 19, 2022

- 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: Michelle Rich, Josh Turigliatti, Laurie Ernat, Debbie Herz and Deb Black. Gina Mudge arrived 6:33 p.m. Heather Seghi was absent.
- Visitors** Teri Rossman, Jaime Bazydlo, Carolyn Moore arrived 6:43 p.m.
- Approval of Board Agenda** Laurie Ernat 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** Friday, October 21 is Principals Day. Mr. Linnig wanted to commend Teri Rossman for the good job she has put in here at Dimmick School. Deb Black was awarded the Legacy Status for her 25 years of service as a board member.
- Consent Agenda** Michelle Rich made a motion to approve the consent agenda. Debbie Herz seconded the motion. Roll call yeas: Rich, Herz, Turigliatti, Ernat and Black. Nays: None. Motion carried.
- Reports and Updates**
- Principal's Report** Mrs. Rossman gave a presented the AIMS Web Benchmark Data. The fall data is the starting point from where the district measures the growth moving forward with the winter and spring data. The District received a "Commendable" rating which is the 2nd highest rating that can be achieved for the Illinois Assessment for Readiness (IRA) data.
- School Improvement Report** Mrs. Rossman reported on the School Improvement Teams first meeting of the year. Points of discussion were the Student Wellness Assistance Team (SWAT), Dimmick Fit Program, Family/Student engagement in school and Professional Development.
- Facilities Report**
- On election day, November 8, 2022, Larson and Darby Architects will be coming to take pictures of the school to possibly present the design at an upcoming School Board Convention.
 - The flooring company is coming to fix up the flooring on election day.
 - The maintenance grant has been submitted
 - Still looking into the lighting for the gym
 - The school sign is up and running
- Risk Management Plan Review** The District Risk Management Plan is reviewed, and revisions made annually as appropriate. The plan provides support for and justification for the Tort Levy. There were no recommendations for change currently. The Risk Management

plan awaits approval.

Employee Health Insurance

There will be a 12% increase for the 2023 school year. The district will offer 2 options and no one will have to pay out of pocket.

Action Items

Approval of District Risk Management Plan

Josh Turigliatti made a motion to approve the District Risk Management Plan. Michelle Rich seconded the motion. Roll call yeas: Turigliatti, Rich, Ernat, Herz, Mudge and Black. Nays: None. Motion carried.

Approval of District Health Insurance Plan

Debbie Herz made a motion to approve the District Health Insurance Plan with BC/BS. Gina Mudge seconded the motion. Roll call yeas: Herz, Mudge, Turigliatti, Rich, Ernat and Black. Nays: None. Motion carried.

Closed Session

Gina Mudge made a motion to adjourn to closed session to discuss the appointment, employment, compensation, performance, or dismissal of specific employees and pending litigation at 7:00 p.m. Josh Turigliatti seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 7:09 p.m.

Action Items Following Closed Session

Approval of the Resignation of Specific Employee

Debbie Herz made a motion to approve the resignation of Jaime Bazydlo from the Cheerleading coach position. Laurie Ernat seconded the motion. Roll call yeas: Herz, Ernat, Rich, Turigliatti, Mudge and Black. Nays: None. Motion carried.

Approval of Employment Recommendation

Michele Rich made a motion to approve the hiring of Ashley Joiner for the Cheerleading Coach position. Laurie Ernat seconded the motion. Roll call yeas: Rich, Ernat, Turigliatti, Herz, Mudge and Black. Nays: None. Motion carried.

Adjournment

Laurie Ernat made the motion to adjourn the meeting at 7:10 p.m. Debbie Herz seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

_____ President _____ Secretary