

**Dimmick Consolidated School District #175**  
**297 North 33<sup>rd</sup> Road, LaSalle, IL 61301**  
**School Board Meeting**  
**Wednesday, March 17, 2021**

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| <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: Laurie Ernat, Sid Haas, Gina Mudge, Josh Turigliatti, Heather Seghi, Michelle Rich and Deb Black.   |
| <b>Visitors</b>                             | None.   |
| <b>Approval of Board Agenda</b>             | Sid Haas made a motion to approve the agenda as presented. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.  |
| <b>Public Comment</b>                       | None.   |
| <b>Consent Agenda</b>                       | Josh Turigliatti made a motion to approve the consent agenda. Heather Seghi seconded the motion. Roll call yeas: Turigliatti, Seghi, Mudge, Rich, Haas, Ernat and Black. Nays: None. Motion carried.  |
| <b>Superintendent's Report</b>              |   |
| <b>District Facilities</b>                  | On March 11, 2020 the pre-bid meeting for the building update took place with 3 general contractors and 4 subcontractors in attendance. The bid-opening meeting is scheduled for March 22, 2021 at 1:30 p.m. with a tentative special board meeting to follow on 3/25 at 6:00 p.m. for the board to approve or reject received bids. The special board meeting for March 25, 2021 at 6:00 p.m. awaits approval. |
| <b>LaSalle Co. Board of Review Decision</b> | A summary was shared with board of the Board of Review's decisions. At present the actual loss of \$8,429.00 in revenue is likely if there is no overassessment complaints filed at the PTab level. Issues for next year are that parcels may argue the need for reducing value as a result of losses from the pandemic.  |
| <b>Student Transportation Services</b>      | The Student Transportation Contract awaits approval pending attorney review.  |
| <b>Pandemic Learning Plan</b>               | The transition team met and following some CDC guidelines they made some revisions to the Pandemic Learning Plan. Mr. Linnig recommended the revisions (see board packet) to the board and it awaits approval.  |
| <b>ESSER II Funding</b>                     | The District is set to receive \$91,373.00 in ESSER II funding. The funds are designated to reduce learning loss, increase digital accessibility and other Covid related expenses. A portion of the funds are being recommended for approval to go to the ROE to support the Truancy Program since the State cut their funding.   |

**ISBE/Legislative Updates** The residential TIF bill (HB 3140) has not been assigned to a committee for consideration yet. SB635 and HB7 continue to be watched as they seek to implement mandated consolidation.

**Policy Updates** The following policies were presented for the 1<sup>st</sup> reading:  
7:240 Conduct Code for Participation in Extracurricular Activities,  
7:70 Attendance and Truancy  
7:250 Student Support Services

**Other** The kindergarten count for the 2021-2022 school year is 14 at the current time.

**Action Items**

**Approval of Special Board Meeting** Heather Seghi made a motion to approve to schedule a special board meeting for Thursday, March 25 @ 6:00 p.m. Laurie Ernat seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

**Approval of Student Transportation Services Contract** Sid Haas made a motion to approve the Student Transportation Services Contract pending attorney review. Heather Seghi seconded the motion. Roll call yeas: Haas, Seghi, Mudge, Rich, Turigliatti, Ernat and Black. Nays: None. Motion carried.

**Approval of Pandemic Learning Plan Revisions** Heather Seghi made a motion to approve the Pandemic Learning Plan revisions. Michelle Rich seconded the motion. Roll call yeas: Seghi, Rich, Mudge, Turigliatti, Haas, Ernat and Black. Nays: None. Motion carried.

**Approval of ROE Contract for Truancy Services** Michelle Rich made a motion to approve the ROE contract for truancy services. Sid Haas seconded the motion. Roll call yeas: Rich, Haas, Ernat, Turigliatti, Seghi, Mudge and Black. Nays: None. Motion carried.

**Closed Session** Josh Turigliatti made the motion to adjourn to closed session to discuss the collective bargaining matters between the public body and its employees or their representatives at 7:18 p.m. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 7:42 p.m.

**Adjournment** Sid Haas made the motion to adjourn the meeting at 7:42 p.m. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

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President

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Secretary