

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Monday, October 19, 2020

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: Gina Mudge, Michelle Rich, Josh Turigliatti, Sid Haas, Laurie Ernat and Deb Black. Heather Seghi was absent.
Visitors	Teri Rossman
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	This week is Principal Appreciation Week and the District wanted to acknowledge Mrs. Rossman for her contributions and efforts to improve Dimmick School's instruction for staff and students.
Consent Agenda	Laurie Ernat made a motion to approve the consent agenda. Josh Turigliatti seconded the motion. Roll call yeas: Ernat, Turigliatti, Mudge, Haas, Rich and Black. Nays: None. Motion carried.
Reports and Updates	
District Risk Management Plan	The District Risk Management Plan is reviewed and revisions made annually as appropriate. The plan provides support for and justification for the Tort Levy. The only revision was adding "pandemic response expenses" to the eligible expenses. The Risk Management plan awaits approval.
ISBE 2020 Illinois School Report Card Designation	Dimmick School didn't take the state test last year due to the pandemic and going remote at the end of the year. The District has received the same designation as last year which is "commendable".
AIMS Web Fall Benchmark Report	Mr. Linnig presented the AIMS Web Benchmark Report. The number of students in the high-risk category was higher than normal, but not unexpected given the lost instruction time of last Spring. The District is prioritizing the lower grades as they showed the significantly higher numbers.
2020-2021 District Pandemic Learning Plan Review	Following a review of the 1 st trimester plan and recent parent and student surveys, the transition team is recommending continuation with the learning plan as it is through the 2 nd trimester which will take the District through February 26, 2021. Should conditions improve we can always shorten the expiration date of the plan. The Pandemic learning plan awaits approval.
District Financial Services	Wipfli LLP, financial services for the District, is making structural changes within the company. Mr. Linnig recommended, pending no surprises, continuing with their services through the end of the 2020-21 school year. The financial services proposal awaits approval.

Policy Updates	The following policies will have their 2 nd reading: <ul style="list-style-type: none"> • 2:265 Title IX Sexual Harassment Grievance Procedure • 5:120 Employee Ethics: and Conflict of Interest The policies await approval.
Regional Office Health Life Safety Review	The District had the Regional Office Health Life Safety Review. The ROE commended Mr. Seghi on his efforts. Once again the District is in full compliance.
District Facilities Planning	<ul style="list-style-type: none"> • The Verkada Security camera proposals were discussed. One proposal included a 3 year license fee, cameras throughout the interior and exterior of the building including the parking lot and playground for a cost totaling \$53,210.41. Mr. Linnig suggested removing a few cameras in low traffic areas and increasing the license fee to 5 years. The proposal waits approval. • The roof project is a high priority and will be started over spring break or during the coming summer. • Also discussed was moving forward on architectural services for the reconfiguration of the student entryway, the main office and the cafeteria/gym stage projects. The procedure to go forward with the architectural design and bid preparation awaits approval.
Other	The employee health insurance will increase 18% for the next year. The District is looking into a few insurance providers to get the best price possible at this time.
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, Haas, Mudge and Black. Nays: None. Motion carried.
Approval of the 2020-21 Pandemic Learning Plan	Sid Haas made a motion to approve the 2020-21 Pandemic Learning Plan. Laurie Ernat seconded the motion. Roll call yeas: Haas, Ernat, Rich, Mudge, Turigliatti and Black. Nays: None. Motion carried.
Approval of Financial Services Proposal	Josh Turigliatti made a motion to approve the financial services proposal. Sid Haas seconded the motion. Roll call yeas: Turigliatti, Haas, Mudge, Ernat, Rich and Black. Nays: None. Motion carried.
Approval of Updated Policies	Michelle Rich made a motion to approve the policies 2:265 & 5:120 as presented. Laurie Ernat seconded the motion. Roll call yeas: Rich, Ernat, Haas, Mudge, Turigliatti and Black. Nays: None. Motion carried.
Approval of Security Camera Proposal	Sid Haas made a motion to approve the security camera proposal. Gina Mudge seconded the motion. Roll call yeas: Haas, Mudge, Turigliatti, Ernat, Mudge and Black. Nays: None. Motion carried.
Approval to Proceed with Architectural Design and Bid	Gina Mudge made a motion to approve to proceed with the architectural design bid preparation as presented. Michelle Rich seconded the motion. Roll call yeas: Mudge, Rich, Ernat, Haas, Turigliatti and Black. Nays: None. Motion carried.

Preparation

Executive Session Josh Turigliatti made a motion to adjourn to executive session to discuss the collective negotiating matters between the public body and its employees of their representatives, the probable or imminent litigation and the District Crisis/Safety Plan at 7:47 p.m. Sid Haas seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 8:03 p.m.

**Action Items
Following
Executive Session**

Approval of Memorandum of Understanding between the DETA and Board of Education Sid Haas made a motion to approve the memorandum of understanding between the Dimmick Elementary Teachers Association and the Dimmick Board of Education. Josh Turigliatti seconded the motion. Roll call yeas: Haas, Turigliatti, Mudge, Ernat, Rich and Black. Nays: None. Motion carried.

District Crisis/Safety Plan Laurie Ernat made a motion to approve the District Crisis/Safety Plan. Michelle Rich seconded the motion. Roll call yeas: Ernat, Rich, Haas, Mudge, Turigliatti and Black. Nays: None. Motion carried.

Adjournment Sid Haas made the motioned to adjourn the meeting at 8:03 p.m. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

_____ President _____ Secretary