

**Dimmick Consolidated School District #175**  
**297 North 33<sup>rd</sup> Road, LaSalle, IL 61301**  
**School Board Meeting**  
**Wednesday, October 18, 2023**

<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: Superintendent - Ryan Linnig, Principal - Dr. Rossman, Recording Secretary - Carol Wineinger, Josh Turigliatti, Laurie Ernat, Chad Crane, Clayton Mudge and Deb Black. Debbie Herz and Heather Seghi arrived at 6:34 p.m.
<b>Visitors</b>	Betsey Goodbred
<b>Approval of Board Agenda</b>	Laurie Ernat made a motion to approve the agenda as presented. Josh Turigliatti seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
<b>Public Comment</b>	A thank you was shared from Ray Seghi for flowers and a gift certificate from the district school board and staff for the recent death in his family.
<b>Consent Agenda</b>	Josh Turigliatti made a motion to approve the consent agenda. Clayton Mudge seconded the motion. Roll call yeas: Turigliatti, Mudge, Ernat, Crane and Black. Nays: None. Motion carried.
<b>Reports and Updates</b>	
<b>Principal's Report</b>	<p>Mrs. Rossman gave a summary of the targeted assistance program for the 5-8 grades. The 6-8 graders who have any missing assignments will stay in for their recess to get caught up. 5 graders only come in on Wednesdays during their recess time due to the mandated recess time allotment required by the State. As of now there are no late assignments.</p> <p>The Family Reading Night committee met and the theme for the night will be "camping" and the scheduled date is March 11, 2024. Last year it was geared toward the K-4 grades. This year the Jr. High has been invited to come and help with the evening.</p>
<b>Facilities Report</b>	<ul style="list-style-type: none"><li>• The damage to the district parking lot has been paid off by the person.</li><li>• The leak in the foyer has been evaluated and the hope is it will be fixed soon.</li></ul>
<b>Preliminary Review of 2023 EAV</b>	The district's estimated EAV is \$108 million. Mr. Linnig stated the tax rate will be the same or possibly even lower. The estimated tax rate should be \$1.44 or \$1.45. Mr. Linnig will have a formal tax levy FY 2023 at the November board meeting.
<b>Employee Health Insurance Renewal</b>	The district will offer two options again this year. There will be a 9% increase for the traditional plan and an 11% increase for the HSA plan for the 2023 school year. No one will have to pay out of pocket at this time.

**Legislative/IASA Update**

The district awaits fall veto session, and the hope is to have little or no negative bills impacting the school. Mr. Linnig met with Rep. Yednock and Sen. Resin on October 10 to discuss the next steps. The VOICE efficiency committee met and IASA is taking on the bill to reduce the redundances of reports that districts are to complete each year.

**Other**

- The board members going to the school board convention will meet for a Friday night dinner, Saturday night everyone will have free.
- Mr. Linnig gave reminder the board that they need to get their statement of economic interest into the school office as soon as possible.
- The music teacher has set up for the band students to combine with area schools at Oglesby for a concert together to help the students to get a better feel for being in a big concert.
- The Prairie Conference Girls’ Basketball Tournament is this coming week at Dimmick School.
- Camden Lamps, Jack Foster and Kyle McLaughlin met with Mr. Linnig to help improve the playground to be more inclusive for students. The students proposed adding rubber coated chains on the swings for students with sensory issues. The chains were ordered, and the boys helped install them. They are great role models.
- This Friday, October 20, 2023, is Principals’ Day and a big thank you went out to Dr. Rossman.
- A student with special needs enrolled in the district. He will be transported to Change Light School in Waterman, IL. His mom will drive him to Mendota and Mendota will bus him the rest of the way.

**Action Items**

**Approval of Medical/Health Insurance Proposal**

Debbie Herz made a motion to approve the medical/health insurance proposal from BC/BS. Heather Seghi seconded the motion. Roll call yeas: Herz, Seghi, Crane, Turigliatti, Mudge, Ernat and Black. Nays: None. Motion carried.

**Closed Session**

Josh Turigliatti made a motion to adjourn to closed session to discuss the appointment, employment, compensation, performance, or dismissal of specific employees at 7:08 p.m. Chad Crane seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 7:12 p.m.

**Action Items Following Closed Session**

**Approval of Employment Recommendation**

Josh Turigliatti made a motion to approve the hiring of Carol Wineinger to a part-time position as discussed in closed session. Laurie Ernat seconded the motion. Roll call yeas: Turigliatti, Ernat, Mudge, Crane, Herz, Seghi and Black. Nays: None. Motion carried.

**Adjournment**

Laurie Ernat made the motion to adjourn the meeting at 7:13 p.m. Debbie Herz seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

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