

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Wednesday, February 16, 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: Laurie Ernat, Debbie Herz, Michelle Rich, Heather Seghi, Josh Turigliatti and Deb Black. Gina Mudge arrived 6:32 p.m.
Visitors	Teri Rossman
Approval of Board Agenda	Heather Seghi made a motion to approve the agenda as presented. Debbie Herz seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
Public Comment	<ul style="list-style-type: none">• The district newsletter went out at the end of January.• The Statement of Economic Interests form has changed, a definition of terms was shared with the board members.
Consent Agenda	Laurie Ernat made a motion to approve the consent agenda. Michelle Rich seconded the motion. Roll call yeas: Ernat, Rich, Turigliatti, Herz, Seghi, Mudge and Black. Nays: None. Motion carried.
Superintendent's Report	
Pandemic Learning Plan	Mr. Linnig met with the teachers' union and the list of changes to the Pandemic Learning Plan are as follows: <ul style="list-style-type: none">• Masks are recommended, but not mandated• Districts are not required to contact trace• No weekly testing required• Students will be required to wear masks while on the bus• If a child tests positive, their class will be required to wear masks for 5 days• If a student/staff test positive, they need to quarantine for 5 days The changes to the pandemic plan are effective immediately and awaits approval.
2021-22 School Calendar Updates	A copy of the 2021-2022 School Calendar revisions following the recent school closure dates. The date will be made up at the end with 8 th grade graduation remaining the same.
2022-23 School Calendar	A copy of the 2022-2023 School Calendar was shared with the board. There have been no changes since it was presented to the board last month. Still is the works is a L-P associated school's shared professional development day on October 26, 2022 and the day would either remain a 2:30 p.m. dismissal or be adjusted to a noon dismissal. The 2022-2023 school calendar awaits approval.
School Improvement	<ul style="list-style-type: none">• Getting extracurricular volunteers to work the scoreboard and scorebook at the games has been a growing problem and if the district should eventually pay someone, the cost will be offset by charging a fee for

sports at registration.

- The Strategic Plan is being discussed and staff are wanting the goal of the students for English language and math to be at 90% within the 5-year plan. The draft of the strategic plan is in the works.
- At the end of the second trimester, a hard copy of the report cards will be sent home with the students.
- Mrs. Rossman shared the results of AIMS Web for the winter data benchmark testing. 89% of the students achieved in the “average” to “well above average” range in reading and 86% in math.

District Facilities

- The district is still waiting for the “brave print” for the panels on the stage.
- The supplemental cabinets are having issues with some of the countertop materials and are on back order.
- The gym paint design should be received soon from Larson and Darby.
- The new speaker system for the stage and gym are to be installed this coming weekend.
- The new projectors have been installed in the Jr. High classrooms.
- Mr. Linnig reached out to the district insurance broker for an appraiser. An appraiser has been contacted and the cost will be \$1,250.00. This decision awaits approval.
- The board members were asked to choose a design for the sign out in front of the school. The design will be sent to the two sign companies for proposals.

Legislative/ISBE Updates

Mr. Linnig gave updates on the ISBE and IWAS Reporting Efficiencies bills, SB3663 and HB5176.

Policy Updates

1st reading of the following policies:

- Operational Services 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- General Personnel 5:120 Expectations and Guidelines for Employee-Student Boundaries
- Instruction 6:60 Curriculum Content
- Students 7:250 Student Support Services

2nd reading of the following policy and it awaits approval:

- Educational Support Personnel 5:330 Sick Days, Vacation, Holidays & Leaves

Other

The city of Peru is holding a meeting to review all the TIF’s on February 21, 2022.

Action Items

Approve Recommendations to the Pandemic Plan

Laurie Ernat made a motion to approve the recommendations to the Pandemic Learning Plan. Debbie Herz seconded the motion. Roll call yeas: Ernat, Herz, Seghi, Turigliatti, Rich, Mudge and Black. Nays: None. Motion carried.

Approve the 2022-23 School Calendar

Josh Turigliatti made a motion to approve the 2022-2023 school calendar. Heather Seghi seconded the motion. Roll call yeas: Turigliatti, Seghi, Herz, Rich, Ernat, Mudge and Black. Nays: none. Motion carried.

Approve Facility Appraisal Proposal Josh Turigliatti made a motion to approve the Facility Appraisal Proposal for \$1,250.00. Gina Mudge seconded the motion. Roll call yeas: Turigliatti, Mudge, Ernat, Rich, Herz, Seghi and Black. Nays: None. Motion carried.

Approval of Policy 5:330 Debbie Herz made a motion to approve the Policy 5:330 Educational Support Personnel. Heather Seghi seconded the motion. Roll call yeas: Herz, Seghi, Turigliatti, Rich, Ernat, Mudge and Black. Nays: None. Motion carried.

Closed Session Gina Mudge made the motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance of specific employees and probable litigation at 7:21 p.m. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting resumed at 7:43 p.m.

Adjournment Michelle Rich made the motion to adjourn the meeting at 7:43 p.m. Laurie Ernat seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

_____ President _____ Secretary