

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Monday, June 15, 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, Laurie Ernat, Deb Black and Gina Mudge. Josh Turigliatti via zoom, Debbie Herz arrived 6:32 p.m., Heather Seghi was absent.
Visitors	Teri Rossman
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	Mr. Linnig announced the winners of the Dimmick Dash: <ul style="list-style-type: none">• Girls' K-4 Kaylee Siebert• Boys' K-4 Henry Wick• Girls' 5-8 Kiera Mertes• Boys' 5-8 Charlie Wick
Public Hearing for Proposed Amended FY'22 Budget	Members went into the public hearing concerning the proposed amended budget FY 2022. The proposed amended budget resulted in overall increases as follows: <ul style="list-style-type: none">• Increase expenditures to the Education Fund totaling \$22,505.57• Increase expenditures to the Operations and Maintenance Fund totaling \$8,000.00• Increase expenditures to the Transportation Fund totaling \$20,000.00 The amendment awaits approval. Regular session reconvened at 6:33 p.m.
Consent Agenda	Michelle Rich made a motion to approve the consent agenda. Gina Mudge seconded the motion. Roll call yeas: Rich, Mudge, Ernat, Herz, Turigliatti and Black. Nays: None. Motion carried.
Superintendent's Report	
Principal Report	Teri Rossman provided school improvement related updates. The AIMS Web spring benchmark reading and math results were shared with the board and the overall performance was very good. The teachers and students are to be commended for their efforts.
2021 Tax Levy Extension Report	Reports summarizing the 2021 tax levy extension and TIF impact were shared. Mr. Linnig reported the overall tax rate will be \$1.4955 which represents a reduction of 3.5 cents or 2.3%. Over the previous 7 years, the tax rate has dropped by 18.2 cents or 11%.
Facilities Report	<ul style="list-style-type: none">• The school sign should be installed sometime in the next few weeks.• The painters will be prepping the gym and starting to paint this week. The painter has submitted a proposal of \$23,000.00 to recoat the 4 student restrooms and 2 staff restrooms for consideration.• The student furniture for the Carleen Bergandi study/lounge area has arrived.

Physical Restraint, Time Out, Isolated Time Out Reduction Plan The state is now requiring all districts to have a plan to reduce the incident rate of student restraint by 25%. While the district has not had any such incidences, the plan was developed with the help of Melissa Cassidy from LEASE, shared with the Board and awaits approval.

Policy Updates The following policies were presented for consideration (1st reading):

- 2:150 Committees
- 7:285 Anaphylaxis Prevention, Response and Management Program
- 7:190 Student Behavior

Other The school board convention will be Nov. 18-21, 2022. Mr. Linnig asked Board members to confirm intent to attend by June 30.

Action Items

Approval of Budget Amendments FY'22 Debbie Herz made a motion to approve the amended FY 22 budget as presented. Michelle Rich seconded the motion. Roll call yeas: Herz, Rich, Mudge, Ernat, Turigliatti and Black. Nays: None. Motion carried.

Approval of the Physical Restraint and Time Out Plan Laurie Ernat made the motion to approve the Physical Restraint, Time Out, Isolated Time Out Reduction Plan. Debbie Herz seconded the motion. Roll call yeas: Ernat, Herz, Mudge, Rich, Turigliatti and Black. Nays: None. Motion carried.

Closed Session Debbie Herz made the motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, or performance of specific employees and litigation when the public body finds that action is probable or imminent at 6:55 p.m. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 7:23 p.m.

Action Items following Closed Session

Approval of Specific Employment Recommendations Laurie Ernat made a motion to approve the specific employment recommendations as discussed in closed session. Michelle Rich seconded the motion. Roll call yeas: Ernat, Rich, Mudge, Herz, Turigliatti and Black.

Adjournment Debbie Herz made the motioned to adjourn the meeting at 7:23 p.m. Gina Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

_____ President _____ Secretary