

**Dimmick Consolidated School District #175**  
**297 North 33<sup>rd</sup> Road, LaSalle, IL 61301**  
**School Board Meeting**  
**Wednesday, August 18, 2021**

- 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, Debbie Herz, Deb Black, Josh Turigliatti and Laurie Ernat. Heather Seghi was absent.
- Visitors** Mallory Bima, Betsy Goodbred, Teri Rossman, Lisa Petersen
- Approval of Board Agenda** Michelle Rich made a motion to approve the agenda as presented. Laurie Ernat seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
- Public Comment** The new employees were introduced to the board members: Mallory Bima - Kindergarten Teacher and Betsy Goodbred – Jr. High Language Arts. Michele Manuk the new Band/Music Teacher wasn't able to make it.
- The District received a sympathy card from Holy Family School for the passing of Carleen Bergandi.
- Consent Agenda** Gina Mudge made a motion to approve the consent agenda. Josh Turigliatti seconded the motion. Roll call yeas: Mudge, Turigliatti, Herz, Rich, Ernat and Black. Nays: None. Motion carried.
- Reports and Updates**
- RtI/Title I Report** Mrs. Petersen presented the 2020-21 RtI/Title I report to the board. The program started out with 40 individual students receiving assistance from Mrs. Petersen and Mrs. Groleau. 27 students will begin interventions on 8/25/2021, a decrease of 67.5%.
- Preliminary Budget Summary for 2022** Mr. Linnig summarized the preliminary budget for the 2021-2022 school year. Despite the many uncertainties that the pandemic has brought, the District remains financially sound. Additional Federal revenues through ESSER II and III have impacted both Education and Operation & Maintenance Fund revenues. A copy of the budget will be available in the District office for review for 30 days prior to the tentatively scheduled hearing which will be held on September 22, 2021 at 6:30PM. The preliminary FY 2022 budget and schedule for the public hearing await approval.
- Facilities Update** A copy of the updated renovations budget was shared. A few delays have surfaced due to production and shipping issues but nothing that would result in postponing the opening school day.
- 2021-22 Pandemic Learning Plan** Mr. Linnig discussed the updated pandemic learning plan that aligns to the executive order issued by Governor Pritzker mandating mask usage when in doors at all Illinois Schools. The revised plan awaits approval.

**Policy Updates**

The following policies had the 2nd reading and await approval:

- 2:150 Committees
- 6:235 Access to Electronics
- 7:15 Family Privacy Rights
- 7:340 Student Records

**Remembrance of Carleen Bergandi**

All present at meeting took a moment of silence in the remembrance of Carleen Bergandi. Mr. Linnig reported that the staff has been handling the issue well. There will be a celebration of life at the Moose Lodge in Ladd, IL from 1 to 4 p.m. on September 26<sup>th</sup>, 2021. The District gave Carleen's husband a gift certificate to Verucchi's Supper Club. Mr. Linnig and Mrs. Rossman will be addressing the Jr. High on the first day of school and the school counselor will be available for students if needed.

**Other**

The board members were made aware that the District Auditor will be coming to the meeting in September.

**Action Items****Approval of Preliminary FY'22 Budget and Set Budget Hearing**

Laurie Ernat made a motion to approve the preliminary budget for 2022 and set the budget hearing for September 22, 2021 at 6:30 p.m. Michelle Rich seconded the motion. Roll call yeas: Ernat, Rich, Herz, Turigliatti, Mudge and Black. Nays: None. Motion carried.

**Approval of Pandemic Learning Plan**

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

**Approve Policy Updates**

Gina Mudge made a motion to approve the updates to policies 2:150, 6:235, 7:15 and 7:340. Laurie Ernat seconded the motion. Roll call yeas: Mudge, Ernat, Rich, Herz, Turigliatti and Black. Nays: None. Motion carried.

**Closed Session**

Gina Mudge made the motion to adjourn to closed session to discuss the collective negotiating matters between the public body and its employees of their representatives and the appointment, employment, compensation, performance or dismissal of specific employees at 7:35 p.m. Debbie Herz seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 7:40 p.m.

**Action Items Following Closed Session****Approval of Memorandum of Understanding**

Laurie Ernat made a motion to approve the collective bargaining agreement between the Dimmick Elementary Teachers' Association and the Dimmick Community Consolidated School Board of Education. Gina Mudge seconded the motion. Roll call yeas: Ernat, Mudge, Turigliatti, Herz, Rich and Black. Nays: None. Motion carried.

**Approve Part-Time Principal Agreement**

Josh Turigliatti made a motion to approve the part-time principal agreement with Mrs. Rossman. Michelle Rich seconded the motion. Roll call yeas: Turigliatti, Rich, Herz, Ernat, Mudge and Black. Nays: None. Motion carried.

**Approve Hiring New Staff Recommendations**

Debbie Herz made a motion to approve hiring Betsy Goodbred for Jr. High language arts and Kim Groleau as part-time RtI instructor (FTE .60). Laurie Ernat seconded the motion. Roll call yeas: Herz, Ernat, Rich, Turigliatti, Mudge and Black. Nays: None. Motion carried.

**Adjournment**

Debbie Herz made the motioned to adjourn the meeting at 7:42 p.m. Josh Turigliatti seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

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