

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Wednesday, March 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, Josh Turigliatti, Debbie Herz, Michelle Rich and Deb Black. Gina Mudge arrived 6:33 p.m. Heather Seghi was absent.
- Visitors** Teri Rossman, Sophia Pyszka, Mike Pyszka
- Approval of Board Agenda** Michelle Rich made a motion to approve the agenda as presented. Laurie Ernat seconded the motion. Roll call yeas: Rich, Ernat, Turigliatti, Herz and Black. Nays: None. Motion carried.
- Public Comment** None.
- Consent Agenda** Laurie Ernat made a motion to approve the consent agenda. Debbie Herz seconded the motion. Roll call yeas: Ernat, Herz, Turigliatti, Rich and Black. Nays: None. Motion carried.
- Superintendent's Report**
- Student Recognition** Teri Rossman presented Sophia Pyszka, who was selected as the recipient of the Illinois Principal's Association Student Excellence Award and was recognized and congratulated by the Board of Education.
- District Facilities**
- The panels for the stage arrived and will be installed on Monday, March 21, 2022.
 - The Maintenance Grant of \$50,000.00 was received.
 - Both P&D Signs and Andersen Signs are working on proposals.
 - The sound system and lights are installed in the stage area.
 - The cabinets are mostly installed. A few pieces were cut wrong and will be installed in a few weeks.
 - Julie from Larson and Darby will be meeting with Mr. Linnig to go over the painting design in the gym.
- School Improvement Team Report**
- The 5 Year District Strategic Plan was presented and approved for recommendation to the Board and the plan awaits approval.
 - The Behavior Management Plan will be tied to the Strategic Plan.
 - The State IAR testing will take place March 28 -April 8, 2022.
 - The school Jr. High play will be Friday, March 18, 2022.
 - The Academic Fair will be at 6 p.m. on April 6, 2022.
 - Kindergarten Roundup will be at 5:30 p.m. on April 6, 2022.
 - The second grade Author's Tea will be held on May 5, 2022.
 - Kindergarten graduation is June 1, 2022.
 - 8th grade graduation is May 27, 2022 @ 6 p.m.

ISBE 2022 Financial Profile Designation	The ISBE ranks the district financial health based on 5 areas indicated on the report. The district's score is 3.65 out of a total of 4 points as a result of the costs associated with the facilities renovation.
Legislative/ISBE Updates	Six areas of the proposed bill have been complied with for the most part by the state. Rep. Yednock and Rep. Rezin have worked together to help get the bills through. Yednock took on the efficiency part of the bill in HB5176 and Rezin the professional development in SB3663. Also, TIF SB2298 is being streamlined.
Policy Updates	The following policies were presented for the 2 nd reading and await approval: <ul style="list-style-type: none"> • 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
FY'22 Audit Services	Auditing services have increased 6.5% from \$7,700.00 to \$8,200.00 FY'22. Mr. Linnig checked around with other area schools. Hopkins and associates remain among the lowest cost for auditing services. The 2022 auditing service of Hopkins and Associates awaits approval.
Other	The eighth-grade girls won the Prairie Conference Volleyball Tournament. A big congratulations go out to them for showing good sportsmanship.
Action Items	
Approval of Strategic Plan	Josh Turigliatti made a motion to approve the district 5 year Strategic Plan. Michelle Rich seconded the motion. Roll call yeas: Turigliatti, Rich, Ernat, Herz, Mudge and Black. Nays: None. Motion carried.
Approval of Updated Policy	Debbie Herz made a motion to approve policies 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors, 5:120 Expectations and Guidelines for Employee-Student Boundaries, 6:60 Curriculum Content and 7:250 Student Support Services. Laurie Ernat seconded the motion. Roll call yeas: Herz, Ernat, Rich, Turigliatti, Mudge and Black. Nays: None. Motion carried.
Approval of Audit Services FY 2022	Josh Turigliatti made a motion to approve the auditing services with Hopkins and Associates for \$8,200.00. Debbie Herz seconded the motion. Roll call yeas: Turigliatti, Herz, Mudge, Rich, Ernat and Black. Nays: None. Motion carried.
Closed Session	Laurie Ernat made the motion to adjourn to closed session to discuss the appointment, employee, compensation, discipline or performance of specific employees and litigation when the public body finds that action in probable or imminent at 7:02 p.m. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
	Regular meeting reconvened at 7:18 p.m.

Approval to Re-employ Specific Non-Tenured, Certified Employees FY'22

Michelle Rich made a motion to re-employ specific non-tenured, and certified employees for the 2022-23 school year. Laurie Ernat seconded the motion. Roll call yeas: Rich, Ernat, Turigliatti, Herz, Mudge and Black. Nays: None. Motion carried.

Approval to Re-employ Non-Certified Employees

Laurie Ernat made a motion to approve to re-employ non-certified employees. Debbie Herz seconded the motion. Roll call yeas: Ernat, Herz, Mudge, Turigliatti, Rich and Black. Nays: None. Motion carried.

Adjournment

Laurie Ernat made the motioned to adjourn the meeting at 7:20 p.m. Josh Turigliatti seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

_____ President _____ Secretary