

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Wednesday, July 21, 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: Michelle Rich, Debbie Herz, Josh Turigliatti, Deb Black, Gina Mudge, Heather Seghi and Laurie Ernat.
Visitors	Gina Nuske
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	Mrs. Nuske had questions about the new bus company and about the requirements for the students to wear masks for the new school year. Mr. Linnig stated the new bus company information would be given out with registration packets and the mask requirements will be determined once ISBE verifies guidance.
Public Hearing for Permanent Transfer of Funds	Mr. Linnig recommended transfer of \$870,000 from the investment portfolio/Education Fund (10) to the Operation and Maintenance Fund (20) to pay for one-time costs associated with the current renovation. The transfer of funds awaits approval.
Consent Agenda Reports and Updates	Deb Herz made a motion to approve the consent agenda. Gina Mudge seconded the motion. Roll call yeas: Herz, Mudge, Turigliatti, Ernat, Rich, Seghi and Black. Nays: None. Motion carried.
Facilities	An updated project budget was shared with the board members. At this time the renovations are on time and scheduled for substantial completion by August 16, 2021. The remaining work is mainly in the office and cafeteria.
Phone/Communication System Proposal	Three proposals have been submitted to date for the Phone/Communication System. With further analysis of the proposals needed and the tight time frame, Mr. Linnig is recommending that the board authorize the Buildings and Grounds Committee to review the proposals and proceed to avoid any delay. This action awaits approval.
Pandemic Learning Plan	At this time, pending no changes from the CDC, IDPH or ISBE, the plan will include the following: <ul style="list-style-type: none">• Back to a regular school day from 8:15 a.m. to 3:15 p.m.• Strongly recommend wearing masks• 3 to 6 ft. social distancing• If someone tests positive, everyone within 6ft. is quarantined• All bus riders will need to wear masks while on the bus• Masks will be worn while in transition in the hallways• Masks will be worn while students are in small groups• Parents may choose to have their student wear masks all the time Mr. Linnig asked for approval of the pandemic learning plan daft pending District Attorney review, insurance company approval, ISBE and IESA instructions.
Policy Updates	The following policies were presented for the 1 st reading: Committees 2:150 Access to Electronic Networks 6:235

Student and Family Privacy Rights 7:15
Student Records 7:340

Other The 2020-21 Audit is scheduled for Thursday, July 29, 2021.
Mr. Linnig will be going on vacation August 2-6, 2021.

Action Items

Approve the Permanent Transfer of Funds Josh Turigliatti made a motion to approve the permanent transfer of funds as discussed from the investment portfolio/Education Fund (10) to the Operation and Maintenance Fund (20). Gina Mudge seconded the motion. Roll call yeas: Turigliatti, Mudge, Herz, Ernat, Rich, Seghi and Black. Nays: None. Motion carried.

Approval of Phone/Communication System Proposal Michelle Rich made a motion to approve the authorization for the Building and Grounds Committee to review the proposals and proceed with a decision on the Phone/Communication System proposals. Laurie Ernat seconded the motion. Roll call yeas: Rich, Ernat, Seghi, Herz, Turigliatti, Mudge and Black. Nays: None. Motion carried.

Approval of Pandemic Approval Plan Revisions Heather Seghi made a motion to approve the Pandemic Learning Plan revisions pending the District Attorney review, insurance company approval, ISBE and IESA instructions. Debbie Herz seconded the motion. Roll call Yeas: Seghi, Herz, Turigliatti, Mudge, Rich, Ernat and Black. Nays: None. Motion carried.

Closed Session Debbie Herz made a motion to adjourn to closed session to discuss collective bargaining matters between the public body and its employees of their representatives and the appointment, employment, compensation, performance, or dismissal of specific employees at 7:20 p.m. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular session reconvened at 7:54 p.m.

Approval of Non-Certified Wages FY'22 Laurie Ernat made a motion to approve the non-certified wages for the 2021-2022 school year as discussed in closed session. Gina Mudge seconded the motion. Roll call yeas: Ernat, Mudge, Turigliatti, Herz, Rich, Seghi and Black. Nays: None. Motion carried.

Approval of Employee Resignation Josh Turigliatti made a motion to approve the resignation of music/band teacher, Martin Czernicki. Heather Seghi seconded the motion. Roll call yeas: Turigliatti, Seghi, Rich, Ernat, Herz, Mudge and Black. Nays: None. Motion carried.

Approval of Retirement Request Michelle Rich made a motion to approve the retirement request of Lisa Petersen pending ratification of collective bargaining agreement. Heather Seghi seconded the motion. Roll call yeas: Rich, Seghi, Ernat, Herz, Turigliatti, Mudge and Black. Nays: None. Motion carried.

Approval of Employment Request Josh Turigliatti made a motion to hire Michele Manuk for the band/music teacher position. Debbie Herz seconded the motion. Roll call yeas: Turigliatti, Herz, Mudge, Ernat, Rich, Seghi and Black. Nays: None. Motion carried.

Adjournment Heather Seghi made the motioned to adjourn the meeting at 7:59 p.m. Debbie Herz seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

President Secretary

