

**Dimmick Consolidated School District #175**  
**297 North 33<sup>rd</sup> Road, LaSalle, IL 61301**  
**School Board Meeting**  
**Monday, August 17, 2020**

- 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: Heather Seghi, Gina Mudge, Michelle Rich and Deb Black. Josh Turigliatti, Sid Haas and Laurie Ernat were absent.
- Visitors** None.
- Approval of Board Agenda** Michelle Rich made a motion to approve the agenda as presented. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
- Public Comment** None.
- Consent Agenda** Heather Seghi made a motion to approve the consent agenda. Gina Mudge seconded the motion. Roll call yeas: Seghi, Mudge, Rich and Black. Nays: None. Motion carried.
- Reports and Updates**
- Tentative Budget FY'21 and Budget Hearing Date** Mr. Linnig presented the tentative FY' 21 Budget to the Board. Despite the reduction in revenue from Personal Property Replacement Tax and commercial and industrial assessment reductions the FY '21 Budget as presented is balanced. Approval of the tentative FY' 21 Budget and setting the Public Hearing for September 21, 2020 @ 6:30 p.m. awaits approval.
- Contracts Exceeding \$25,000 Report** The District is annually required to present and post contracts exceeding \$25,000.00 from the previous fiscal year. The document has been posted on the district website. The Contracts Exceeding \$25,000.00 report awaits approval.
- Facilities Update** Other than a few punch list items, the parking lot is complete and ready to go. The three trees that had to be replaced will be planted in the early fall and the memorial markers will be placed beneath them.
- Architect Steve Nelson has been working on the facilities proposal and is tentatively planning to attend the September board meeting to present plans for potential renovation projects.
- Return to School Plan** Mr. Linnig discussed the Return to School Plan. No major changes are recommended at this time, however given ever changing nature of things, changes should be expected in the future. Staff training in Google Classroom, Google Meets, SeeSaw and NOW Classrooms will be conducted this week. The procedures for drop off and pick up were sent out to each family. Students will be trained for the "remote learning" while at school for "person to person" in preparation for a possible future shut down. Parents will be reminded before school starts about the importance of not sending their students with any COVID 19 symptoms to school.

**Student Enrollment FY'20-21** Mr. Linnig reviewed the enrollment report for the 2020-21 school year. 144 students have registered, of which 14 signed up for remote learning. Numbers are down from the 2019-20 school as a result of 2 families' homeschooling, a large 8<sup>th</sup> grade class that graduated and a smaller kindergarten enrollment.

**Route # 251 TIF** Mr. Linnig attended the Peru Planning and Zoning Commission hearing to object to the request by GK Real Estate to seek a zoning change and special use permit to construct a multi-family residential complex with 156 apartments comprised of 1 or 2 bedroom units. Concerns were raised regarding the detrimental impact of residential TIF's on public schools given the potential increased enrollment without an increase in revenue as well as how the units will be marketed in a tough economy.

**Action Items**

**Approval of Tentative FY'21 Budget and Set Budget Hearing** Michelle Rich made a motion to approve the tentative FY'21 Budget and set the budget hearing for September 21, 2020 at 6:30 p.m. Gina Mudge seconded the motion. Roll call yeas: Rich, Mudge, Seghi and Black. Nays: None. Motion carried.

**Approval of Contracts Exceeding \$25,000** Heather Seghi made a motion to approve the Contracts Exceeding \$25,000.00 Report. Michelle Rich seconded the motion. Roll call yeas: Seghi, Rich, Mudge and Black. Nays: None. Motion carried.

**Executive Session** Heather Seghi made the motion to adjourn to executive session to discuss the collective negotiating matters between the public body and its employees of their representatives at 7:25 p.m. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 7:27 p.m.

**Action Items Following Executive Session**

**Approval of Memorandum of Understanding** Heather Seghi made a motion to approve the memorandum of understanding between the Dimmick Elementary Teachers Association and the Dimmick Board of Education. Michelle Rich seconded the motion. Roll call yeas: Seghi, Rich, Mudge and Black. Nays: None. Motion carried.

**Adjournment** Michelle Rich made the motion to adjourn the meeting at 7:28 p.m. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

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President Secretary