

**Dimmick Consolidated School District #175**  
**297 North 33<sup>rd</sup> Road, LaSalle, IL 61301**  
**School Board Meeting**  
**Monday, April 20, 2022**

- Call to Order** President Deb Black called the meeting to order at 6:38 p.m. The Pledge of Allegiance was recited.
- Roll Call** Roll call showed members present: Deb Black, Heather Seghi, Michelle Rich, Gina Mudge, Josh Turigliatti, Debbie Herz and Laurie Ernat.
- Visitors** Teri Rossman, Betsy Goodbred, Rey Arteaga, Adam King
- Approval of Board Agenda** Debbie Herz 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** Mr. Linnig reported the student’s collection of donations for the Ukraine children is at \$2,861.57 with a few more days to go before closing.
- Consent Agenda** Heather Seghi made a motion to approve the consent agenda. Laurie Ernat seconded the motion. Roll call yeas: Seghi, Ernat, Rich, Herz, Turigliatti, Mudge, and Black. Nays: None. Motion carried.
- Superintendent’s Report**
- School Improvement Update**
- Teri Rossman reported the IAR testing went off without a hitch with no technology problems.
  - Betsy Goodbred shared a pilot program she would like to pilot for junior high language arts.
  - Adam King and Rey Arteaga shared the math pilot program they have been using this year and some of the results.
- Facilities Update**
- The cabinets are all installed and Red Bud Custom Shop did a great job.
  - The Gym panels are installed.
  - The soffit outside on the gym roof were fixed over spring break.
  - Pea gravel was delivered to the playground. A special thanks goes out to Tom Mrowiki, Wayne Temple and Mertel Gravel Company for donating all the equipment and supplies needed.
  - Walt Zukowski’s office contacted the district about with a small parcel of land within the playground which is not owned by the district is being offered as a donation from Peter and Becky Meier. The district is awaiting the paperwork for the quick claim deed.
  - The Fire Marshall inspected the school over spring break and the district received a perfect score.
  - The proposal from P&D Sign Company for \$32,789.00 is the recommendation and the decision awaits approval.
  - The plan for the painting of the gym is ready and plan will go out to bid and the deadline is Friday, April 29, 2022.
- Preliminary FY ’22 Budget Amendment** A draft amendment FY “22 budget addressing overages in special education transportation, tuition costs to alternative programs and LEASE expenditures was presented and will be on display for 30 days before adaption. The preliminary budget draft and hearing scheduled for June 15, 2022 awaits approval.

<b>Legislative/ISBE Update</b>	Mr. Linnig updated the board on SB 3663 and HB 5176. SB 3663 awaits Pritzker's signature and HB 5176 was killed in Senate but prior to that, 7 reports have been eliminated or reduced.
<b>Policies Update</b>	The following policies were presented for the 1 <sup>st</sup> reading: 6:190 Extracurricular and Co-Curricular Activities 7:20 Harassment of Students Prohibited 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment 7:300 Extracurricular Athletics
<b>Action Items</b>	
<b>Approval of Proposed New School Sign</b>	Gina Mudge made a motion to approve the proposal for a new school sign from P & D Sign Company for \$32,789.00. Josh Turigliatti seconded the motion. Roll call yeas: Mudge, Turigliatti, Herz, Rich, Ernat, Seghi and Black. Nays: None. Motion carried.
<b>Approval of Preliminary FY'22 Budget Amendment and Set Date for Public Hearing</b>	Michelle Rich made a motion to approve the preliminary FY '22 budget amendment and set the hearing date for June 15, 2022 @6:30 p.m. Heather Seghi seconded the motion. Roll call yeas: Rich, Seghi, Mudge, Turigliatti, Herz, Ernat and Black. Nays: None. Motion carried.
<b>Closed Session</b>	Debbie Herz made the motion to adjourn to closed session to discuss the consideration of the release of closed session minutes following the semi-annual review, and the appointment, employment, compensation, performance or dismissal of specific employees at 7:56 p.m. Gina Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.  Regular meeting reconvened at 8:08 p.m.
<b>Action Items Following Closed Session</b>	
<b>Approval of Employee Resignation</b>	Josh Turigliatti made a motion to accept the resignation of Joel Foster from the athletic director's position with regret. Heather Seghi seconded the motion. Roll call yeas: Turigliatti, Seghi, Mudge Herz, Rich, Ernat and Black. Nays: None. Motion carried.
<b>Approval of Specific Employment Recommendation and Tenure</b>	Gina Mudge made a motion to approve the employment of Rey Arteaga as athletic director and approve his tenure. Laurie Ernat seconded the motion. Roll call yeas: Mudge, Ernat, Rich, Herz, Turigliatti, Seghi and Black. Nays: None. Motion carried.
<b>Approval to Retain Closed Session Minutes</b>	Heather Seghi made a motion to approve to retain all existing closed session minutes following the semi-annual review. Debbie Herz seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
<b>Adjournment</b>	Heather Seghi made a motion to adjourn the meeting at 8:09 p.m. Debbie Herz seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

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