

**Dimmick Consolidated School District #175**  
**297 North 33<sup>rd</sup> Road, LaSalle, IL 61301**  
**School Board Meeting**  
**Wednesday, May 19, 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, Gina Mudge, Josh Turigliatti, Heather Seghi, Laurie Ernat and Deb Black. Debbie Herz was absent.
- Visitors** Adam King, Teri Rossman, Rey Arteaga
- Approval of Board Agenda** Heather Seghi made a motion to approve the agenda as presented. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
- Public Comment** None.
- Public Hearing to Consider One-Time Transfer of Funds** The State has extended the opportunity to allow districts to complete a permanent transfer for one-time non-recurring costs. Given the significant balance in the Transportation Fund (40) the recommendation is to transfer \$80,000.00 to the Operation and Maintenance Fund (20). The approval of the resolution authorizing the one-time transfer of funds from the Transportation Fund to the Operation Fund awaits approval.
- Consent Agenda** Michelle Rich made a motion to approve the consent agenda. Gina Mudge seconded the motion. Roll call yeas: Rich, Mudge, Ernat, Seghi, Turigliatti and Black. Nays: None. Motion carried.
- Superintendent's Report**
- Pilot Math Program** Mr. Adam King and Mr. Rey Arteaga gave a presentation on a new math program they piloted this year called Open Up Resources in the Jr. High. The pilot program stems out of a concern over vocabulary issues with the current program (Engage New York) as well as student engagement at the 6<sup>th</sup>-8<sup>th</sup> grade levels.
- Principal's Report**
- Teri Rossman reported on the AIM's Web results. In the fall, 52% of the K-4 was in need of RtI services. After this Spring's test results, only 18% of the entire school was in need of RtI services. The District was able to maintain "in person" learning throughout all but 13 days of the school year.
  - The remediation program has no students staying after now and is a program that is being worked in the schedule for the coming school year.
- Facilities** The renovation project is ahead of schedule since Lite was able to start prior to the end of the school year. The Jr. High wing will be cleared out and the Tuesday following Memorial Day, the painting will be started followed by the flooring installation. The plan is to then follow with the STEM wing, Elementary wing and then finish up in the front hall and cafeteria.

Mr. Linnig is working to finalize the budget for items not included in the renovation bid (Sound system for the stage, phone systems, and security window coatings)

**FY 2021 Budget Amendments** The recommended amendments to the 2021 budget were shared with the board and must be posted and a hearing needs to be set. A resolution authorizing the transfer of \$80,000.00 from the Transportation Fund (40) to the Operation and Maintenance Fund (20) and the tentative FY21 budget amendments and the date to set the public hearing await approval.

**Policy Update** The 2<sup>nd</sup> Reading of Policy 7:10 Equal Educational Opportunities had no changes from the first reading and awaits approval.

**Eighth Grade Graduation** The 8<sup>th</sup> grade graduation will be held on Friday, May 21, 2021 @ 6 p.m. Families have been limited to no more than 10 guests. President Deb Black will represent the Dimmick Board of Education.

**Legislative/ISBE Report** There were no updates to report at this time.

**Other** The updated enrollment for kindergarten is 19 for the 2021-22 school year. A congratulations went to eighth grader Haiden Ator for receiving the Mike Perona Memorial Scholarship at St. Bede.

#### **Action Items**

**Approve Tentative FY21 Budget Amendment and Set Hearing Date** Heather Seghi made a motion to approve the tentative FY 2021 Budget Amendment and to set the public hearing for June 16, 2021 @6:30 p.m. Josh Turigliatti seconded the motion. Roll call yeas: Seghi, Turigliatti, Mudge, Ernat, Rich and Black. Nays: None. Motion carried.

**Approval of the Resolution Authorizing the Transfer from the Transportation Fund to O&M Fund** Michelle Rich made a motion to approve the resolution authorizing the one-time transfer of \$80,000.00 from the Transportation Fund to the Operation and Maintenance Fund. Laurie Ernat seconded the motion. Roll call yeas: Rich, Ernat, Mudge, Seghi, Turigliatti and Black. Nays: None. Motion carried.

**Approval of Policy 7:10** Heather Seghi made a motion to approve Policy 7:10 Equal Educational Opportunities. Lauri Ernat seconded the motion. Roll call yeas: Seghi, Ernat, Rich, Mudge, Turigliatti and Black. Nays: None. Motion carried.

**Closed Session** Gina Mudge made the motion to adjourn to executive session to discuss the collective bargaining matters between the public body and its employees of their representatives and appointment, employment, compensation, performance or dismissal of specific employees at 7:27 p.m. Laurie Ernat seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 8:12 p.m.

**Action Items  
Following  
Executive Session**

**Approval of  
Resignation of  
Employee**

Josh Turigliatti made a motion to approve the resignation of Jordan Timm from the Jr. High Art position with regret. Gina Mudge seconded the motion. Roll call yeas: Turigliatti, Mudge, Ernat, Rich, Seghi and Black. Nays: None. Motion carried.

**Adjournment**

Laurie Ernat made a motion to adjourn the meeting at 8:12 p.m. Gina Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

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President

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Secretary