

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Wednesday, May 18, 2022

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| 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: Gina Mudge, Laurie Ernat and Deb Black. Debbie Herz was present via zoom. Heather Seghi arrived at 7:14 p.m. via zoom. Josh Turigliatti and Michelle Rich were absent. |
| Visitors | None. |
| Approval of Board Agenda | Laurie Ernat made a motion to approve the agenda as presented. Gina Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried. |
| Public Comment | <p>Congratulations to the salutatorian, Meredith Politsch and the valedictorian, Katharine Doll of the graduating class of 2022.</p> <p>Congratulations go out to the participants and coaches in the IESA State Track Meet. Chloe Dzierzynski finished 5th place overall in long jump distance of 16ft. 5in. Kiera Mertes finished 8th overall in the 200m dash of 29.99. The 4x4 relay team consisting of Molly Mudge, Sophia Pyszka, McKenzie Kryzaniak, & Lyla Brady finished 8th with a time of 5:04.</p> |
| Consent Agenda | Gina Mudge made a motion to approve the consent agenda. Laurie Ernat seconded the motion. Roll call yeas: Mudge, Ernat, Herz, and Black. Nays: None. Motion carried. |
| Superintendent's Report | |
| School Improvement | Mr. Linnig discussed the 5 Essentials Survey Data that is filled out by teachers and students. Also shared was the Parent-Student Handbook and the Crisis Plan/Threat Assessment plan and they await approval. The revised Behavior Management Plan was also shared. |
| Facilities Update | <ul style="list-style-type: none">• The furniture for the student lounge in honor of Mrs. Bergandi has been ordered. The donation from Kurtis Smith paid the costs.• Two proposals for the gym/locker room painting, south wall replacement and locker room and office floor replacement were received. Recommendation is to go with Wright & Sons Painting for \$73,560.00 and this decision awaits approval.• The recommendation to accept a proposal from Ladzinski Concrete for \$12,900.00 for adding a 12" concrete curbing around the two parking lot islands where the trees are located. This recommendation awaits approval. |
| FY 2022 Budget Amendments | A list of budget amendments were shared and the hearing for approval will be held at the June meeting. |

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| Legislative/ISBE Report | SB 3663 was signed into law by Governor Pritzker and is now Public Act 102-0852. |
| Policy Update | The 2 nd Reading of the following policies: <ul style="list-style-type: none"> • 7:20 Extracurricular Activities • 7:180 Harassment • 7:300 Extracurricular Athletic No changes were recommended, and they await approval. |
| Cancellation of July Board Meeting | The board discussed the cancellation of the July 2022 board meeting and pre-authorize payment of July's bills and the decision awaits approval. |
| Action Items | |
| Approval of 2022-2023 Parent/Student Handbook | Laurie Ernat made a motion to approve the 2022-2023 Parent/Student Handbook. Gina Mudge seconded the motion. Roll call yeas: Ernat, Mudge, Herz and Black. Nays: None. Motion carried. |
| Approval of 2022-2023 Crisis Management Plan and Threat Assessment Plan | Gina Mudge made a motion to approve the 2022-2023 Crisis Management Plan & Threat Assessment Plan. Laurie Ernat seconded the motion. Roll call yeas: Mudge, Ernat, Herz and Black. Nays: None. Motion carried. |
| Approval of Gym/Locker Room Painting Proposal | Gina Mudge made a motion to approve the proposal of Wright & Sons Painting for the gym/locker room project for \$52,000 plus the Alt.#2 of \$21,000.00. Laurie Ernat seconded the motion. Roll call yeas: Mudge, Ernat, Herz and Black. Nays: None. Motion carried. |
| Approval of Concrete Proposal for Parking Lot | Gina Mudge made a motion to approve the concrete proposal from Ladzinski for the parking lot areas. Debbie Herz seconded the motion. Roll call yeas: Mudge, Herz, Ernat and Black. Nays: None. Motion carried. |
| Approval of Cancellation of July Board Meeting and Preauthorize Payment of Bills | Gina Mudge made a motion to cancel the July Board Meeting and preauthorize the payment of July bills. Debbie Herz seconded the motion. Roll call yeas: Mudge, Herz, Ernat and Black. Nays: None. Motion carried. |
| Closed Session | Gina Mudge made the motion to adjourn to executive session to discuss the appointment, employment, compensation, performance or dismissal of specific employees and the litigation when the public body finds that action is probable or imminent and the placement of students in special education programs and other matters relating to individual students at 7:14 p.m. Laurie Ernat seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried. |

Regular meeting reconvened at 7:30 p.m.

**Action Items
Following Closed
Session**

Approval of Specific Employment Recommendations Laurie Ernat made a motion to approve the wage of temporary help to \$14.00 per hour and for substitute pay to \$110.00 per day. Gina Mudge seconded the motion. Roll call yeas: Ernat, Mudge, Herz, Seghi and Black. Nays: None. Motion carried.

Adjournment Gina Mudge made a motion to adjourn the meeting at 7:31 p.m. Deb Herz seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,
Carol Wineinger

_____ President _____ Secretary