

**Dimmick Consolidated School District #175**  
**297 North 33<sup>rd</sup> Road, LaSalle, IL 61301**  
**School Board Meeting**  
**Thursday, June 20, 2024**

**Call to Order** President Deb Black called the public hearing to order at 6:30 p.m.

**Public Hearing of Proposed FY '24 Budget Amendment** Mr. Linnig provided a summary of the proposed FY '24 budget amendment. The total increase of all funds is \$73,754.40. Of that total, \$65,724.20 was in the Education Fund and primarily the result of salary expense for payouts and special education related costs.

There was no public comment.

Debbie Herz made a motion to approve the amended FY '24 budget as presented and adjourn the hearing and move on to the regular monthly board meeting at 6:45 p.m. Heather Seghi seconded the motion. Roll call yeas: Herz, Seghi, Crane, Turigliatti, Ernat, Mudge and Black. Nays: None. Motion carried.

**Call to Order June Board Meeting** President Deb Black called the meeting to order at 6:45 p.m. The Pledge of Allegiance was recited.

**Roll Call** Roll call showed members present: Superintendent - Ryan Linnig, Recording Secretary - Carol Wineinger, Principal – Dr. Rossman, Board President Deb Black, Secretary Laurie Ernat, Chad Crane, Debbie Herz, Heather Seghi, and Vice President Josh Turigliatti. Clay Mudge attended via phone connection.

**Visitors** Joel Foster

**Approval of Meeting Agenda** Josh Turigliatti 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** Mr. Linnig reported on the investment portfolio. Chad Crane made a motion to approve the consent agenda. Laurie Ernat seconded the motion. Roll call yeas: Crane, Ernat, Turigliatti, Herz, Seghi, Mudge and Black. Nays: None. Motion carried.

**Reports and Updates**

**School Improvement Team and Principal's Report** Dimmick Fit Program Update – Mr. Foster and Mrs. Wineinger gave a summary of the 3<sup>rd</sup> trimester program results which indicated a drop in participation. The drop was anticipated given student participation in spring extra-curricular activities and travel sports programs. Ideas for the next school year include different field trips, offering the home challenges at school for the first month, offering a Dimmick Fit t-shirt for the students who qualify.

IAR and Spring AIMS Web results – Dr. Rossman provided a summary of the test results' from the AIMS WEB spring benchmark testing and the preliminary IAR

results. She explained the discrepancy in what each assessment measures and how “proficiency” is determined. The District will be exploring alternative local assessment options.

MTSS/RtI Data – Mr. Linnig shared the MTSS/RtI data on behalf of Mrs. Petersen as she is retired. In the fall 29% of the students identified below the 25<sup>th</sup> percentile and were eligible for tier 2 or tier 3 interventions. That number was reduced to 19% following the Spring benchmark assessment.

**Facilities Report**

- The gym floor resurfacing was completed and is in excellent shape.
- The mulch for the playground has been delivered and will be spread next week.
- \$15,000.00 was budgeted for new playground equipment and two pieces have been chosen by the Student Playground Committee. Mr. Linnig reached out to the PTO to share the costs of the equipment.
- A&M Gutterman have been working on resealing the gutter seams and other repairs needed on the soffit and fascia.
- The classrooms are being cleaned in preparation for the upcoming school year.

**District Physical Restraint, Time Out, Isolated Time Out Reduction Plan**

Every district is required to review and submit an updated plan annually. The District LEASE Coordinator drafted the plan, and it awaits approval.

**2024 School Board Convention**

The Board discussed attending the convention and it was agreed to skip this year and consider going every other year.

**2024-2025 Board of Education Regular Meeting Schedule**

Mr. Linnig proposed that the board cancel the July meeting. Board members agreed. The authorization to pay July bills and approve the 2024-2025 regular board meetings schedule awaits approval

**Policy Reading of 5.330**

The first reading of policy 5.330 Education Support Personnel Sick Days, Vacation, Holiday, and Leaves was reviewed. The policy change included increased vacation time for noncertified employees reaching 25 years of service.

**Job Description Update**

A copy of the Student Council Advisor description was shared with the change of the grades for student council from fifth - eighth grade to sixth - eighth grade following the shift of fifth to a self-contained classroom. The decision awaits approval.

**Other**

The district is interested in exploring a coop for a pilot golf program.

**Action Items**

**Approval of District Physical Restraint, Time Out, Isolated Time Out Reduction Plan**

Heather Seghi made a motion to approve the district physical restraint, time out, isolated time out reduction plan. Josh Turigliatti seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

**Approval to Cancel July Board Meeting** Debbie Herz made a motion to approve cancelling the July Board Meeting and authorize the payment of bills. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

**Approval of Regular 2024-2025 Board Meetings** Chad Crane made a motion to approve the regular 2024-25 board meeting schedule. Josh Turigliatti seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

**Approval of the Student Council Advisor Job Description** Debbie Herz made a motion to approve the student council advisor job description. Chad Crane seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

**Closed Session** Laurie Ernat made a motion to adjourn to closed session to discuss the appointment, employment, compensation, performance, or dismissal of specific employees at 7:25 p.m. Josh Turigliatti seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 7:56 p.m.

**Action Items Following Closed Session**

**Approval of Employment Recommendation** Josh Turigliatti made a motion to approve the recommendations of extra-curricular employment. Heather Seghi seconded the motion. Roll call yeas: Turigliatti, Seghi, Herz, Crane, Ernat, Mudge and Black. Nays: None. Motion carried.

**Approval of Re-employment of Non-certified Staff FY 2025** Debbie Herz made a motion to approve the re-employment of the non-certified staff for the 2024-25 school year with the wage increases as discussed in closed session. Heather Seghi seconded the motion. Roll call yeas: Herz, Seghi, Crane, Turigliatti, Ernat, Mudge and Black. Nays: None. Motion carried.

**Approval of Crisis/Safety Plan and Threat Assessment Plan** Chad Crane made a motion to approve the crisis/safety plan and threat assessment plan. Josh Turigliatti seconded the motion. Roll call yeas: Crane, Turigliatti, Ernat, Herz, Seghi, Mudge and Black. Nays: None. Motion carried.

**Adjournment** Debbie Herz made the motion to adjourn the meeting at 8:00 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

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Secretary