

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Wednesday, September 20, 2023

Call to Order Public Hearing FY 2024 Budget	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: Laurie Ernat, Josh Turigliatti, Deb Herz, Chad Crane and Deb Black. Clayton Mudge and Heather Seghi were absent.
Visitors	Samantha Casey of Hopkins and Associates, Teri Rossman
Public Hearing	Mr. Linnig provided an overview of the FY'24 Budget which is balanced. Notable adjustments consisted of the O&M Fund revenue being increased to factor in the \$50,000.00 State matching grant which is available again. Legal fees were increased in the Ed Fund to account for the two pending PTAB cases and issues related to the breach of contract by Johannes Bus Company. Fund balances remain strong, and all funds are in the black. There were no questions or public comments. The FY'24 Budget awaits approval.
Public Comment	None. The regular meeting reconvened at 6:37 p.m.
Approval of Meeting Agenda	Josh Turigliatti made a motion to approve the meeting agenda as presented. Debbie Herz seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
Public Comment	None.
Consent Agenda	Laurie Ernat made a motion to approve the consent agenda. Josh Turigliatti seconded the motion. Roll call yeas: Ernat, Turigliatti, Herz, Crane and Black. Nays: None. Motion carried.
Reports and Updates	
District Audit FY 2023	Samantha Casey of Hopkins and Associates presented the FY 23 audit and stated there were no significant findings in the FY '23 audit report. The District earned a Financial Profile Score of 4.00 from ISBE which is considered "Recognized" and the highest level of financial stability. The audit report FY'23 awaits approval.
Principal's Report	Dr. Rossman summarized the Illinois Science Assessment from 2023. 5th and 8th grade students tested and both scored significantly above the State with both the 5 th and 8 th grades earning a composite score of 816 compared to the State at 801. 70% of the students tested were "proficient or higher with 26% reaching the "exemplary" level. The IAR data comparisons for 2022 to 2023 were presented and Dr. Rossman was very encouraged by the results in Math and Reading. Reading and writing improved at all grade levels except 7 th where there was a

	<p>slight drop. Math scores increased in grades 4th, 5th, and 7th and showed a slight decline in 3rd, 6th, and 8th.</p> <p>Jr. High teachers will be sending home a weekly newsletter from each subject to keep parents abreast with what students are learning.</p>
2022 PTAB	The 2022 PTAB intergovernmental agreement is being circulated and signed by each taxing body and the attorney has been instructed to file the intent to intervene.
Facilities Report/ Maintenance Grant FY 2024	<p>The Building and Grounds Committee along with Ray Seghi met on September 13 to discuss potential facility projects. The committee determined that the boiler replacement would be the priority and Mr. Linnig is seeking approval for the maintenance grant through the State.</p> <p>Ray Seghi was commended once again for receiving a perfect score on the ROE Health Life Safety Walkthrough.</p>
Risk Management Plan	Prior to levying in the Tort Fund each year, the plan is reviewed and presented to the board. The plan outlines eligible expenses for which the Tort Fund can be used. The Risk Management Plan awaits approval.
Policy Updates	The 2 nd Reading of Policies 7:100 Health, Eye and Dental Examination; Immunizations; and Exclusion of Students, and 7:280 Communicable and Chronic Infectious Disease. The policies await approval.
Other	Informational items were shared including the need for economic interest statements to be completed and submitted to the County Clerk, updated procedures for dealing with specific types of threats to the District and estimated legal costs associated with the breach of contract by Johannes Bus Company.
Action Items	
Approval of FY'23 Budget	Laurie Ernat made a motion to approve the Dimmick Community Consolidated School District #175 Budget FY'24. Josh Turigliatti seconded the motion. Roll call yeas: Ernat, Turigliatt, Herz, Crane and Black. Nays: None. Motion carried.
Approval of the FY '23 Audit	Chad Crane made a motion to approve the 2023 audit. Debbie Herz seconded the motion. Roll call yeas: Crane, Herz, Turigliatti, Ernat and Black. Nays: None. Motion carried.
Approval of FY '23 Maintenance Grant Application	Josh Turigliatti made a motion to approve the 2024 Maintenance Grant Application. Debbie Herz seconded the motion. Roll call yeas: Turigliatti, Herz, Crane, Ernat and Black. Nays: None. Motion carried.
Approval of Risk Management Plan	Laurie Ernat made a motion to approve the District Risk Management Plan. Josh Turigliatti seconded the motion. Roll call yeas: Ernat, Turigliatti, Herz, Crane and Black. Nays: None. Motion carried.
Approval of	Josh Turigliatti made a motion to approve the policy 7:100 Health, Eye and Dental Examination; Immunizations; and Exclusion of Students, and 7:280 Communicable and Chronic Infectious Disease. Debbie Herz seconded the

Policies	motion. Roll call yeas: Turigliatti, Herz, Crane, Ernat and Black. Nays: None. Motion carried.
Adjournment	Laurie Ernat made the motion to adjourn the meeting at 7:51 p.m. Chad Crane seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

President _____ Secretary