

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Monday, April 28, 2021

- 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 and Laurie Ernat. Sid Haas was absent.
- Visitors** Teri Rossman, Deb Herz
- 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** Mr. Linnig stated that Sid Haas was out of town because his father had passed away. The District donated \$100.00 to the Parkinson Research Center at Emory Healthcare (the facility where his father was a client) in the Haas Family name.
- Consent Agenda** Laurie Ernat made a motion to approve the consent agenda. Gina Mudge seconded the motion. Roll call yeas: Ernat, Mudge, Rich, Seghi, Turigliatti and Black. Nays: None. Motion carried.
- Reports and Updates**
- Results from April 6, 2021 Election** The board members acknowledged the election results of the April 6, 2021 election.
- Mr. Linnig read off the certified election results. Heather Seghi made a motion to acknowledge the certified results of the April 6, 2021 election. Josh Turigliatti seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
- Mr. Linnig welcomed reelected board members Debra Black, Heather Seghi, Laurie Ernat and new member Deb Herz to the board.
- Oath of Office** Debra Black, Heather Seghi, Laurie Ernat and Deb Herz recited the oath of office for newly elected board members.
- Reorganization of the Board** Laurie Ernat made a motion to nominate Teri Rossman as the President Pro Tempore. Gina Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
- Roll call showed all members present: Deb Black, Heather Seghi, Josh Turigliatti, Gina Mudge, Michelle Rich, Deb Herz and Laurie Ernat.
- Nomination of Executive Officers**
- Laurie Ernat made a motion to nominate Deb Black as Board President. Michelle Rich seconded the motion. Roll call yeas: Ernat, Rich, Mudge, Seghi, Turigliatti, Herz and Black. Nays: None. Motion carried.
 - Deb Black made a motion to nominate Laurie Ernat to Vice President. Michelle Rich seconded the motion. Roll call yeas: Black, Rich, Mudge, Seghi, Turigliatti, Herz and Ernat. Nays: None. Motion carried.
 - Laurie Ernat made a motion to nominate Michelle Rich to Board Secretary. Gina Mudge seconded the motion. Roll call yeas: Ernat, Mudge, Seghi, Turigliatti,

Herz and Black. Nays: None. Motion carried.

- Josh Turigliatti made a motion to nominate Carol Wineinger as Recording Board Secretary. Laurie Ernat seconded the motion. Roll call yeas: Turigliatti, Ernat, Rich, Mudge, Seghi, Herz and Black. Nays: None. Motion carried.
- Josh Turigliatti made a motion to nominate Chris Wren as District Treasurer. Laurie Ernat seconded the motion. Roll call yeas: Turigliatti, Ernat, Rich, Mudge, Seghi, Herz and Black. Nays: None. Motion carried.

**Committee
Appointments**

Deb Herz made a motion to accept the following board members to the listed committees:

- Education: Deb Herz, Heather Seghi
- TIF: Josh Turigliatti, Laurie Ernat
- Transportation: Gina Mudge, Michelle Rich
- Building and Grounds: Gina Mudge, Seghi
- Compliant and Non-discrimination: Josh Turigliatti, Herz
- Finance: Laurie Ernat, Michelle Rich

Heather Seghi seconded the motion. Roll call yeas: Herz, Seghi, Turigliatti, Mudge, Rich, Ernat and Black. Nays: None. Motion carried.

**Approval of
Board Meeting
Schedule FY 2022**

The regular board meetings take place on the third Wednesday of each month at 6:30p.m. Michelle Rich made a motion to approve the regular board meetings to take place on the third Wednesday of every month at 6:30 p.m. Heather Seghi seconded the motion. Roll call yeas: Rich, Seghi, Turigliatti, Herz, Ernat, Mudge and Black. Nays: None. Motion carried.

**Reports and
Updates**

**School
Improvement
Meeting**

Teri Rossman gave a summary of the school improvement meeting.

- The professional development given by Meg Ormiston has been informative for teaching staff throughout the year. The teaching staff has learned to share their knowledge and experience with each other. Meg Ormiston is available to come back next year. The teaching staff is comfortable with her training.
- The remedial support started out with seventeen students and it is now down to one junior high student and one elementary student.
- Mr. Arteaga and Mrs. King will be addressing the board members at the May Board meeting with the new Math curriculum they have been working on.
- Mr. Linnig listed a few changes to the Parent/Student and Extra-curriculum Handbooks. The handbooks await approval.

TIF Update

A summary of the intergovernmental agreement was shared with the reorganized board members to keep them informed.

Facilities Update

- The roof was completed a few days after spring break.
- The renovations are moving along quickly. The gym demolition is almost complete and the office area has been started. All the cabinets that have been taken out are being reused. Counter tops will need to be replaced. The painting is scheduled to start June 1 and when the painting is done the floors will be started. The plan is to be done with all classrooms by July 15. Some cleaning and maintenance equipment will no longer be needed once the building renovations are complete. The district reached out to surrounding schools to see if there was an interest for purchasing any of the used equipment and at present there doesn't appear to be much interest.

Auditor Proposal

Mr. Linnig is recommending approval of Hopkins and Associates for the auditing services. The cost is the same as last year. The proposal from Hopkins and Associates awaits approval.

- Policies Update** The following policies were presented for the 2nd reading and await approval:
 7:70 Attendance & Truancy
 7:240 Conduct Code for Participation in Extracurricular Activities
 7:250 Student Support Services
- The following policy was presented for the 1st reading:
 7:10 Equal Educational Opportunities
- Doyle Scholarship** The Doyle Scholarship will not be distributed this year. The investment plan will be put into funds that are more aggressive for the future.
- Legislative Update** HB 7 was defeated which dealt with mandated consolidation and SB 635 had no updates. The new Student Online Personal Protection Act (SOPPA) requirements were shared with the board.
- Other** Mr. Linnig said the District tax levy rate will be 1.530 for year 2022.

Action Items

- Approve Parent/Student & Athletic Handbooks** Josh Turigliatti made a motion to approve the 2021-22 Parent/Student & Athletic Handbooks as presented. Heather Seghi seconded the motion. Roll call yeas: Turigliatti, Seghi, Mudge, Rich, Ernat, Herz and Black. Nays: None. Motion carried.
- Approval of Auditing Services** Laurie Ernat made a motion to approve the auditing services of Hopkins and Associates. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
- Approval of Policies** Heather Seghi made a motion to approve policies 7:70, 7:240 and 7:250 as presented. Deb Herz seconded the motion. Roll call yeas: Seghi, Herz, Turigliatti, Mudge, Rich, Ernat and Black. Nays: None. Motion carried.
- Closed Session** Laurie Ernat made the motion to adjourn to closed session to discuss the consideration of the release of closed session minutes following the semi-annual review, collective bargaining matters between the public body and its employee of their representatives and the appointment, employment, compensation, performance or dismissal of specific employees at 7:31 p.m. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular board meeting reconvened at 8:07 p.m.

Action Items Following Closed Session

- Approval of Retention of Closed Session Minutes** Josh Turigliatti made a motion to approve to retain all the closed session minutes following the semi-annual review. Gina Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
- Approval of Employee Resignation** Heather Seghi made a motion to approve the resignation of Miss Taylor Hendrix. Michelle Rich seconded the motion. Roll call yeas: Seghi, Rich, Ernat, Mudge, Turigliatti, Herz and Black. Nays: None. Motion carried.
- Approval of Employment Recommendation** Deb Herz made a motion to hire Mallory Bima for the Kindergarten teaching position. Heather Seghi seconded the motion. Herz, Seghi, Turigliatti, Mudge, Rich, Ernat and Black. Nays: None. Motion carried.

Regular Board Meeting Open Session, April 28, 2021

Adjournment

Josh Turigliatti made a motion to adjourn the meeting at 8:08 p.m. Gina Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

President Secretary