

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Wednesday, April 17, 2024

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: Superintendent - Ryan Linnig, Recording Secretary - Carol Wineinger, Principal – Dr. Rossman, Board Secretary Laurie Ernat, Chad Crane, President Deb Black, Debbie Herz, Heather Seghi, and Vice President Josh Turigliatti. Clay Mudge attended via phone connection.
Visitors	Tara Knauf, Rey Arteaga, Javier Figueroa, and 9 other unidentified guests.
Approval of Consent Agenda	Laurie Ernat made a motion to approve the agenda as presented. Chad Crane seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
Public Comment	Rey Arteaga addressed the board with the reasons he is stepping down from his teaching position.
Consent Agenda	Josh Turigliatti made a motion to approve the consent agenda. Debbie Herz seconded the motion. Roll call yeas: Turigliatti, Herz, Ernat, Seghi, Crane, Mudge and Black. Nays: None. Motion carried. Mr. Linnig stated the district is anticipating another 30% reduction in Corporate Personal Property tax which may result in a loss of approximately \$168,000 in FY 25.
Report and Updates	
Facilities Update	<ul style="list-style-type: none">• The district architect and HVAC engineer will be out next week to review the system and discuss options.• A proposal for adding 5 additional Verkada security cameras was reviewed. Four cameras would be installed at the opposite end of each hallway from the existing cameras as well as an area in the cafeteria that is not adequately covered. The proposal awaits approval.
IESA Softball Cooperative Agreement	The Waltham, Holy Cross, and Dimmick softball cooperative is up for renewal. The recommendation is to approve the agreement for the next two years. There will also be a sports interest survey conducted to determine if soccer, golf, or other options might be programs of interest. This decision awaits approval.
Certified and Non-certified Seniority List	The certified and non-certified seniority lists were shared with the board and awaits approval.
Intergovernmental Agreement for Services with Waltham CCSD #195	Kevin Gallagher, the district school Psychologist through Wallace Grade School is retiring but he has agreed to continue working part-time and keep Dimmick School on his caseload. This will include the school nurse, Shannon Matteson. While Wallace is finalizing compensation packages for each, the district share of the total will come to 5.04%. The intergovernmental agreement awaits approval.

ISBE/Legislative Updates

Mr. Linnig shared concerns for the following topics:

- HB4274 would require school districts to notify parents if a student is found to have a tick on them while at school. School staff would need to remove the tick and preserve it for 3 days to determine if the tick is carrying a disease.
- HB5617 would have prohibited the use of Native American mascots in school but has been tabled for now.
- HB5516 would require the board of review to provide 90 days before hearing a complaint for a change in assessment of more than \$100,000.00.
- HB5480 extends the \$50,000 matching Maintenance Grant program.

Other

- The Doyle Scholarship will have two \$1,500.00 scholarships available this year.
- The LaSalle County Educator Excellence Recipients from Dimmick School are Joel Foster, Carrie Fanti, Lisa Petersen, and Sue May. We greatly appreciate their dedication.

Action Items

Approval of Two-Year IESA Softball Cooperative Agreement

Debbie Herz made a motion to approve the two-year IESA Softball cooperative agreement with Holy Cross and Waltham. Heather Seghi seconded the motion. Roll call yeas: Herz, Seghi, Ernat, Turigliatti, Crane, Mudge and Black. Nays: None. Motion carried.

Approval of Certified Staff Seniority List

Laurie Ernat made a motion to approve the certified staff seniority list. Josh Turigliatti seconded the motion. Roll call yeas: Ernat, Turigliatti, Seghi, Crane, Herz, Mudge and Black. Nays: None. Motion carried.

Approval of Non-Certified Staff Seniority List

Josh Turigliatti made a motion to approve the non-certified staff seniority list. Chad Crane seconded the motion. Roll call yeas: Turigliatti, Crane, Seghi, Ernat, Mudge, Herz and Black. Nays: None. Motion carried.

Approval of Security Camera Proposal

Debbie Herz made a motion to accept the security camera proposal for \$9,908.95. Heather Seghi seconded the motion. Roll call yeas: Herz, Seghi, Ernat, Turigliatti, Crane, Mudge and Black. Nays: None. Motion carried.

Approval of Intergovernmental Agreement for Services with Wallace CCSD #195

Josh Turigliatti made a motion to approve the intergovernmental agreement for services with Wallace CCSD #195. Heather Seghi seconded the motion. Roll call yeas: Turigliatti, Seghi, Ernat, Crane, Mudge, Herz and Black. Nays: None. Motion carried.

Closed Session

Heather Seghi made a motion to adjourn to closed session to discuss the appointment, employment, compensation, performance, or dismissal of specific employees at 7:01 p.m. Laurie Ernat seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 7:38 p.m.

Principal Report

Dr. Rossman introduced the IPA Student Excellence Recipients: Maddy Thacker and Avery Zborowski (They were late to the meeting because of a track meet) Both girls have good grades, are kind, and honest. The March Dimmick Fit students of the month which excelled in the area of independence are Cloe Carson, Pat Shea, Charolette Pyszka, Vivian Pyszka, Clara Mini,

Brooklyn Raef, Charlie Wick, Langdon Hammers and Kiera Mertes.
The IAR testing was finished today.
The Dimmick Dash has made \$1,500.00 in donations this year.

**Re-entering
Closed Session**

Josh Turigliatti made a motion to return to closed session at 7:48 p.m. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 8:48 p.m.

**Action Items
Following Closed
Session**

**Approval of
Employment
Recommendation**

Laurie Ernat made a motion to approve the hire of Dr. Rossman with a one-year contract extension as discussed in closed session. Josh Turigliatti seconded the motion. Roll call yeas: Ernat, Turigliatti, Seghi, Crane, Mudge, Herz and Black. Nays: None. Motion carried.

Debbie Herz made a motion to approve the hire of Jodine Bandlow. Heather Seghi seconded the motion. Roll call yeas: Herz, Seghi, Ernat, Turigliatti, Crane, Mudge and Black. Nays: None. Motion carried.

**Approval Re-
employ Non-
Certified
Employees FY'25**

Josh Turigliatti made a motion to approve the re-employment of the non-certified staff for the 2024-2025 school year. Debbie Herz seconded the motion. Roll call yeas: Turigliatti, Herz, Ernat, Seghi, Crane, Mudge and Black. Nays: None. Motion carried.

**Approval of the
Destruction of
Verbatim Audio
Recordings from
Closed Sessions
Prior to
11/17/2022**

Heather Seghi made a motion to approve the destruction of verbatim audio recordings from closed sessions prior to November 17, 2022. Laurie Ernat seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Adjournment

Debbie Herz made the motion to adjourn the meeting at 8:55 p.m. Josh Turigliatti seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

President

Secretary