

**Dimmick Consolidated School District #175**  
**297 North 33<sup>rd</sup> Road, LaSalle, IL 61301**  
**School Board Meeting**  
**Monday, June 15, 2020**  
Meeting conducted via Zoom

- 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: Michelle Rich, Sid Haas, Josh Turigliatti, Black and Mudge. Heather Seghi joined 7:11 p.m. Laurie Ernat was absent.
- Visitors** None.
- Approval of Board Agenda** Sid Haas 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 shared a thank you note from the staff for the Hy-Vee gift card for Teacher Appreciation.
- Consent Agenda** Josh Turigliatti made a motion to approve the consent agenda. Gina Mudge seconded the motion. Roll call yeas: Turigliatti, Mudge, Haas, Rich and Black. Nays: None. Motion carried.
- Reports and Updates**
- Financial Report** The Working Cash Fund will be abolished and the balance transferred to the Education Fund effective June 30, 2020. The Working Cash Fund will then be re-established for FY '21. The actions await approval. Mr. Linnig also discussed a few variations that occurred in the FY'20 budget.
- Hazardous Route Designation Resolution** A resolution designating all routes from residences within 1.5 miles as hazardous was presented and awaits approval.
- Facility Update**
- The parking lot easement has been sent to the Meier family and the contractor has received a signed copy of the contract. The District is waiting on an estimated state date.
  - The roof replacement/repair over the front hallway area has been completed.
  - Mr. Linnig will be meeting with Architect Steve Nelson on June 18, 2020 to go over the preliminary facilities design proposal and meet with their interior design person.
- Coronavirus Related Matters**
- Mr. Linnig shared the plan to have the 8<sup>th</sup> Grade Graduation ceremony outside on the playground on July 1, 2020 or if not permitted to proceed with a virtual ceremony.
  - The District will draft multiple formats, with union representation, for student learning in the fall.
  - Mr. Linnig proposed that we use \$14,000.00 of the CARES Act dollars to purchase single student flex desks for 4<sup>th</sup>-8<sup>th</sup> grades. Also, the District is looking into book boxes for the 4<sup>th</sup> grade desks and haven't received a quote from the company. The purchase of the desk proposal awaits approval not to exceed \$20,000.00.

- Mrs. Rossman has secured two outstanding professional development providers that will work with the staff throughout the 2020-21 school year to train on personalized learning for students, real world applications, and independent learning for both in-person and remote learning. The cost will be approximately \$9,000.00 for the year and paid for through the Title grants.

**School Improvement**

- A draft of the Parent-Student Handbook and Athletic Handbook was shared with the board. The proposed changes were highlighted.
- Mr. Linnig went over the staff changes for the upcoming school year.

**2020-21 Regular Board Meeting Schedule**

A copy of the proposed Board of Education meeting schedule for the 2020-2021 school year was shared with the board members.

**Action Items**

**Approval to Abolish Working Cash Fund**

Heather Seghi made a motion to approve to abolish the Working Cash Fund to the Education Fund effective June 30, 2020. Gina Mudge seconded the motion. Roll call yeas: Seghi, Mudge, Turigliatti, Rich, Haas and Black. Nays: None. Motion carried.

**Approve to Establish the Working Cash Fund FY'21**

Heather Seghi made a motion to approve to establish the working Cash Fund for the 2020-2021 school year. Sid Haas seconded the motion. Roll call yeas: Seghi, Haas, Rich, Mudge, Turigliatti and Black. Nays: None. Motion carried.

**Approval of Hazardous Routes Designation Resolution**

Josh Turigliatti made a motion to approve the Hazardous Route Designation Resolution. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

**Approve Purchase of Student Desk Purchase**

Sid Haas made a motion to approve the purchase of student desks to not exceed \$20,000.00. Heather Seghi seconded the motion. Roll call yeas: Haas, Seghi, Rich, Turigliatti, Mudge and Black. Nays: None. Motion carried.

**Executive Session**

Heather Seghi made the motion to adjourn to executive session to discuss the appointment, employment, compensation, performance or dismissal of specific employees at 7:15 p.m. Michelle Rich seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 7:20 p.m.

**Action Items following Executive Session**

**Approval of Shared Music Teacher with Oglesby**

Sid Haas made a motion to approve the shared employment of Martin Czernicki for the Music/Band teacher with Oglesby School District # 125. Heather Seghi seconded the motion. Roll call yeas: Haas, Seghi, Turigliatti, Rich, Mudge and Black. Nays: None. Motion carried.

**Adjournment**

Gina Mudge made the motioned to adjourn the meeting at 7:21 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 \_\_\_\_\_ Secretary