

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Wednesday, November 16, 2022

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: Josh Turigliatti, Laurie Ernat, Gina Mudge, Heather Seghi and Deb Black. Debbie Herz arrived 6:35 p.m. Michelle Rich was absent.
Visitors	Rey Atreaga
Approval of Board Agenda	Gina Mudge made a motion to approve the agenda as presented. Laurie Ernat seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
Public Comment	Congratulations to Deb Black, who was presented with the Legacy Award which is awarded to school board members who have served for over 25 years.
Consent Agenda	Josh Turigliatti made a motion to approve the consent agenda. Heather Seghi seconded the motion. Roll call yeas: Turigliatti, Seghi, Mudge, Ernat and Black. Nays: None. Motion carried.
Reports and Updates	
Tentative 2022 Tax Levy	A copy of the 2022 extension summary and estimated fund balances at the close of the fiscal year was shared with the board members. Estimated EVA figures reflect an increase of 3.11% which may change due to any possible assessment complaints being filed with the Board of Review. Mr. Linnig reported that with the current financial position of the district, it would be feasible to abate 100% of the Bond and Interest levy. The estimated tax rate would be \$1.4436 if there are no pre-assessment complaints. The tentative tax levy for 2022 and the Bond and Interest Abatement Resolution await approval.
Facilities Update	<ul style="list-style-type: none">• The asphalt seal and restriping proposal from Thrush is \$22,460.00 and awaits approval.• The gym lighting project is tentatively scheduled to take place over winter break. A formal board approval is being requested.• The maintenance grant of \$50,000.00 has been awarded to the district.• Solar energy is being investigated by the district. Veregy Energy has been on site to assess the district's layout and to give a proposal.• The architects were here on election day and took pictures of the new school design and color scheme in hopes to have it recognized at a future school board convention.
Student Records Intergovernmental Agreement	Hall High School has requested that the districts have an approved Intergovernmental agreement in place to share student records. The agreement awaits approval.

School Improvement Team Report	<ul style="list-style-type: none"> • The reading program is having a slower start than expected. 54% of K-4 students are reading at night, 16% of the 5-8th grade students. The reading committee is working on ideas to get more students and families involved. • The Dimmick Fit program had 27% of students qualifying for the first trimester field trip.
2021-2022 Employee Salary & Benefits Report	It is required that the district present a copy of the 2021-2022 Employee Salary & Benefits Report to the board and post it to the district website.
Updated Policies	<p>The following policies will have their 1st Reading:</p> <ul style="list-style-type: none"> • 7:20 Harassment of Students Prohibited • 7:70 Attendance and Truancy
Other	The board members received the convention materials for November 18, 19 & 20. The board was asked to change the December board meeting from December 21 to December 19, 2022, to accommodate the staff Christmas dinner that will be held on that night.
Action Items	
Approval of Tentative 2022 Tax Levy	Gina Mudge made a motion to approve the tentative 2022 Tax Levy. Josh Turigliatti seconded the motion. Roll call yeas: Mudge, Turigliatti, Seghi, Herz, Ernat and Black. Nays: None. Motion carried.
Approval of Bond and Interest Abatement Resolution	Josh Turigliatti made a motion to approve the Bond and Interest Abatement Resolution. Gina Mudge seconded the motion. Roll call yeas: Turigliatti, Mudge, Seghi, Herz, Ernat and Black. Nays: None. Motion carried.
Approval of the Asphalt Maintenance Proposal	Debbie Herz made a motion to approve the Asphalt Maintenance proposal with Thrush Asphalt for \$22,460.00. Heather Seghi seconded the motion. Roll call yeas: Herz, Seghi, Mudge, Turigliatti, Ernat and Black. Nays: None. Motion carried.
Approval of the Gym Lighting Replacement Proposal	Debbie Herz made a motion to approve the gym lighting replacement proposal. Heather Seghi seconded the motion. Roll call yeas: Herz, Seghi, Turigliatti, Mudge, Ernat and Black. Nays: None. Motion carried.
Approval of the Student Records Intergovernmental Agreement	Josh Turigliatti made a motion to approve the Student Record Intergovernmental Agreement with Hall High School. Heather Seghi seconded the motion. Roll call yeas: Turigliatti, Seghi, Mudge, Herz, Ernat and Black. Nays: None. Motion carried.
Closed Session	<p>Gina Mudge made a motion to adjourn to closed session to discuss the semi-annual review of closed session minutes at 7:11 p.m. Debbie Herz seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.</p> <p>Regular meeting reconvened at 7:14 p.m.</p>

**Action Items
Following Closed
Session
Approve the
Release of Closed
Session Minutes**

Debbie Herz made a motion to approve the release of the following closed session minutes: 11/21/08, 4/17/10, 4/11/11, 5/16/11, 2/19/13, 3/18/13, 10/21/13, 1/20/14, 2/18/14, 4/22/14, 5/19/14, 6/19/14, 7/21/14, 1/20/20, 3/16/15, 9/21/15, 3/20/17 and destroy recorded minutes through April 28, 2021. Laurie Ernat seconded the motion. Roll call yeas: Herz, Ernat, Turigliatti, Seghi, Mudge and Black. Nays: None. Motion carried.

Adjournment

Heather Seghi made the motioned to adjourn the meeting at 7:15 p.m. Debbie Herz seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

President _____ Secretary