

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

- 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: Deb Black, Laurie Ernat, Clay Mudge, Chad Crane, Heather Seghi arrived at 6:34 p.m. Josh Turigliatti and Debbie Herz were absent.
- Visitors** Teri Rossman
- Public Hearing for Budget Amendment** Mr. Linnig summarized the proposed budget amendment. There was no public comment. The budget amendment awaits approval. Laurie Ernat made a motion to adjourn at 6:35 p.m.
- Regular meeting reconvened at 6:35 p.m.
- Laurie Ernat made a motion to approve the agenda as presented. Clay Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
- Approval of Regular Meeting Agenda**
- Public Comment** Mr. Linnig reported he reinvested \$350,000 in cash from the investment portfolio as interest rates were ranging from 4.5 to 5.15% with a duration of one to two years.
- Consent Agenda** Chad Crane made a motion to approve the consent agenda. Heather Seghi seconded the motion. Roll call yeas: Crane, Seghi, Mudge, Ernat and Black. Nays: None. Motion carried.
- Reports, Updates and Information**
- School Improvement Update** Dr. Rossman reported the following:
- The Crisis/Safety Plan and Threat Assessment Plan updates were shared with the board and await approval.
 - The School Improvement Team meetings will be every other month starting with the 2023-24 school year. The School Improvement Team will be comprised of two new parent members and teacher members and Laurie Ernat will replace Heather Seghi as a Board representative.
 - The discipline report for the 2022-23 was shared.
 - Reports of bullying will be documented and investigated along with parent notification.
 - The professional development calendar was shared with the board members.
- Facility Update**
- The playground update is about ¾ done and should be completed by the end of the month. It is estimated that the district will need 4 semi-truck loads of playground mulch for fall proper fall surfacing.
 - Proposals for solar panel systems are due at 9:00am on July10, 2023. Mr. Linnig will meet with the building and grounds committee to review proposals and consider a recommendation to the Board.
 - The asphalt parking lots have been sealed and restriped.

Policies Update	<p>There were no recommended changes to the following policies and following the second reading the policies await approval:</p> <ul style="list-style-type: none"> • 4:165 Awareness & Prevention of Child Sexual Abuse & Grooming Behaviors • 5:90 Abused & Neglected Child Reporting • 5:120 Employee Ethics; Code of Professional Conduct; & Conflict of Interest (Employee Conduct Standard AP2 & Guidelines for Employee-Student Boundaries AP2, E) <p>The following policies were presented (1st reading):</p> <ul style="list-style-type: none"> • 4:10 Fiscal and Business Management • 4:30 Revenue and Investments • 4:40 Incurring Debt • 4:45 Insufficient Fund Checks and Debt Recovery • 4:70 Resource Conservation • 4:90 Student Activity and Fiduciary Funds • 4:100 Insurance Management
FY 2024 District Consolidation Plan	Board approval for the District Consolidation Plan is required in order to proceed with applying for Title and IDEA Funds. The District Consolidation Plan awaits approval.
Physical Restraint, Time Out, Isolated Time Out Reduction Plan	The revised Physical Restraint, Time Out, Isolated Time Out reduction plan was shared with the board and awaits approval.
Other	<p>The Board members were reminded that they needed to confirm participation at the School Board Convention coming up on November 17 – 19, 2023 by the end of the week.</p> <p>Sears filed a PTAB complaint seeking a reduction in assessed value of an additional \$114,000.00. Mr. Linnig recommended not proceeding with an intervention as the cost to litigate the request far exceeds the anticipated loss of revenue.</p>
Action Items	
Approval of the Amended Budget FY 2023	Laurie Ernat made a motion to approve the amended budget for the 2022-2023 school year. Heather Seghi seconded the motion. Roll call yeas: Ernat, Seghi, Crane, Mudge and Black. Nays: None. Motion carried.
Approval of Updated Policies	Heather Seghi made a motion to approve the updated policies of 4:165, 5:90 and 5:120. Chad Crane seconded the motion. Roll call yeas: Seghi, Crane, Mudge, Ernat and Black. Nays: None. Motion carried.
Approval of 2023-24 District Consolidated Plan	Laurie Ernat made a motion to approve the District Consolidated Plan FY 2023. Clay Mudge seconded the motion. Roll call yeas: Mudge, Turigliatti, Herz, Rich and Black. Nays: None. Motion carried.
Approval of District Restraint, Timeout Reduction Plan	Heather Seghi made a motion to approve the District Physical Restraint, Time Out, Isolated Time Out Reduction Plan. Clay Mudge seconded the motion. Roll call yeas: Seghi, Mudge, Crane, Ernat and Black. Nays: None. Motion carried.
Approval to Authorize Payment of July Bills	Laurie Ernat made a motion to authorize payment of July bills. Heather Seghi seconded the motion. Roll call yeas: Ernat, Seghi, Crane, Mudge and Black. Nays: None. Motion carried.

Closed Session Heather Seghi made the motion to adjourn to closed session to discuss the appointment, employment, compensation, performance or dismissal of specific employees at 7:10 p.m. Chad Crane seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 7:19 p.m.

**Action Items
Following Closed
Session**

**Approval of
Employee
Maternity Leave** Heather Seghi made a motion to approve the maternity leave for Mallory Bima for the 2023-24 school year. Laurie Ernat seconded the motion. Roll call yeas: Seghi, Ernat, Mudge, Crane and Black. Nays: None. Motion carried.

**Approval of Non-
certified Staff
Wage Increase** Heather Seghi made a motion to approve the non-certified staff wage increases as presented in closed session. Chad Crane seconded the motion. Roll call yeas: Seghi, Crane, Mudge, Ernat and Black. Nays: None. Motion carried.

Adjournment Laurie Ernat made a motion to adjourn the meeting at 7:20 p.m. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

President _____ Secretary