

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Monday, November 16, 2020

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: Sid Haas, Michelle Rich, Laurie Ernat, Josh Turigliatti, Gina Mudge and Deb Black. Heather Seghi was absent.
Visitors	None.
Approval of Board Agenda	Sid Haas 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, Correspondence	Mr. Linnig wanted to congratulate Morgan Hoschied for her recognition for the LaSalle County Student Excellence Award.
Consent Agenda	Laurie Ernat made a motion to approve the consent agenda. Gina Mudge seconded the motion. Roll call yeas: Ernat, Mudge, Turigliatti, Haas, Rich and Black. Nays: None. Motion carried.
Reports and Updates	
Tentative 2019 Tax Levy	Based on preliminary EAV projections from LaSalle and Bureau Counties, the taxable EAV is expected to be \$129,610,384.00. This results in a 1.9% increase. Based on the tentative 2020 tax levy proposed, the estimated tax rate would be \$1.5296. The tentative 2020 tax levy awaits approval.
Facilities Report	<ul style="list-style-type: none">• Mr. Linnig will be having a meeting with the Architect on Tuesday, November 17, 2020 at 9:30 a.m. The AIA agreement with Larson and Darby awaits approval. The District is on track to go out to bid with the entrances, office and the gym/cafeteria projects.• The Verkata security camera installation is scheduled for the week of December 14, 2020. They expect to be finished by the end of the week. The final costs will be \$54,661.31.• The roof project will go out to bid in early January, 2021.
Employee Health Insurance	Mr. Linnig shared the new insurance plan and the impact on the insurance pool. Andrew Novaria from American Central Insurance Services offered the best pricing. He currently handles all our vision, dental and life insurance coverages. The annual cost would be \$52,925. The recommendation to go with Blue Cross/Blue Shield from American Central Insurance Services awaits approval.
Pandemic Learning Updates	The District is still “in person” learning and hasn’t seen a rise in Covid 19 cases in the students. The adults in families and being mostly affected at this point. A letter will be sent out this evening after the board meeting to parents about going into remote learning after Friday, November 20 through December 4. The plan is to return to “in person” learning on December 7, 2020.

Transportation Services Illinois Central wants a 3 year contract so the District will need to go out to bid. There is a meeting with area school's this Friday, November 20, 2020 to discuss options.

Legislative/ISBE Updates The ISBE has been extremely hard to work with during the pandemic. Being that the "Fair Tax" bill failed it is thought that during the next legislative session the topics of pension reform and district consolidation will be back on the table.

Action Items

Approve Tentative Tax Levy for 2020 Gina Mudge made a motion to approve the tentative 2020 Tax Levy. Sid Haas seconded the motion. Roll call yeas: Mudge, Haas, Ernat, Rich, Turigliatti and Black. Nays: None. Motion carried.

Approve the Bond & Interest Abatement Resolution Josh Turigliatti made a motion to approve the Bond and Interest Abatement Resolution. Laurie Ernat seconded the motion. Roll call yeas: Turigliatti, Ernat, Mudge, Haas, Rich and Black. Nays: None. Motion carried.

Approve the AIA with the District Architect Josh Turigliatti made a motion to approve the AIA Agreement with the District Architect. Gina Mudge seconded the motion. Roll call yeas: Turigliatti, Mudge, Ernat, Haas, Rich and Black. Nays: None. Motion carried.

Approve the District Employee Health Insurance Proposal Michelle Rich made a motion to approve the certified staff health insurance plan. Josh Turigliatti seconded the motion. Roll call yeas: Rich, Turigliatti, Ernat, Mudge, Haas and Black. Nays: None. Motion carried.

Executive Session Sid Haas made the motion to adjourn to executive session at 7:18 p.m. to discuss the semi-annual review of executive session minutes and pending or imminent litigation. Laurie Ernat seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 7:23 p.m.

Action Items Following Executive Session

Approve to Retain Existing Executive Session Minutes Laurie Ernat made a motion to approve to retain all the existing executive session minutes following semi-annual review. Sid Haas seconded the motion. Roll call yeas: Ernat, Haas, Rich, Mudge, Turigliatti and Black. Nays: None. Motion carried.

Adjournment Sid Haas made the motion to adjourn the meeting at 7:24 p.m. Gina Mudge seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

_____ President _____ Secretary