

Dimmick Consolidated School District #175
297 North 33rd Road, LaSalle, IL 61301
School Board Meeting
Wednesday, November 15, 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: Superintendent - Ryan Linnig, Recording Secretary - Carol Wineinger, Josh Turigliatti, Laurie Ernat, Chad Crane, Clayton Mudge and Deb Black. Debbie Herz arrived at 6:32 p.m. Principal - Dr. Rossman, Heather Seghi and Chad Crane were absent.
Visitors	Jen Ring
Approval of Board Agenda	Laurie Ernat made a motion to approve the agenda as presented. Josh Turigliatti seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.
Public Comment	Jen Ring gave a summary on the progress of the Reading Committee. The book vending machine has been ordered. The district has a couple of book authors scheduled to come and address the students. The Family Reading Night is scheduled for March 11, 2024.
Consent Agenda	Josh Turigliatti made a motion to approve the consent agenda. Clayton Mudge seconded the motion. Roll call yeas: Turigliatti, Mudge, Herz, Ernat and Black. Nays: None. Motion carried.
Reports and Updates	
Principal's Report	<ul style="list-style-type: none">• Laurie Ernat gave a summary on the School Improvement Team meeting for Dr. Rossman. The district is looking at 3-4 reading series. The plan is to have a final recommendation by May to the school board.• The new school day schedule will be rolled out next week on November 20 and 21.• There will be a few room changes for the next trimester.
Inter-Fund Transfer and Abatement Resolution	Mr. Linnig explained the inter-fund transfer of \$122,000.00 from the O&M Fund to the Bond and Interest Fund to reduce the tax levy. The resolution authorizing permanent inter-fund transfer and abatement of the debt service levy 2024-2025 payments awaits approval.
Tentative 2023 Tax Levy /Presentation of FY23 Fund Balances	Mr. Linnig presented the cash balances of all the district funds as required by law. Based on the EAV estimates from both LaSalle and Bureau counties along with the tentative levy, the tax rate is predicted to have a slight decrease from \$1.4437 to \$1.4358.

ISBE Report Card & Annual Summative Designation	The Dimmick School District has received a rating of “Commendable” designation from the ISBE. The designation is based on the school’s overall data.
Legislative/ISBE Update	The fall veto session has not had many impactful bills. State Superintendent Dr. Tony Sanders is coming to visit on February 22, 2024 from 10 to 11:30 a.m.
Facility Update	<ul style="list-style-type: none"> • The leak in the foyer has been repaired. • One of the scoreboards in the gym has lost a module and needs repairing. A part was ordered but has been delayed in shipping. The scoreboard is old and may need to be replaced. • The playground discus throwing area still needs a few more items to be completed with a cost of \$3,000.00 to \$4,000.00.
IASB Joint Conference	The board members who are going to the IASB Joint Conference were given their board packet with all the information needed for registration. On Friday, November 17, 2023, from 4-6 p.m. the District Architect’s will host a casino night and at 7 p.m. are dinner reservations Nonnino Restaurant.
Job Description Consideration	The job description for the multi-tier system of support/504 coordinator-instructional coach needed some updating and was shared with the board for consideration.
Other	<p>The district Christmas dinner will be held on December 22 at 6 p.m. at JoJo’s in Cherry.</p> <p>The Dimmick FIT program had the challenge of SEL “whole body attentiveness” during the month of October. The winners were: Brynn Hanson, Jack Foster, Lainey Herz, ????????</p> <p>The Homeless Shelter has a new student who was expelled from Peoria schools. Mr. Linnig is working on find him placement.</p>
Action Items	
Approval of the Permanent Inter-Fund Transfer and Abatement	Josh Turigliatti made a motion to approve the permanent inter-fund transfer and abatement of the debt service levy FY2023. Laurie Ernat seconded the motion. Roll call yeas: Turigliatti, Ernat, Herz, Mudge and Black. Nays: None. Motion carried.
Approval of Job Description	Debbie Herz made a motion to approve the job description for the position of multi-tier system of support/504 coordinator/instructional teacher. Clay Mudge seconded the motion. Roll call yeas: Herz, Mudge, Turigliatti, Ernat and Black. Nays: None. Motion carried.
Closed Session	<p>Laurie Ernat made a motion to adjourn to closed session to discuss the appointment, employment, compensation, performance, or dismissal of specific employees at 7:19 p.m. Josh Turigliatti seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.</p> <p>Regular meeting reconvened at 7:24 p.m.</p>

**Action Items
Following Closed
Session**

**Approval of
Employment
Recommendation**

Laurie Ernat made a motion to release the following closed session minutes: 11/17/21, 12/15/21, 1/12/22, 11/16/22, 1/18/23, 2/15/2023, 5/10/23, 6/20/23 and destroy recorded minutes through April 20, 2022 as discussed in closed session. Josh Turigliatti seconded the motion. Roll call yeas: Ernat, Turigliatti, Herz, Mudge and Black. Nays: None. Motion carried.

Adjournment

Debbie Herz made the motion to adjourn the meeting at 7:25 p.m. Josh Turigliatti seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

_____ President _____ Secretary