

**DALLAS ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
JULY 16, 2015**

Mr. Sparrow, President called the meeting to order at 7:00 p.m.

Mr. Sparrow asked Mrs. Blaesing to call the roll.

Members answering roll call were:

Castillo	Absent	Webster	Present
Lionberger	Present	Heidbreder	Present
Sparrow	Present	Blaesing	Present

Also attending the meeting was: Dr. Ryan Olson, Superintendent and Mrs. Alissa Tucker, Principal. Deanna Hartrick arrived at 7:05 p.m.

The Board observed a moment of silence.

Board President Brent Sparrow administered the Oath of Office to new member Chris Greenhalge who was appointed at the last meeting.

The Consent Agenda was presented to the Board of Education for review.

A motion was made by Lionberger, seconded by Heidbreder to approve the items on the Consent Agenda as amended.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

After discussion of the bills and explanations from Dr. Olson, a motion was made by Greenhalge, seconded by Heidbreder to approve payment of all bills as presented.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The FY2016 Budget Hearing was discussed. A motion was made by Heidbreder, seconded by Greenhalge to conduct the FY2016 Budget Hearing on Thursday, September 17, 2015 at 7:30 p.m. in the Dallas City Elementary School Library as presented.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The District Internet Use Policy was presented to the Board of Education for review. This is an annual item required to participate in the Federal E-Rate Program.

A motion was made by Greenhalge, seconded by Webster to approve the District Internet Use Policy as presented.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The District Wellness Policy was presented to the Board of Education for review. This is an annual item required for participation in Federally funded school lunch programs.

A motion was made by Heidbreder, seconded by Lionberger to approve the District Wellness Policy as presented.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The Board of Education discussed a per teacher amount for classroom spending. A motion was made by Heidbreder, seconded by Greenhalge to approve the per teacher amount for classroom spending as \$150.00 for FY2016 as presented.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The FY2016 Faculty/Staff Handbook was presented to the Board of Education for review. A motion was made by Webster, seconded by Lionberger to approve the Faculty/Staff Handbook as presented.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The FY2016 Student Handbook was presented to the Board of Education for review. A motion was made by Webster, seconded by Greenhalge to approve the Student Handbook as presented.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The FY2016 Athletic Director/Coaches Handbook was presented to the Board of Education for review. A motion was made by Heidbreder, seconded by Webster to approve the Athletic Director/Coaches Handbook as presented.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The FY2016 Activities Handbook was presented to the Board of Education for review. A motion was made by Greenhalge, seconded by Lionberger to approve the Activities Handbook as presented.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The Board of Education was presented an “engagement letter” from Dennis Koch who has been the district auditor for several years. A motion was made by Heidbreder, seconded by Greenhalge to approve the audit services provided by Dennis Koch as presented.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

Dr. Olson submitted a written Superintendent’s Report which was presented to the Board. Questions from the board were answered.

Mrs. Tucker submitted a written Principal’s Report which was presented to the Board. Questions from the board were answered.

All reports may be viewed online following the minutes.

The next regular Board of Education meeting will be held Thursday, August 20, 2015 at 7:00 p.m.

A motion was made by Heidbreder, seconded by Lionberger, to enter closed session at 8:13 p.m. to discuss items per 5ILCS120/2(c)(1)(2)&(21) as presented. Roll call.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

A motion was made by Greenhalge, seconded by Heidbreder, to come out of Closed Session at 8:55 p.m. Roll call.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The Board of Education conducted a semi-annual review of the Closed Meeting Minutes. A motion was made by Heidbreder, seconded by Webster to open the closed meeting minutes from 03/19/15, 04/30/15, 05/28/15 and 06/18/15. Roll call.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

A motion was made by Greenhalge, seconded by Lionberger to approve the employment of Brooke Schafer as special education teacher as presented. Roll call.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

A motion was made by Lionberger seconded by Webster to approve the employment of Rebecca Davis as head cook as presented. Roll call.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Abstain
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 5 Ayes, 1 Absent, 1 Abstain

A motion was made by Greenhalge, seconded by Webster to adjourn at 9: 07 p.m.

Castillo	Absent	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

President, Brent Sparrow

Secretary, Betty Blaesing

