

**DALLAS ELEMENTARY SCHOOL DISTRICT #327  
BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
OCTOBER 15, 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   | Present | Webster    | Present |
| Lionberger | Present | Heidbreder | Present |
| Sparrow    | Present | Blaesing   | Present |
| Greenhalge | Absent  |            |         |

Also attending the meeting was: Dr. Ryan Olson, Superintendent and Mrs. Alissa Tucker, Principal, Mona Stevens, Amy Ryner, Rebecca Walker and Deanna Hartrick.

The Board observed a moment of silence.

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 presented.

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

Motion carried. 6 Ayes, 1 Absent

After discussion of the bills and explanations from Dr. Olson, a motion was made by Lionberger, seconded by Webster to approve payment of all bills as amended.

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

Motion carried. 6 Ayes, 1 Absent

The Annual Financial Report prepared by the district auditor was presented to the Board of Education for review. A motion was made by Castillo, seconded by Heidbreder to accept the Annual Financial Report as presented.

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

Motion carried. 6 Ayes, 1 Absent

The Board of Education discussed providing a Christmas gift for district employees. A motion was made by Castillo, seconded by Lionberger to provide a ham and turkey to each employee at an approximate cost of \$30 per employee.

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

Motion carried. 6 Ayes, 1 Absent

Policy updates – PRESS Issue #89, Policy 4:90 and Policy 7:270 were discussed at the Committee of the Whole meeting. A motion was made by Heidbreder, seconded by Castillo to adopt the policy updates as presented.

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

Motion carried. 5 Ayes, 1 Absent, 1 Abstain

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 Monday, November 23, 2015 at 7:00 p.m.

A motion was made by Webster, seconded by Castillo, to enter closed session at 7:48 p.m. to discuss items per 5ILCS120/2(c)(1)(2)&(10) as presented. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Lionberger, seconded by Webster, to come out of Closed Session at 9:22 p.m. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Castillo, seconded by Webster to approve the Personnel Report as presented. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Castillo, seconded by Webster to adjourn at 9:26 p.m.

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

Motion carried. 6 Ayes, 1 Absent

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President, Brent Sparrow

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Secretary, Betty Blaesing

