

**DALLAS ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
August 6, 2018**

The Board of Education entered into closed session from the regular meeting at 7:09 p.m. on Monday, August 6, 2018 at the Dallas City Elementary School. Members answering to roll call were:

Bob Castillo presiding

Shasta Heidbreder recording minutes

Roll Call-	Chris Greenhalge	Present	Sarah Schaefer	Present
	Shasta Heidbreder	Present	Natalie Lionberger	Present
	Bob Castillo	Present	Beth Webster	Absent
	Monika Ryan	Absent		

Also in attendance were Mrs. Tucker and Dr. Campbell

There were no announcements or agenda questions.

A motion was made by Lionberger, seconded by Greenhalge to enter the Closed Meeting at 7:04 p.m. to discuss items per 5 ILCS 120/2(c)(1) (roll call)

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1))

Discussion of the Personnel Report recommendations and the bank account signatures.

Castillo	Aye	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Schaefer	Aye	Ryan	Absent
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

The Personnel Report was presented and recommendations for employment were presented. A motion was made by Lionberger, seconded by Heidbreder to approve the Personnel Report as presented (roll call).

1. Elementary School Secretary - Deanna Mixell
2. District Bookkeeper - Becky Thompson
3. Evening Custodian - Suriena Davidson
4. Substitute Bus Driver - Janet Thompson

Castillo	Aye	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Schaefer	Aye	Ryan	Absent
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

Resolution to appoint the District IMRF Agent was presented. A motion was made by Greenhalge, seconded by Schaefer to adopt the resolution for the "Notice of Appointment of Authorized Agent - Form 2.20 (Revised 10/2014) (roll call).

Castillo	Aye	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Schaefer	Aye	Ryan	Absent
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

Resolution to Designate Bank Account Signatories was presented to the board. A motion was made by Greenhalge, seconded by Schaefer to adopt the resolution for "Bank Account Signatories" (roll call)

Castillo	Aye	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Schaefer	Aye	Ryan	Absent
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Heidbreder, seconded by Schaefer to adjourn at 8:16 p.m. (voice vote)

Motion carried. 5 Ayes, 2 Absent

President, Bob Castillo

Board Secretary, Dawn Enzeroth

Approved: _____