

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
MINUTES OF REGULAR MEETING
JANURAY 17, 2019 – 7:00 P.M.
LIBRARY

The meeting was called to order at 7:00 p.m.

Members answering roll were:

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

Also present were: Mrs. Tucker, Dr. Lee, Mark Cox and Mrs. Finch

A moment of silence was observed

Mrs. Finch reported on the search for Social Studies books. These books have an online component. She also wanted to discuss the 8th grade graduation date. It was decided it will be May 24th, 2019 due to the snow days used.

Future business items for the board to review will be to look into the Social Studies curriculum and get pricing on the new books and program Mrs. Finch is requesting. Bus leasing information is also being collected. The quote is expected to be here before the next meeting. Dr. Lee is looking into the cost of updating the Special Education Route van.

The consent agenda was presented to the board for review. A motion was made by Ryan, seconded by Greenhalge to approve the items on the Consent Agenda as presented (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Natalie Lionberger	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Absent		

Motion carried. 6 Yeas, 1 Absent

The Bills were presented to the Board for payment. A motion was made by Heidbreder, seconded by Lionberger to pay the bills as presented (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Natalie Lionberger	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Absent		

Motion carried. 6 Yeas, 1 Absent

The School District Policy updates were covered during the 6:00 p.m. Committee of the Whole meeting. A motion was made by Greenhalge, seconded by Heidbreder to approve the amended list from Issue #99 Item 7:270 was tabled until we receive direction from the school attorney (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Natalie Lionberger	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Absent		

Motion carried. 6Yeas, 1 Absent

A motion was made by Ryan, seconded by Schaefer to amend the student handbook for the current school year. Updates were recommended as a result of recent updates to the School Code of Illinois (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Natalie Lionberger	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Absent		

Motion carried. 6 Yeas, 1 Absent

The additional bus route item was tabled until we get the leasing information and a new bus driver trained.

Principal and Superintendent Reports were given to the board.

A motion was made by Ryan, seconded by Greenhalge to enter the Closed Meeting at 8:00 p.m.
5 ILCS 120/2(c)(1)(10) (Roll Call)

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Natalie Lionberger	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Absent		

Motion carried. 6 Yeas, 1 Absent

A motion was made by Lionberger, seconded by Ryan to adjourn the closed meeting and return to open meeting on December 17, 2019, at 8:42 p.m.

The Personnel Report was presented to the board. A motion was made by Greenhalge, seconded by Ryan to approve the Personnel Report as presented (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Natalie Lionberger	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Absent		

Motion Carried 6 Yeas, 1 Absent

A motion was made by Heidbreder, seconded by Schaefer for the semi-annual review of closed meeting minutes. The closed minute meetings for October 4, 2018 were approved to be opened.

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Natalie Lionberger	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Absent		

Motion Carried 6 Yeas, 1 Absent

A motion was made by Greenhalge, seconded by Schaefer to adjourn at 8:47 p.m. (voice).

The Next Regular Stated School Board Meeting will be February 21, 2019 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved: _____