

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
MINUTES OF REGULAR MEETING
OCTOBER 18, 2018 7:00 P.M.
LIBRARY

I. Bob Castillo called the meeting to order at 7:00 p.m.

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

Also present were Dr. Campbell, Mrs. Tucker, and Becky Thompson

A moment of silence was observed

II. Public Presentations

Becky Thompson addressed the board regarding Y-Time. Becky does not feel that it fits the need. She stated that the bus drivers, for example, are paid by the route not the hour. This means that she has to manually enter their time each week anyway. Also time off has to be entered manually. She presented the board with the monthly cost break down of the Y-Time use. Eventually we will have to get rid of the Y-time anyway, as there are new accounting software requirements, due to the funding model for the state.

III. Y-Time removal will be added to the next agenda

IV. Business Items

A. Board Secretary

A motion was made by Webster seconded by Greenhalge to approve Heidbreder as the Board Secretary

Ryan	Yea	Heidbreder	Abstain
Schaefer	Yea	Greenhalge	Yea
Webster	Yea	Castillo	Yea
Lionberger	Absent		

Motion carried 5 Yea, 1 Abstain, 1 Absent

B. Consent Agenda

Heidbreder asked what the payments are to the State of Iowa. Ryan stated that she believes these are to pay the required taxes for staff that lives in Iowa.

Dr. Campbell followed up with why reported funds were lower than years past. This is due to the tax revenue not being received. So far, we have only we received 40%, normally we would have received 80% by now. This is due to the tax bills going out late.

A motion was made by Greenhalge, seconded by Ryan to approve the items on the consent agenda.

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

Motion carried, 6 Yea, 1 Absent

C. Payment of Bills

A motion was made by Webster, seconded by Ryan to pay the bills as presented.

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

Motion carried, 6 Yea, 1 Absent

D. Review FY 2018 Annual Financial Report

A motion was made by Webster, seconded by Greenhalge to accept the Annual Financial Report as presented.

Ryan	Yea	Heidbreder	Yea
Schaefer	Yea	Greenhalge	Yea
Webster	Yea	Castillo	Yea

Lionberger Absent

Motion carried, 6 Yea, 1 Absent

E. Staff Christmas Gift

A motion was made by Ryan, seconded by Schaefer to provide a Christmas gift (turkey/ham) for district employees in the amount of approximately \$34 per employee.

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

Motion carried, 6 Yea, 1 Absent

V. Principal and Superintendent reports were given to the board.

VI. A motion was made by Greenhalge, seconded by Ryan to enter closed meeting at 8:34 p.m.

Return to open meeting at 10:38 p.m.

VII. Closed Meeting-Consideration and Action

A. Personnel Report

A motion was made by Ryan, seconded by Schaefer to approve the Personnel Report as amended.

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

Motion carried, 6 Yea, 1 Absent

B. A motion was made by Webster, seconded by Greenhalge to approve the FY2019 Support Personnel Salary Schedule.

Ryan	Yea	Heidbreder	Yea
Schaefer	Yea	Greenhalge	Yea

Webster	Yea	Castillo	Yea
Lionberger	Absent		

Motion carried, 6 Yea, 1 Absent

VIII. Adjourn

A motion was made by Greenhalge, seconded by Ryan to adjourn at 10:43 p.m.

Voice vote-Yea

The next regular school board meeting will be held November 19th, 2018 at 7:00 p.m.