

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

The meeting was called to order at 7:03 p.m.

Members answering roll were:

Monika Ryan	Present	Sarah Schaefer	Present
Beth Webster	Present	Lee Wibbell	Present
Shasta Heidbreder	Present	Chris Greenhalge	Present
Bob Castillo	Present		

Also present were: Dr. Lee, Mrs. Tucker and Mrs. Ryner

A moment of silence was observed.

The consent agenda was presented to the board for review. The minutes from the September board meeting were removed due to an incorrect date. A motion was made by Webster, seconded by Ryan to approve the items on the Consent Agenda as amended (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried 7 Yeas

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

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried 7 Yeas

The Board Member code of conduct rule #7 was read from the IASB Code of Conduct Principles.

The Annual Financial Report was presented to the board and recognized (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried 7 Yeas

A motion was made by Wibbell, seconded by Ryan to approve the purchase of a new or used van (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo			

Motion carried 7 Yeas

A motion was made by Heidbreder, seconded by Webster to approve the staff Christmas gift. A ham and turkey will be provided to each staff member from R & D Foods. The amount of the gift will be approximately \$35 per employee.

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo			

Motion carried 7 Yeas

The board set a date of November 16, 2019 at 9:00 am to have a IASB board workshop training.

A motion was made by Greenhalge, seconded by Schaefer to approve the quote for new gutters and downspouts from Brockway Mechanical & Roofing for the amount of \$21,780.00 as presented (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo			

Motion carried 7 Yeas

Principal and Superintendent reports were given to the board.

A motion was made Greenhalge by seconded by Wibbell to enter the Closed Meeting at 8:06 p.m. to discuss items per 5 ILCS 120/2(c)(1) (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo			

Motion carried 7 Yeas

A motion was made by Wibbell seconded by Webster to leave closed meeting and return to open meeting on October 17, 2019 at 9:29 p.m. (Voice)

A motion was made by Greenhalge, seconded by Wibbell to adjourn at 9:34 p.m. (voice).

The next regular Board of Education meeting will be held November 25, 2019 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved: _____