

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
DECEMBER 19, 2019 – 7:00 P.M.
CAFETERIA

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

Members answering roll were:

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

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

A moment of silence was observed.

An announcement was made that both music performances went very well.

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

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

Motion carried 4 Yeas, 3 Absent

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

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

Motion carried 4 Yeas, 3 Absent

The Board Member Code of Conduct rule number 9 from the IASB Code of Conduct Principles were not read at this meeting.

A motion was made by Schaefer, seconded by Heidbreder to recess the open meeting and call the FY 2021 Truth in Taxation Hearing to order (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Ryan seconded by Schaefer to adjourn the FY 2021 Truth in Taxation Hearing and return to open meeting (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Heidbreder, seconded by Ryan to approve the FY 2021 Tax Levy as presented (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Heidbreder, seconded by Ryan to approve the 8th Grade Algebra starting in the 2020-2021 School Year as presented (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

The Athletic Co-Op meeting has not been scheduled yet. Hopefully a meeting will be set up in January. There are issues that need cleared up so both districts are on the same page.

The Board will need to start the process of looking at the vision and mission statements and goals.

Principal and Superintendent reports were given to the board.

A motion was made Ryan by seconded by Schaefer to enter the Closed Meeting at 7:35 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Ryan seconded by Schaefer to leave closed meeting and return to open meeting on December 19, 2019 at 8:53 p.m. (Voice)

A motion was made by Heidbreder, seconded by Schaefer to approve the Personnel Report as presented. (Roll Call).

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

Motion carried 3 Yeas, 1 Nay, 3 Absent

A motion was made by Schaefer, seconded by Ryan to adjourn at 8:56 p.m. (Voice).

A Special Board meeting will be held on January 11, 2020 at 9:00 a.m. in the La Harpe School Library.

The next regular Board of Education meeting will be held January 16, 2020 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:_____