DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING MINUTES OF REGULAR MEETING MARCH 26, 2020 – 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	Absent
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. A motion was made by Ryan, seconded by Wibbell to approve the items on the Consent Agenda as presented (Roll Call).

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

Bob Castillo Yea

Motion carried. 6 Yeas, 1 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	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Rob Castillo	$\mathbf{V}_{\mathbf{e}\mathbf{a}}$		

Bob Castillo Yea

Motion carried. 6 Yeas, 1 Absent

The Board Member Code of Conduct rule number 12 from the IASB Code of Conduct Principles was read.

Dr. Lee gave an update on COVID-19. Our E learning plan is approved. Assessments are postponed and designation will not change.

Chris Greenhalge joined the meeting at 7:42 p.m.

A motion was made by Webster, seconded by Schaefer to approve the 2020-2021 School Calendar. (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

Dr. Lee informed the board that we would not be scheduling a meeting for the Sports Coop Committee until after the Athletic Handbooks are completed.

The board tabled changing the May board meeting. The date for graduation may change and the board meeting date might be able to stay on the same date. The board will look at this at the April board meeting.

The April 4, 2020, Special Board meeting was cancelled. This meeting was set up to work on goal setting but with the current state of affairs it needs to be rescheduled.

Principal and Superintendent Reports were given to the board.

A motion was made by Ryan, seconded by Wibbell 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	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea	_	

Motion carried. 7 Yeas

A motion was made by Schaefer, seconded by Webster to adjourn the closed meeting and return to open meeting on February 20, 2020, at 8:26 p.m. (Voice)

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 Greenhalge, seconded by Ryan to approve the Superintendent Contract 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 A motion was made by Heidbreder, seconded by Wibbell to adjourn at 8:28 p.m. (voice).					
The Next Regular Stated School Board Meeting will be April 16, 2020 at 7:00 p.m.					
Board President, Bol	o Castillo	Bo	pard Secretary, Shasta Heidbreder		
Approved:					