

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
AUGUST 15, 2019 – 7:00 P.M.
CAFETERIA

The meeting was called to order at 7:12 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 and Mrs. Tucker

A moment of silence was observed.

Some future business items were brought up for discussion. With the new solar panels going in they need to move one of the golf tees. After a discussion the board is in agreement to move the hole to the front of the building. Mrs. Ryan was approached by someone asking about the solar panels and why we chose Mohrfeld. She explained the funding to them.

Mr. Castillo brought up some issues with lawn equipment. He suggested the next time we buy lawn equipment we may need to look into buying something with a bucket to assist with the mulch. He also brought up that the lawn equipment is not being properly maintained. Another issue he wanted addressed was the lighting in the bus barn. He feels it is too dark. The outside of the school was also mentioned. It was discussed that it is in poor shape. The board finds it unacceptable that it was allowed to get this way. They would like to develop a plan to address this.

The consent agenda was presented to the board for review. A motion was made by Heidbreder, 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	Yea
Bob Castillo	Yea		

Motion carried 7 Yeas

Mrs. Heidbreder asked that the class of 2109 activity check be sent to Illini West.

The bills were presented to the Board for payment. A motion was made by Webster, seconded by Ryan to pay the bills 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 Board Member code of conduct rule #5 was read from the IASB Code of Conduct Principles.

A motion was made by Greenhalge, seconded by Schaefer to place the FY 2020 Preliminary Budget on display 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 Webster, seconded by Wibbell to approve the FY 2020 Bus Routes as presented.

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 bid was received from D.G. Logan Construction to put drainage tile outside the north side of the building to help with the freezer issues in the winter and the flooding in the locker rooms during the spring. A motion was made by Wibbell, seconded by Ryan to approve the north side drainage tile work at the cost of \$5,402.00 as presented (Roll Call).

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

Motion carried 7 Yeas

A motion was made by Wibbell, seconded by Ryan to approve Press Plus Policy Changes 101 and Policies 5:10, 5:20, 7:20, & 7:180 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

Principal and Superintendent reports were given to the board.

A motion was made by Ryan, seconded by Wibbell to enter the Closed Meeting at 8:18 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	Yea		

Motion carried 7 Yeas

A motion was made by Heidbreder seconded by Wibbell to leave closed meeting and return to open meeting on August 15, 2019 at 9:25 p.m. (Voice)

A motion was made by Ryan, seconded by Heidbreder to approve the Personnel Report 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 Wibbell, seconded by Webster to adjourn at 9:35 p.m. (voice).

The next regular Board of Education meeting will be held September 19, 2019 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:_____