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

The meeting was called to order at 7:01 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, Mrs. Ryner, Mrs. Walker and Deputy Smith

A moment of silence was observed.

Some future business items were brought up for discussion. PTO is interested in doing a new fence for the playground. Mohrfeld will donate the supplies and labor to do this project.   It was noticed that the Charger Country signs are not up here but are up in La Harpe. Can we please look into where the ones for Dallas City are?

The consent agenda was presented to the board for review. A motion was made by Heidbreder, seconded by Greenhalge 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

The bills were presented to the Board for payment. A motion was made by Ryan, seconded by Greenhalge 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 #6 was read from the IASB Code of Conduct Principles.

Deputy Josh Smith came to the board meeting to discuss his new role with the Hancock County Sherriff's Office. He did state that Dallas City is the Gold Standard school for safety in this area.

A motion was made by Greenhalge, seconded by Ryan to recess the open meeting and call the FY 2020 Budget Hearing to order (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 Heidbreder, seconded by Ryan to adjourn the Budget Hearing and return to open meeting (Voice Vote).

Motion carried 7 Yeas

A motion was made by Heidbreder, seconded by Wibbell to approve the FY 2020 Budget 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 Administrator and Teacher Salary and Benefits 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

It was stated during the update on the solar panels that Mohrfeld will come into the building to educate the kids on solar power. The board would like the DC Online News and the Journal Pilot to be here when this is happening. It was also discussed that the board would like Mohrfeld to prep a press release and send to the Daily Democrat and the Hawkeye.

Principal and Superintendent reports were given to the board.

A motion was made by Wibbell, seconded by Greenhalge to enter the Closed Meeting at 8:08 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 Webster seconded by Ryan to leave closed meeting and return to open meeting on September 19, 2019 at 10:17 p.m. (Voice)

A motion was made by Heidbreder, seconded by Wibbell 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 Ryan, seconded by Wibbell to adjourn at 10:23 p.m. (voice).

The next regular Board of Education meeting will be held October 17, 2019 at 7:00 p.m.

_____   _____
Board President, Bob Castillo   Board Secretary, Shasta Heidbreder

Approved:_____