

DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
JANUARY 19, 2017

Mr. Sparrow, President called the meeting to order at 7:00 p.m.

Mr. Sparrow asked Mrs. Blaesing to call the roll.

Members answering roll were:

Castillo	Absent	Webster	Absent
Lionberger	Present	Heidbreder	Present
Sparrow	Present	Blaesing	Present
Greenhalge	Present		

Also attending the meeting was: Dr. Ryan Olson, Superintendent; Mrs. Alissa Tucker, Principal; Amy Ryner, Laura Finch.

The Board observed a moment of silence.

There were no agenda questions.

Mrs. Heidbreder asked Mrs. Tucker for a review of the goals of the Leadership Committee.

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.

Castillo	Absent	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

The Bills were presented to the Board for payment.

A motion was made by Greenhalge, seconded by Lionberger, to approve payment of all bills as presented. (Roll call)

Castillo	Absent	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye

Greenhalge Aye

Motion carried. 5 Ayes, 2 Absent

Dr. Olson submitted a written Superintendent's Report which was presented to the Board. Questions from the Board were answered.

Mrs. Tucker submitted a written Principal's Report which was presented to the Board. Questions from the Board were answered.

A motion was made by Heidbreder, seconded by Lionberger, to enter closed session at 7:38 p.m. to discuss items per 5ILCS 120/2(c)(1)(10)(21) as presented. Roll Call

Castillo	Absent	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Heidbreder, seconded by Greenhalge, to come out of closed session at 8:38 p.m. Roll Call

Castillo	Absent	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Voice vote, motion carried. 5 Ayes, 2 Absent

A motion was made by Heidbreder, seconded by Greenhalge to approve the Personnel Report as presented.

Castillo	Absent	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

A copy of the closed meeting minute review document was presented to the Board of Education. A motion was made by Greenhalge, seconded by Lionberger, to open the closed meeting minutes from 06/16/16, 07/21/16, and 09/15/16.

Castillo	Absent	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

A Leave of Absence Request was presented to the Board of Education. A motion was made by Lionberger, seconded by Heidbreder, to approve an unpaid leave of absence for Connie Meyer.

Castillo	Absent	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

Heidbreder asked if outside organizations could pass out pamphlets of information. They can if they provide the copies. She also asked if the Pledge of Allegiance was being done in the mornings before school starts. It was discussed that most of the elementary classes are doing it, but the Jr. High classes are not. The Pledge should be reinstated and done first thing in the morning before the students are dismissed from the gym. Super hero theme was discussed and Heidbreder would like feedback at next board meeting. Heidbreder would also like a report from the Leadership Team at the next meeting. She also would like LPI360 in place to survey the staff.

A motion was made by Lionberger, seconded by Greenhalge, to adjourn at 9:02 p.m.

Castillo	Absent	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

The next regular Board of Education meeting will be held Thursday, February 16, 2017 at 7:00 p.m.

President, Brent Sparrow

Secretary, Betty Blaesing