

DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
June 15, 2017

Mr. Castillo, President called the meeting to order at 7:01 p.m.

Mr. Castillo asked Ms. Hellyer to call the roll.

Members answering roll were:

Castillo	Present	Webster	Absent
Lionberger	Present	Heidbreder	Present
Schaefer	Present	Ryan	Present
Greenhalge	Present		

Also attending the meeting was: Dr. Ryan Olson, Superintendent; Mrs. Alissa Tucker, Principal; Dawn Hellyer Board Secretary, Alan Mowen and Dalene Mowen

The Board observed a moment of silence.

Natalie Lionberger stated summer school was receiving lots of positive feedback.

There were no agenda questions.

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)

Castillo	Aye	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The Bills were presented to the Board for payment. A motion was made by Ryan, seconded by Schaefer, to approve payment of all bills as presented. (Roll call)

Castillo	Aye	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The FY 2017 Budget Amendment Hearing. A motion was made by Heidbreder, seconded by Greenhalge, to recess the open meeting and call the FY 2017 Budget Amendment Hearing to order. (Roll call)

Castillo	Aye	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

Dr. Olson presented the budget and explained we are missing over \$200,000 in revenue from the state which is why we do not have a balanced budget.

A motion was made by Lionberger, seconded by Ryan to adjourn the Budget Hearing and return to open meeting. (Roll call)

Castillo	Aye	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

A motion was made by Heidbreder, seconded by Greenhalge to approve the FY 2017 Budget as presented. (Roll call)

Castillo	Aye	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The Prevailing Wage Ordinance was presented. Illinois law requires adoption of the Prevailing Wage Ordinance by public school districts.

A motion was made by Lionberger, seconded by Greenhalge to adopt the FY 2018 Prevailing Wage Ordinance.

Castillo	Aye	Webster	Absent
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Lionberger Aye
Schaefer Aye
Greenhalge Aye

Heidbreder Aye
Ryan Aye

Motion carried. 6 Ayes, 1 Absent

The Student Handbook was presented for review. The final version will be approved in July. Mrs. Tucker stated it was totally revamped and encouraged the board to review it and email her with any questions.

The Athletic Handbook was presented for review. The final version will be approved in July. Mrs. Tucker stated it had some changes as well and encouraged the board to review it and email her with any questions.

Dr. Olson submitted a written Superintendent's Report which was presented to the Board. Questions from the Board were answered. An overview of Senate Bill 1;The Evidence-Based Model For School Funding PowerPoint was handed out and explained to the board. Dr. Olson recommended all board members contact their state representatives. Vouchers were presented that are awaiting processing by the Comptroller. Currently the grand total of items vouchered, but not yet processed is \$144,475.47, which is \$8,512 more than last month and the result of another Early Childhood payment being vouchered.

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 Schaeffer to enter the Closed Meeting at 7:44 p.m. to discuss 5 ILCS 120/2(c)(1) which is: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1)). (Roll call)

Castillo Aye
Lionberger Aye
Schaefer Aye
Greenhalge Aye

Webster Absent
Heidbreder Aye
Ryan Aye

Motion carried. 6 Ayes, 1 Absent

Closed Meeting: A motion was made by Lionberger, seconded by Greenhalge to adjourn closed meeting on June 15, 2017 at 8:04 p.m.

Castillo Aye
Lionberger Aye
Schaefer Aye

Webster Absent
Heidbreder Aye
Ryan Aye

Greenhalge Aye

Motion carried. 6 Ayes, 1 Absent

The Educational Support Personnel Salaries were presented to the board for review. A motion was made by Heidbreder , seconded by Lionberger to approve the Educational Support Personnel Salaries as presented. (Roll call)

Castillo	Aye	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

Dismissal of Custodian Dalene Mowen was discussed. A motion was made by Heidbreder, seconded by Greenhalge to dismiss Dalene Mowen as custodian. (Roll call)

Castillo	Aye	Webster	Absent
Lionberger	Aye	Heidbreder	Aye
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

A motion was made by Greenhalge, seconded by Schaeffer, to adjourn at 8:54p.m.

The next regular Board of Education meeting will be held Thursday, July 20, 2017 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Dawn Hellyer

Approved: _____