

**DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327**  
**BOARD OF EDUCATION**  
**MINUTES OF REGULAR MEETING**  
**February 15, 2018**

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

Mr. Castillo asked Mrs. Enzeroth to call the roll.

Members answering roll were:

|            |         |            |         |
|------------|---------|------------|---------|
| Castillo   | Present | Webster    | Present |
| Lionberger | Present | Heidbreder | Present |
| Schaefer   | Present | Ryan       | Present |
| Greenhalge | Present |            |         |

Also attending the meeting was: Dr. Ryan Olson, Superintendent, Alissa Tucker, Principal, Dawn Enzeroth, Board Secretary, Amy Ryner, Becky Walker, Sheila Sly and Connie Tutwiler

The Board observed a moment of silence.

There were no agenda questions. Monika Ryan pointed out how well Dallas City represented at the Spelling Bee.

Shasta Heidbreder stated parents have brought to her attention the girls basketball uniforms need to be replaced before next season.

Chris Greenhalge stated Eagle Tech in Carthage is a new business and would like the opportunity to manage our network and could be significantly less than QNS.

The consent agenda was presented to the board for review. A motion was made by Ryan, seconded by Heidbreder, to approve the items on the Consent Agenda as presented. (Roll call)

|            |     |            |     |
|------------|-----|------------|-----|
| Castillo   | Aye | Webster    | Aye |
| Lionberger | Aye | Heidbreder | Aye |
| Schaefer   | Aye | Ryan       | Aye |
| Greenhalge | Aye |            |     |

Motion carried. 7 Ayes, 0 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    | Aye |
| Lionberger | Aye | Heidbreder | Aye |
| Schaefer   | Aye | Ryan       | Aye |
| Greenhalge | Aye |            |     |

Motion carried. 7 Ayes, 0 Absent

A motion was made by Greenhalge, seconded by Lionberger to approve the camera installation quote provided by Per Mar. Their quote for essentially the same thing came in much less. (Roll call)

|            |     |            |     |
|------------|-----|------------|-----|
| Castillo   | Aye | Webster    | Aye |
| Lionberger | Aye | Heidbreder | Aye |
| Schaefer   | Aye | Ryan       | Aye |
| Greenhalge | Aye |            |     |

Motion carried. 7 Ayes, 0 Absent

Dr. Olson submitted a written Superintendent’s Report which was presented to the Board. Questions from the Board were answered. We received more payments from the state and have already received the first quarter payment. He discussed Rauner’s amendatory veto of SB 444. There are still 21 things to be tweaked. State is looking at changing the way they are paying TRS with most of the cost be transferred to the districts. Project Lead The Way grant is still in the submitted phase and the Cafeteria Grant for new tables etc. we won’t know anything on the status of it for a couple of months.

Principal’s Report which was presented to the Board. The board was disappointed about not having skating return next year but due to the excessive injuries it was decided to no longer have it. Natalie Lionberger wondered if the rink in Carthage had opened back up yet, it has not. Sports Boosters was also discussed and Mrs. Tucker answered questions.

A motion was made by Heidbreder, seconded by Lionberger to enter the Closed Meeting at 7:30 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) which is:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1))
- B. The placement of individual students in special education programs and other matters relating to individual students. (Section 120/2(c)(10))

Roll Call:

|            |     |            |     |
|------------|-----|------------|-----|
| Castillo   | Aye | Webster    | Aye |
| Lionberger | Aye | Heidbreder | Aye |

Schaefer Aye  
Greenhalge Aye

Ryan Aye

Motion carried. 7 Ayes, 0 Absent

A motion was made by Webster, seconded by Lionberger to return to open meeting at 8:30 p.m. (voice)

7 Aye's, 0 absent

A motion was made by Heidbreder, seconded by Ryan to approve the Personnel Report as presented to hire Eric Heath as Bus Driver/Transportation Maintenance/Custodial and Zack Myers as Bus Driver and to accept the resignation of Ellen May as Bus Driver. (Roll call)

Castillo Aye  
Lionberger Aye  
Schaefer Aye  
Greenhalge Aye

Webster Aye  
Heidbreder Aye  
Ryan Aye

Motion carried. 7 Ayes, 0 Absent

A motion was made by Webster, seconded by Lionberger, to adjourn at 8:34 p.m. (voice vote)

Castillo Aye  
Lionberger Aye  
Schaefer Aye  
Greenhalge Aye

Webster Aye  
Heidbreder Aye  
Ryan Aye

Motion carried. 7 Ayes, 0 Absent

The next regular Board of Education meeting will be held Thursday, March 15, 2018 at 7:00 p.m.

\_\_\_\_\_  
President, Bob Castillo

\_\_\_\_\_  
Board Secretary, Dawn Enzeroth

Approved: \_\_\_\_\_