

DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
June 21, 2018

Mr. Castillo, President called the meeting to order at 7:10 p.m.

Mr. Castillo asked Mrs. Enzeroth 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, Alissa Tucker, Principal, Dawn Enzeroth, Board Secretary & Leslie Fisher.

The Board observed a moment of silence.

There were no announcements.

Agenda questions: Shasta wondered if we were discussing non certified contracts because it was not on the agenda. Dr. Olson advised that certified staff just started negotiations so we were holding off on the non certified contracts.

There were no future business items.

The consent agenda was presented to the board for review. A motion was made by Heidbreder, seconded by Lionberger, 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. Additional bills were added by Dr. Olson after the report was printed these bills arrived. A bill from LaHarpe for half the cost of training Zack Myers bus driver for \$346.24 and half of Dr. Olson's expenses \$70,136.78. A motion was made by Heidbreder, seconded by Ryan, 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

FY 2018 Budget Amendment Hearing. A motion was made by Heidbreder, seconded by Ryan to recess the open meeting and call the FY 2018 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 provided an overview of the budget. An updated report was given with some additional funding we will receive for transportation which will make it a balanced budget.

A motion was made by Lionberger, seconded by Heidbreder 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 Ryan, seconded by Greenhalge to approve the FY 2018 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

A recommendation was made by Dr. Olson to keep the Regular School Board meetings on the 3rd Thursday of the month. The calendar was attached for the board to review. A motion was

made by Greenhalge, seconded by Schaefer to set the date, time and location of regular board meetings for the third Thursday of each month, or as noted, at 7:00 p.m. in the school district cafeteria (roll call).

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

Motion carried. 6 Ayes, 1 Absent

A copy of the Prevailing Wage Ordinance is enclosed for the board to review. Illinois law requires adoption of the Prevailing Wage Ordinance by public school districts. Dr. Olson advised we just the link to the Department of Labor's website to the DC Bulldogs website. A motion was made by Heidbreder, seconded by Ryan to adopt the FY 2019 Prevailing Wage Ordinance (roll call).

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

Motion carried. 6 Ayes, 1 Absent

Several quotes were given out for the purchase of a new lawn mower. Dr. Olson explained the variations of the different quotes that were given. Bob Castillo wanted to confirm how many we were purchasing. Dr. Olson stated only one mower. A motion was made by Monika, seconded by Lionberger to purchase the 61" Snapper Zero Turn mower from Melton's in Dallas City without trading in our Simplicity mower (roll call).

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

Motion carried. 6 Ayes, 1 Absent

Attached is a resolution from the WAPC regarding who represents the districts at its Board meetings held quarterly. This has been the superintendent for many years. However, upon reviewing the bylaws it was noticed that a Board member from each district was to be on the WAPC board. Therefore, member districts are being asked to pass a resolution to appoint the superintendent or designee officially to represent the district. A motion was made by

Greenhalge, seconded by Heidbreder to pass the Western Area Purchasing Cooperative Resolution (roll call).

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

Motion carried. 6 Ayes, 1 Absent

The FY 2019 Student Handbook was presented for review. Mrs. Tucker gave an overview and a handout with the changes for next year.

Pg. 13 Reporting an Absence: change to 9:00 a.m.

Pg. 15 Release Time for Active Duty: amended to comply with Public Act 100-185

Pg. 16 Home and Hospital Instruction: amended to comply with Press Policy

Pg. 19 Family Life and Sex Education Classes: amended to comply with Press Policy

Pg. 20 Excusal/Exemption from PE Requirement: amended to comply with Public Act 100-465

Pg. 24 Testing/Assessment Program: amended to comply with Press Policy & align with federal law.

Pg. 51 Unsafe School Choice Option: amended to comply with Press Policy and align with federal law.

Pg. 52 Parent Notices: updated as required by ESSA

Bus rider cell phone guidelines were added. They would like to see stricter guidelines put into place for cell phone use on the bus.

Sarah asked about pg. 19 restricted lunches has it worked? Mrs. Tucker indicated it is with JH 6-8 and yes it typically works. She sits with them at a separate table and they are required to bring their work and complete it.

Pg. 23 Social Worker small group sessions. It was asked if this was being done. Mrs. Tucker explained that toward the end of the year this was not as her main goal has to be to accommodate kids with IEP's first. She spent a portion of the year going into all classes. As the caseload increased she had to pull back. Shasta wondered if she has to do certain things set by the Co-Op? We have requested an extra day next year plus with the Psychologist we are hoping to get smaller group sessions. Sarah asked if after a certain number of case loads do they do cut her off. Dr. Olson stated he would have to look over her contract through the Co-Op and their guidelines. She has a number of duties such as assessments; meets with parents, re-evaluations, social emotional studies take a lot more up front work. Kids with learning disabilities unless it's in their IEP to provide social services she likely wouldn't see them in a formal setting unless

necessary. Small group and whole group are not required for non IEP students. They advised Mrs. Tucker to change that paragraph to Social Worker may provide individual, small group and whole group sessions. If students need to meet with her and they don't want to draw attention to themselves they can email Ms. Lanning or Mrs. Tucker. Often they come see Mrs. Tucker if Ms. Lanning is not present. Next year will be better as we will have someone in the building 5 days.

Natalie suggested we state if we cannot remove the student we remove the other students in the case of a disrupting child.

Dr. Olson is listed as the Non Discrimination Coordinator: changing that to Superintendent.

Natalie suggested page 46 to add emails since the phone number is listed on the front.

Conference dates will be updated.

A motion was made by Heidbreder, seconded by Schaefer to approve the FY 2019 Student Handbook as amended (roll call).

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

Motion carried. 6 Ayes, 1 Absent

Bids for fuel, dairy and snow removal were presented. Dr. Olson recommends going with the firm bid on fuel. We did not receive a bid for dairy but Prairie Farms is the only one in the area. Jon Schaefer was the only person to present the snow removal bid. A motion was made by Lionberger, seconded by Ryan to approve dairy, fuel and snow removal bids as presented (roll call).

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

Motion carried. 6 Ayes, 1 Absent

A quote for Pre-K playground equipment was presented for \$6,605.00. This will come out of the Pre-K grant. A motion was made by Ryan, seconded by Lionberger to purchase the Pre-K playground equipment as presented (roll call).

Castillo	Aye	Webster	Absent
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Lionberger Aye
Schaefer Aye
Greenhalge Aye

Heidbreder Aye
Ryan Aye

Motion carried. 6 Ayes, 1 Absent

Dr. Olson submitted a written Superintendent's Report which was presented to the Board. Questions from the Board were answered. He presented the most up to date report for payments that have been vouchered. As of now total items vouchered, but not processed for FY 2018 is \$122,078.31, which is almost \$67,494.17 more than last month. We have yet to receive our 3rd quarter transportation payments, and now the 4th quarter payments have been vouchered. However, the IL Comptroller did say yesterday that she was releasing 3rd quarter payments this week, so we will receive at least \$29,155.9 for transportation alone. Dr. Olson also explained the General Assembly passed a bill that is currently awaiting the Governor's signature and would have an impact on the school districts. It raises the minimum teacher salary to \$40,000 by the 2022-2023 school years. The minimum would be phased in over a few years starting with the 2019-2020 year. Monika asked what our current minimum salary is. Dr. Olson stated \$30,000 with the current contract. Chris asked if we would then have to do an overall increase for everyone. Dr. Olson replied yes likely. Dr. Olson also explained the other piece of legislation was imbedded in the budget that was passed and subsequently signed by the Governor. It involves reducing the amount of end of service salary increases without additional contribution of employers to 3% from 6%. Dr. Olson also passed out a survey from Tom Leahy in regard to the superintendent search and needs turned back in tonight.

Dr. Olson also mentioned that Triple I conference it was discussed by the board that only a few go each year and that registration has opened. It is November 16-18 in Chicago. Shasta would like to go, it was agreed they all learned a lot but the cost is significant when everyone attends. Chris did not want to go. Sarah cannot go, Chris cannot go, Alissa is not going, Monika is going to attend, Natalie is not attending. Bob will discuss it with Beth and let me know. It was suggested they not go until Friday as that would save an additional night on hotel costs.

Principal's Report which was presented to the Board and questions were answered. Mrs. Tucker advised four 8th grade students successfully completed summer school and earned credits to be promoted to Illini West. We have an additional 6 students from 5-7 grades in attendance at summer school and they are doing well. Building maintenance going well but we have had a collapsed ceiling in Mrs. Fishers room due to a coil leaking on the air conditioner. Mrs. Tucker provided her discipline summary and questions were answered.

A motion was made by Greenhalge, seconded by Lionberger to enter the Closed Meeting at 8:45 p.m. to discuss items per 5 ILCS 120/2(c)(1) which is:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1))

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 Lionberger to return to open meeting at 9:43 p.m. (voice)

6 Aye's, 1 absent

The personnel report was approved with the following:

Employment: Lisa Vincent, 5th Grade Teacher. Stephanie Pindell, 5/6 Girls Volleyball Head Coach. Susan Smith, Bus Driver

Resignation: Becky Moran, 5th Grade Teacher. Larry Walker-Bus Driver

The Interim Superintendent contract was tabled.

A motion was made by Heidbreder, seconded by Lionberger to approve the Personnel Report as presented (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 Schaefer, seconded by Ryan, to adjourn at 9:44 p.m.

Motion carried. (voice)

6 Ayes, 1 Absent

The next regular Board of Education meeting will be held Thursday, July 19, 2018 at 7:00 p.m. and Committee of the Whole meeting starting at 6:15 p.m.

President, Bob Castillo

Board Secretary, Dawn Enzeroth

Approved: _____