

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

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

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

Members answering roll were:

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

Also attending the meeting was: Dr. Ryan Olson, Superintendent, Alissa Tucker, Principal & Dawn Hellyer, Board Secretary.

The Board observed a moment of silence and requested we keep Laura Finch in our thoughts and prayers.

There were no agenda comments or questions.

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

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

Motion carried. 4 Ayes, 3 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	Absent	Heidbreder	Absent
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 4 Ayes, 3 Absent

The AFR was presented to the board for review. Dr. Olson advised there were no findings and the Financial Profile is a 4 which is the highest rating it can be. A motion was made by Greenhalge, seconded by Schaefer to accept the Annual Financial Report as presented. (Roll call).

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

Motion carried. 4 Ayes, 3 Absent

For several years, the district had provided a token of appreciation for our staff in the form of a Christmas gift. Until recently, that gift was in the form of gift cards, but was changed to providing a turkey and ham from R & M foods due to IRS regulations. We recommend this gift again this year, which is approximately \$34 per employee. These will be delivered on 12/15/17 and board members were invited to come help hand them out. Moved by Greenhalge, seconded by Ryan to provide a Christmas gift (turkey/ham) for district employees in the amount of approximately \$34 per employee. (Roll call)

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

Motion carried. 4 Ayes, 3 Absent

Enclosed are two quotes from Enderle to do some repairs on a rooftop unit. One is more of a temporary fix, while the other is a long-term fix. The recommendation is to go with the higher quote, which since it is above \$5,000 requires Board approval. It was explained that we have 10-12 units that all will need replaced which will be around \$100,000.00 and will have the new type of refrigerant. A motion was made by Ryan, seconded by Greenhalge, to approve the Enderle HVAC quote in the amount of \$9,851.00. (Roll call)

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

Motion carried. 4 Ayes, 3 Absent

Dr. Olson submitted a written Superintendent's Report which was presented to the Board. There were no questions from the Board.

Principal's Report which was presented to the Board. There were no questions from the Board.

A motion was made by Greenhalge, seconded by Ryan to enter the Closed Meeting at 7:47 p.m. to discuss 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	Absent	Heidbreder	Absent
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 4 Ayes, 3 Absent

Closed Meeting: A motion was made by Greenhalge, seconded by Ryan to adjourn closed meeting and return to open meeting on October 19, 2017 at 8:46 p.m. Voice vote:

Motion carried. 4 Ayes, 3 Absent

Personnel Report was presented to the board. A motion was made by Ryan, seconded by Greenhalge to approve the Personnel Report as presented to hire Tom Olson as the Evening Custodian and Deanna Mixell as the 4 hour Kitchen Helper. Dannie Francis' resignation was accepted. (Roll call)

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

Motion carried. 4 Ayes, 3 Absent

Teacher Retirement was presented to the board. A motion was made by Greenhalge, seconded by Schaefer to approve Mona Stevens' intent to retire and place her on a Four Year Plan beginning in the 2018-2019 school year.

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

Motion carried. 4 Ayes, 3 Absent

A motion was made by Ryan, seconded by Schaefer, to adjourn at 8:48 p.m. (voice vote)

Voice vote 4 Ayes, 3 Absent

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

Board President, Bob Castillo

Board Secretary, Dawn Enzeroth

Approved: _____