

**DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327**  
**BOARD OF EDUCATION**  
**MINUTES OF REGULAR MEETING**  
**December 20, 2017**

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	Absent	Heidbreder	Present
Schaefer	Present	Ryan	Present
Greenhalge	Absent		

Also attending the meeting was: Dr. Ryan Olson, Superintendent, Alissa Tucker, Principal, Dawn Enzeroth, Board Secretary, Amy Ryner, Amanda Wieggers, Krista Johnson & Brad Willits.

The Board observed a moment of silence.

There were no agenda comments or questions.

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

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

Motion carried. 5 Ayes, 2 Absent

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

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Webster, seconded by Heidbreder to adopt the FY 2019 Tax Levy as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

Dr. Olson advised the board we are looking at having camera's put installed in the building in light of recent altercations that have taken place. This is a discussion only item. Dr. Olson is waiting on a quote for 2 cameras in the gym, one in the cafeteria, one in the hallway by the music room and another in the hallway in the Junior High. The board suggested if we are spending the money to do this we also put them outside facing the playground and in the Elementary wing as well. Dr. Olson will have them add the additional cameras to the quote.

#### Tuition Waiver Hearing

The purpose of the hearing is to get public input on whether the Board should approve a Tuition Waiver Request that would allow non-resident staff members to enroll their children in school here. Moved by Ryan, seconded by Schaefer to recess the Open Meeting and call the Tuition Waiver Hearing meeting to order (Roll call).

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

Motion carried. 5 Ayes, 2 Absent

Dr. Olson stated that by law in Illinois if someone wants to bring their child to our school district but does not reside in our district they would pay Per Capita Tuition which is around \$10,000.00. The General Assembly allows for a waiver for a staff member if the board approves the waiver. The General Assembly then has to go through a review and approval process. It would not be in effect until the 2018/2019 school year for 5 years. Per Monika if we are trying to attract and retain staff this would be a good thing to do.

A motion was made by Webster, seconded by Heidbreder to adjourn the Tuition Waiver Hearing and return to open meeting. (Roll call)

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

Greenhalge Absent

Motion carried. 5 Ayes, 2 Absent

If the Board approves the tuition waiver request, then it is sent to the General Assembly for the Spring session. A 4-person legislative panel reviews the request and either approves it, or sends it on for further consideration to the entire General Assembly. The tuition waiver would begin in the 2018-2019 school year and run through the 2022-2023 school year.

A motion was made by Ryan, seconded by Webster to approve the request to waive tuition for non-resident staff members who wish to enroll their children in school here. (Roll call)

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

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.

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

A motion was made by Heidbreder, seconded by Ryan to enter the Closed Meeting at 7:25 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) which is 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))
- C.

Roll Call:

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Heidbreder, seconded by Ryan to return to open meeting at 8:23 p.m. p.m. (voice)

5 Aye's, 2 absent

Leave of Absence Request was presented to the Board for Cassie Shoemaker. A motion was made by Webster, seconded by Schaefer to approve the sick leave for Cassie Shoemaker as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Ryan, seconded by Webster, to adjourn at 8:27 p.m. (voice vote)

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

Motion carried. 5 Ayes, 2 Absent

The next regular Board of Education meeting will be held Thursday, January 18, 2018 at 7:00 p.m. and a Committee of the Whole meeting at 6:00 p.m.

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Board President, Bob Castillo

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Board Secretary, Dawn Enzeroth

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