

DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
August 16, 2018

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

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

Members answering roll were:

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

Also attending the meeting was: Dr. Jo Campbell, Superintendent, Alissa Tucker, Principal, Amy Ryner & Andrea Wibbell.

The Board observed a moment of silence.

Chris Greenhalge arrived at 7:05 p.m.

There were no announcements.

There were no agenda questions.

Future business items: Beth requested the revisit the Board Secretary in September as that subject had previously been tabled. Funds approved for teacher spending last year was \$150.00

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

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

Motion carried. 5 Ayes, 2 Absent

Sarah Schaefer arrived @ 7:07 p.m.

The Bills were presented to the Board for payment. A motion was made by Greenhalge, 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	Aye		

Motion carried. 6 Ayes, 1 Absent

The FY 2019 Preliminary Budget was presented to the board. Dr. Campbell stated there would be adjustments to the budget as we are still waiting on some data. As additional information becomes available, some revenue and expense items will be adjusted prior to final adoption of the budget in September. Operations and Maintenance is one example. Currently it shows a deficit for FY2019, while I am checking for options to adjust that item, other than using additional funds from State Aid. A motion was made by Heidbreder, seconded by Webster to place the preliminary FY 2019 budget for display as presented. (Roll call).

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

Motion carried. 6 Ayes, 1 Absent

The Faculty/Staff Handbook was presented to the board for review. A motion was made by Greenhalge, seconded by Ryan to approve the Faculty/Staff Handbook as amended. (Roll call).

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

Motion carried. 6 Ayes, 1 Absent

The FY 2019 Athletic Handbook was presented. Mrs. Tucker explained only dates; cover and signature pages were amended. A motion was made by Greenhalge, seconded by Schaefer to approve the FY 2019 Athletic Handbook as presented (roll call).

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

Motion carried. 6 Ayes, 1 Absent

Principal's Report which was presented to the Board and questions were answered. Sarah asked what all the construction was in the hallway. Mrs. Tucker advised it is a space where kids that need to be out of class and supervised can go.

A motion was made by Webster, seconded by Greenhalge to enter the Closed Meeting at 7:32 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	Aye
Lionberger	Absent	Heidbreder	Aye
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

A motion was made by Greenhalge, seconded by Schaefer to return to open meeting at 9:20 p.m. (voice)

6 Aye's, 1 absent

The personnel report was approved with the following:

Employment: Charlotte Helton, 5th Grade Teacher; Kristy Ordoña as a long term sub until her certification is complete for Elementary Art Teacher; Chala Faul, Cook's Helper.

Resignation: Lisa Vincent, 5th Grade Teacher; Mallory Nelson, Psychologist.

A motion was made by Heidbreder, seconded by Ryan to approve the Personnel Report as amended (roll call).

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Ryan, seconded by Webster, to adjourn at 9:25 p.m.
Motion carried. (voice)

6 Ayes, 1 Absent

The next regular Board of Education meeting will be held Thursday, September 20, 2018 at 7:00 p.m.

President, Bob Castillo

Board Secretary, Dawn Enzeroth

Approved: _____