

DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
September 20, 2018

Mr. Castillo, President called the meeting to order at 7:02 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. Jo Campbell, Superintendent, Alissa Tucker, Principal, Becky Walker & Dawn Enzeroth.

The Board observed a moment of silence.

Announcements: The board requested we send flowers from them as well to Lila McKeown's service. Sheila Sly's mom; Bonnie Lair passed away and the board wanted to make sure we sent flowers for that service as well. It was requested we send notes home with kids for parents to vote on the \$25,000 grant. Mrs. Tucker has shared it on the DC Facebook page.

There were no agenda questions.

Future business items: It was requested we add the Science curriculum and Y Time to future business items.

The consent agenda was presented to the board for review. A motion was made by Heidbreder, seconded by Greenhalge, 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. Discussion regarding the bill for Cook's glass on window glass replacement, Ft. Madison Hospital for bus driver drug testing and the van repair costs. The bill was added late for Kohl's Wholesale in the amount of \$3832.28. It was requested we get the money out of the Class of 2017 & 2018 Activity Accounts. A motion was made by Heidbreder, seconded by Lionberger, to approve payment of all bills as amended. (Roll call)

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

Motion carried. 7 Ayes, 0 Absent

FY2019 Budget Hearing moved by Greenhalge, seconded by Ryan to recess the open meeting and call the FY 2019 Budget Hearing to order (roll call).

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

Motion carried. 7 Ayes, 0 Absent

Dr. Campbell gave an overview of the budget. He penciled in to add \$500 to purchase supplies for library books and media. Account 10-2220-410, line 14.

A motion was made by Webster, seconded by Greenhalge to adjourn the Budget Hearing and return to open meeting (roll call).

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

Motion carried. 7 Ayes, 0 Absent

The District budget must be adopted by the end of the first quarter, September 30th. A motion was made by Heidbreder, seconded by Webster to approve the FY 2019 Budget as amended. (Roll call).

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

Greenhalge Aye

Motion carried. 7 Ayes, 0 Absent

The FY 2018 Administrator and Teacher Salary and Benefits Report was presented. This report is another state report for inclusion on our website. A motion was made by Lionberger, seconded by Ryan to approve the Administrator and Teacher Salary & Benefits Report 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 2018-2019 Bus Routes were enclosed for review. A lengthy discussion was had about the possibility of needing to add an additional route if we can find another driver. The length of time the out of town kids wait is anywhere from 15-25 minutes while the town route kids are being dropped off. It was asked if we could consolidate with another district like Illini West. Jo advised they had done that initially but all districts have a bus driver shortage.

A motion was made by Heidbreder, seconded by Schaefer to approve the Bus Routes 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 FY 2019 Individual Teacher Supply Allotment was presented to the board. \$150 is the recommended amount for individual teacher supplies.

A motion was made by Ryan, seconded by Heidbreder to approve the FY 2019 individual teacher supply allotment at \$150.00 (roll call).

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

Motion carried. 7 Ayes, 0 Absent

Dr. Campbell gave his report. Superintendent search is under way and a brochure is now available. Tom Leahy has started receiving applicants. The posting closes on 10/24 with a potential start date of January 2019. Dr. Campbell advised the board this date could limit the potential candidate pool due to most of them likely having a job and committed to another district for the school year and suggested we be flexible with that date. Dr. Campbell mentioned the Fire Alarm Panel is going to be upgraded the quote from Johnson Controls is under \$5,000.00. The Electrical Panel is also needing replaced and is outdated. We have 1 proposal and will advertise for bids. The current bid is around \$37,000. Dr. Campbell also advised the board our land line phone system is also outdated and we can no longer get parts for our current system. It's currently working but he wanted to make sure he mentioned this was an expense that might occur in the near future. Dr. Campbell advised we tried a WiFi system for our cell phones but unfortunately it's not compatible with all carriers such as US Cellular. We do need to look into something to move forward with this. Walkie talkies are expensive. Support Personnel Salaries need to be put on the agenda and discussed after the approval of the certified staff contract. The negotiations committee will discuss a date to meet prior to the October board meeting. Dr. Campbell and Mrs. Tucker explained to the board the possibility of getting rid of the Y time system and going back to paper time sheets as the current system doesn't work well and is very confusing.

Mrs. Tucker gave her report. We currently have 194 students enrolled in our district. This is an increase of 20 students from last year. She discussed that our new office staff members are learning a lot and the different roles had been defined. Mrs. Tucker also advised the board about the trainer who came in for a Professional Development day at the beginning of the school year she was working to get her visit us again after the positive feedback she had from many teachers.

A motion was made by Lionberger, seconded by Webster to enter the Closed Meeting at 8:48 p.m. to discuss items per 5 ILCS 120/2(c)(1)(2)(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. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- C. 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	Ryan	Aye

Greenhalge Aye

Motion carried. 7 Ayes, 0 Absent

A motion was made by Heidbreder, seconded by Ryan to return to open meeting at 10:20 p.m. (roll call).

Roll Call:

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

Motion carried. 7 Ayes, 0 Absent

The personnel report was approved with the following:

1. Appointment of School District IMRF Agent – Rebecca Thompson
2. Designate the Principal Authority for The Illinois Funds-Rebecca Thompson
3. Assistant 6th Grade Boys' Basketball Coach – Karl Schaefer
4. Approve FY 2019, 2020, 2021 DCEA Contract

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

Roll Call:

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

Motion carried. 7 Ayes, 0 Absent

The District Title I Plan was discussed. A motion was made by Webster, seconded by Schaefer to approve the District Title I Plan as presented (roll call).

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 Ryan, seconded by Webster, to adjourn at 10:24 p.m.

Motion carried. (voice)

7 Ayes, 0 Absent

The next regular Board of Education meeting will be held Thursday, October 18, 2018 at 7:00 p.m.

President, Bob Castillo

Board Secretary, Dawn Enzeroth

Approved: _____