

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
NOVEMBER 25, 2019 – 7:00 P.M.
LIBRARY

The meeting was called to order at 7:02 p.m.

Members answering roll were:

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|-------------------|---------|------------------|---------|
| Monika Ryan | Present | Sarah Schaefer | Present |
| Beth Webster | Absent | Lee Wibbell | Present |
| Shasta Heidbreder | Present | Chris Greenhalge | Present |
| Bob Castillo | Present | | |

Also present were: Dr. Lee, Mrs. Tucker, Deana Ferrill, Jackie Wibbell, Madison Bough, Nicole Bough, Rebecca Walker, Laura Finch, Amy Ryner, Becky Thompson, Hannah Pindell, Brad Eland, Steffany Pindell, Stacia DeCounter, Josh Yeakey, Natalie Yeakey, John Wibbell, Tiffany Wibbell, Elysa Mahoney, Dustin Deathridge, Sara Ryner and Scott Schneider

A moment of silence was observed.

A representative from Illini West came to talk about the plan for adding Algebra to the schedule for next year for 8th graders. The students could take Algebra in 8th grade and Geometry as freshmen. They would take this class at the end of the day and their homework would be scanned for feedback. There was no action taken on this and it was tabled until the next meeting.

Some community members expressed concerns about students being moved up to play volleyball. They suggested better communication. They also want a better process for sign-ups. Parents should acknowledge that their child signed up. More notice needs to be given. Parents were upset they were told and not asked.

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 presented (Roll Call).

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|-------------------|--------|------------------|-----|
| Monika Ryan | Yea | Sarah Schaefer | Yea |
| Beth Webster | Absent | Lee Wibbell | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge | Yea |
| Bob Castillo | Yea | | |

Motion carried 6 Yeas, 1 Absent

The bills were presented to the Board for payment. A motion was made by Heidbreder, seconded by Wibbell to pay the bills as presented (Roll Call).

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|-------------------|--------|------------------|-----|
| Monika Ryan | Yea | Sarah Schaefer | Yea |
| Beth Webster | Absent | Lee Wibbell | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge | Yea |
| Bob Castillo | Yea | | |

Motion carried 6 Yeas, 1 Absent

The Board Member code of conduct rule #8 was read from the IASB Code of Conduct Principles.

A copy of the Preliminary Tax Levy was provided to the board. A motion was made by Ryan, seconded by Wibbell to approve the FY2020 Tax Levy as presented.

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|-------------------|--------|------------------|-----|
| Monika Ryan | Yea | Sarah Schaefer | Yea |
| Beth Webster | Absent | Lee Wibbell | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge | Yea |
| Bob Castillo | Yea | | |

Motion carried 6 Yeas, 1 Absent

A motion was made by Wibbell seconded by Greenhalge to set a hearing date for the FY2020 Tax Levy for December 19, 2019 at 7:05 p.m. (Roll Call).

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|-------------------|--------|------------------|-----|
| Monika Ryan | Yea | Sarah Schaefer | Yea |
| Beth Webster | Absent | Lee Wibbell | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge | Yea |
| Bob Castillo | Yea | | |

Motion carried 6 Yeas, 1 Absent

A motion was made by Greenhalge, seconded by Heidbreder to approve the Risk Management Plan as presented.

Mrs. Tucker went over the spring IAR test scores and the School report card.

A motion was made by Ryan seconded by Schaefer to approve the recommendation of the Athletic Co-Op regarding the Volleyball program to advance all grades as needed to fill roster for 2019-2020 season. The Co-Op Athletic committee will meet again to discuss changes to the Agreement.

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|-------------------|--------|------------------|-----|
| Monika Ryan | Yea | Sarah Schaefer | Yea |
| Beth Webster | Absent | Lee Wibbell | Nay |
| Shasta Heidbreder | Yea | Chris Greenhalge | Yea |
| Bob Castillo | Yea | | |

Motion carried 5 Yeas, 1 Nay, 1 Absent

Information was shared with the full board on breakout sessions by those who attended the Triple I conference.

Principal and Superintendent reports were given to the board.

A motion was made Ryan by seconded by Wibbell to enter the Closed Meeting at 9:08 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

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|-------------------|--------|------------------|-----|
| Monika Ryan | Yea | Sarah Schaefer | Yea |
| Beth Webster | Absent | Lee Wibbell | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge | Yea |

Bob Castillo Yea

Motion carried 6 Yeas, 1 Absent

A motion was made by Greenhalge seconded by Wibbell to leave closed meeting and return to open meeting on November 25, 2019 at 12:30 p.m. (Voice)

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

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|-------------------|--------|------------------|-----|
| Monika Ryan | Yea | Sarah Schaefer | Yea |
| Beth Webster | Absent | Lee Wibbell | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge | Yea |
| Bob Castillo | Yea | | |

Motion carried 6 Yeas, 1 Absent

A motion was made by Wibbell, seconded by Ryan to adjourn at 12:33 a.m. (voice).

The Committee of the Whole will meet before the regular board meeting on December 19, 2019 at 6:00 p.m.

The next regular Board of Education meeting will be held December 19, 2019 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:_____