DALLAS ELEMENTARY SCHOOL DISTRICT #327 MINUTES OF REGULAR BOARD MEETING JANUARY 21, 2021 CAFETERIA

The meeting was called to order at 7:01 p.m.

Members answering roll were:

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

Lee Wibbell attended the meeting via zoom.

Also present were: Dr. Lee, Mrs. Tucker, Mrs. Ryner, Mrs. Finch and Mrs. Walker.

A moment of silence was observed.

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).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Rob Castillo	Vea		

Bob Castillo Yea

Motion carried 6 Yeas, 1 Absent

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

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Dob Costillo	Vac	_	

Bob Castillo Yea

Motion carried 6 Yeas, 1 Absent

The Board Member Code of Conduct rule number ten from the IASB Code of Conduct Principles was read at this meeting.

IESA has another board meeting next week. The board will have updated information after the meeting. Seventh and eighth grade boys will be allowed to practice only. Volleyball will be able to practice and possibly play if there are other schools to play. The board is opting to support a volleyball club.

Dr. Lee discussed the Esser II Stimulus. A second stimulus was passed at the end of December. It looks like the money will need to be spent by January 2022. The amount of money the district could receive is \$202,572. The allowable use of funds is the same as for the CARES Act. Some additional things which are now allowable are: items to address the learning loss, preparing schools for reopening, testing students, repairing and upgrading projects to improve air quality in school buildings.

A motion was made by Webster, seconded by Heidbreder to set the 8th Grade Graduation date for May 20, 2021 (Voice).

Motion carried 6 Yeas, 1 Absent

The May board meeting date will now be May 13, 2021.

A motion was made by Webster, seconded by Castillo to lengthen the school day to 2:00 p.m starting on February 16, 2021 (Roll Call).

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

Motion carried 4 Yeas, 2 Nays, 1 Absent

Principal and Superintendent reports were given to the board.

A motion was made by Heidbreder, seconded by Ryan to enter the Closed Meeting at 8:17 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

A motion was made by Heidbreder seconded by Ryan to leave closed meeting and return to open meeting on January 21, 2021 at 9:03 p.m. (Voice).

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

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Rob Castillo	V_{ea}	_	

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Motion carried 6 Yeas, 1 Absent

A motion was made by Ryan, seconded by Schaefer to open the closed meeting minutes from August 20, 2020 (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea

Shasta Heidbreder Bob Castillo	Yea Yea	Chris Greenhalge	Absent
Motion carried 6 Ye	as, 1 Absent		
A motion was made	by Heidbreder	, seconded by Ryan to adjourn	at 9:09 p.m. (Voice).
Motion carried 6 Ye	as, 1 Absent		
The next regular Box	ard of Education	on meeting will be held Februa	ry 18, 2021 at 7:00 p.m.
Board President, Bo	b Castillo	Board Secret	ary, Shasta Heidbreder
Approved:			