

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR MEETING
FEBRUARY 18, 2021 – 7:00 P.M.
CAFETERIA

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

Members answering roll were:

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

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

A moment of silence was observed

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 amended (Roll Call).

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

Motion carried. 6 Yeas, 1 Absent

It has been noted that the Fund Balance is up due to the state payments being on time.

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).

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

Motion carried. 6 Yeas, 1 Absent

The Board Member Code of Conduct rule number 11 from the IASB Code of Conduct Principles was read.

A copy of the 2021-2022 School Calendar was given to board members to look at. The board will vote on the 2021-2022 School Calendar at the March meeting.

A motion was made by Heidbreder, seconded by Ryan to adopt the Memorandum of Understanding (MOU) for the extension of the use of COVID days as presented (Roll Call).

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

Motion carried. 6 Yeas, 1 Absent

Dr. Lee discussed the different options for our remote learners. Edgenuity and Edmentum are the two companies that the district is looking into. We may want to consider using them for the 4th quarter and going back to an all-day format.

A motion was made by Wibbell, seconded by Schaefer to approve the TRS 457(b) Deferred Compensation Supplemental Savings Plan Resolution as presented (Roll Call).

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

Motion carried. 6 Yeas, 1 Absent

Principal and Superintendent Reports were given to the board.

A motion was made by Ryan, seconded by Wibbell to enter the Closed Meeting at 7:34 p.m. 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	Yea
Bob Castillo	Absent		

Motion carried. 6 Yeas, 1 Absent

A motion was made by Ryan, seconded by Greenhalge to adjourn the closed meeting and return to open meeting on February 18, 2021, at 9:14 p.m. (Voice)

The Personnel Report was presented to the board. A motion was made by Greenhalge, seconded by Wibbell to approve the Personnel Report as amended (Roll Call).

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

Motion carried. 6 Yeas, 1 Absent

A motion was made by Heidbreder, seconded by Ryan to adjourn at 9:18 p.m. (Voice).

A Special Meeting via Zoom will be February 24, 2021 at 6:00 p.m.

The Next Regular Stated School Board Meeting will be March 18, 2021 at 7:00 p.m.

Vice President, Beth Webster

Board Secretary, Shasta Heidbreder

Approved:_____