## DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING MINUTES OF REGULAR MEETING JUNE 17, 2021 – 7:00 P.M. CAFETERIA

The meeting was called to order at 7:05 p.m.

Members answering roll were:

Hannah Moss	Present	Sarah Schaefer	Present
Beth Webster	Absent	Lee Wibbell	Absent
Shasta Heidbreder	Present	Chris Greenhalge	Absent
Bob Castillo	Present		

Also present were: Dr. Lee and Micah Stewart.

A moment of silence was observed.

Dr. Lee stated that she was called by Megan Shipman and asked if the school would be interested in selling the land by the high school.

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

Hannah Moss	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Absent
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried 4 Yeas, 3 Absent

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

Hannah Moss	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Absent
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried 4 Yeas, 3 Absent

The Board Member code of conduct rule #3 was read from the IASB Code of Conduct principles.

A motion was made by Heidbreder, seconded by Schaefer to recess the open meeting and call the FY 2021 Budget Amendment to order (Roll Call).

Hannah Moss	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Absent
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried 4 Yeas, 3 Absent

Dr. Lee provided an overview of the FY 2021 Budget Amendment.

A motion was made by Moss, seconded by Heidbreder to adjourn the Budget Hearing and return to open meeting (Roll Call)

Hannah Moss	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Absent
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried 4 Yeas, 3 Absent

A motion was made by Heidbreder, seconded by Schaefer to approve the FY 2021 Budget as amended (Roll Call).

Hannah Moss	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Absent
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried 4 Yeas, 3 Absent

The rooms have been reserved for the Triple I conference to be held on November 19-21.

Dr. Lee shared that the ESSRIII Grant will open up on July 1<sup>st</sup>. She let the board know that she had already submitted ESSR II and is working through the process with it.

A motion was made by Heidbreder, seconded by Schaefer to enter the Closed Meeting at 7:28 p.m. to discuss items per 5 ILCS 120/2(c)(1)(2)(10) (Roll Call).

Hannah Moss	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Absent
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried 4 Yeas, 3 Absent

A motion was made by Wibbell, seconded by Schaefer to leave closed meeting and return to open meeting on June 17, 2021 at 8:42 (Voice).

Motion Carried 5 Yeas, 2 Absent

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

Hannah Moss	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried 5 Yeas, 2 Absent

A motion was made by Schaefer, seconded by Wibbell to adjourn at 8:45 p.m. (voice).

Motion Carried 5 yeas, 2 Absent

The next regular Board of Education meeting will be held July 15, 2021 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:\_\_\_\_\_