

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
JULY 16, 2020 – 7:00 P.M.
CAFETERIA

The meeting was called to order at 7:00 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	Present		

Also present were: Dr. Lee, Mrs. Tucker, Amy Ryner, Jesse Moyers and Hannah Moss
Shasta Heidbreder attended through a conference call but she will abstain from voting.

A moment of silence was observed.

Mrs. Tucker made an announcement that area principals and superintendents from Carthage, LaHarpe, Illini West and Dallas City had a great meeting to coordinate back to school plans for consistency. The group plans to meet regularly.

Dr. Lee discussed that the weed eater is broken and that might need to purchase a new one.

The consent agenda was presented to the board for review. A motion was made by Greenhalge, seconded by Wibbell 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	Abstain	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried 6 Yeas, 1 Abstain

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

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

Motion carried 6 Yeas, 1 Abstain

The Board Member code of conduct rule #4 was read from the IASB Code of Conduct Principles by Beth Webster.

During the updates for COVID-19 Dr. Lee shared that we may get more money form the CARES Grant that Governor Pritzker mentioned in his speech on 7/15/2020. At this time Cross Country is cancelled and other fall sports are still undecided.

Many comments made during this time related to our return to school. If we have to do remote learning it was stated that Professional Development was needed. It was also stated that teachers could teach live or record their lessons in the morning and then spend the afternoon with students online. Students going face to face could switch to remote anytime. Remote students could switch to face to face at the quarter. There was some discussion about substitutes and what we would do if bus drivers get sick.

The E-Learning Plan was discussed and Mrs. Tucker did a presentation on the parent survey. She stated that there was lots of good feedback and everyone is working very hard.

A motion was made by Greenhalge, seconded by Schaefer to approve the E-Learning Plan (Roll Call).

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

Motion carried 6 Yeas, 1 Abstain

A motion was made by Wibbell, seconded by Castillo to approve the tree removal bid from Brandon Beach at the cost of \$2800 (Roll Call).

Dr. Lee shared that the Triple I conference might be cancelled for this year and if it is it will not be made up.

A motion was made by Webster, seconded by Ryan to approve the LaHarpe/Dallas City Co-Op agreement as presented (Roll Call).

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

Motion carried 6 Yeas, 1 Abstain

Dr. Lee recommended that we accept the bids from Prairie Farms for the milk bid, Kohl Wholesale for the bread bid, West Central FS for the fuel bid, and Brandon Beach for the snow removal bid. At this time discussion switched back to providing meals for remote students and kids at school.

A motion was made by Greenhalge, seconded by Webster to accept the bids for the 2020-2021 school year as presented (Roll Call).

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

Motion carried 6 Yeas, 1 Abstain

A motion was made by Schaefer, seconded by Webster to approve the 2020-2021 Handbook for Coaches and Activities Director as presented (Roll Call).

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

Motion carried 6 Yeas, 1 Abstain

A discussion was had that IESA is losing money and cutting staff. Dr. Lee stated that the future of sports is bleak for this year.

A motion was made by Wibbell, seconded by Greenhalge to approve the 2020-2021 Handbook for Athletic Participants as presented (Roll Call).

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

Motion carried 6 Yeas, 1 Abstain

A motion was made by Webster, seconded by Ryan to approve the Classroom Spending Amount per teacher at \$150.00 (Roll Call).

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

Motion carried 6 Yeas, 1 Abstain

The engagement letter from Dennis Koch was presented to the board. He performs the audit during the summer and provides the report required to submit to the ISBE. Dr. Lee is recommending to continue with his services again this year. The audit this year will be conducted on August 17th and 18th.

A motion was made by Wibbell, seconded by Schaefer to approve the audit services provided by Dennis Koch for the FY 2021 school year (Roll Call).

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

Motion carried 6 Yeas, 1 Abstain

A motion was made by Ryan, seconded by Webster to conduct the FY 2021 Budget Hearing on September 17, 2020 at 7:00 p.m. in the Dallas City Elementary School Cafeteria (Roll Call).

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

Motion carried 6 Yeas, 1 Abstain

A motion was made by Webster, seconded by Wibbell to approve the District Internet Use Policy as presented (Roll Call).

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

Motion carried 6 Yeas, 1 Abstain

A motion was made by Greenhalge, seconded by Ryan to approve the District Wellness Policy as presented (Roll Call).

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

Motion carried 6 Yeas, 1 Abstain

A motion was made by Webster, seconded by Ryan to approve the Faculty Handbook for the 2020-2021 School Year as presented (Roll Call).

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

Motion carried 6 Yeas, 1 Abstain

Dr. Lee has been reaching out to other superintendents for recommendations on architects to interview at the next board meeting. She has two recommendations at this time, and would like to have at least three.

The Facilities Use Form and subsequent policies and procedures for outside groups using the facilities was discussed. The board has decided that for –profit who use the building and grounds should pay for the use of the building, be liable for damage, and directly benefit students. The board made a new policy stating the use of facilities will only be used for the benefit of students or not for profit.

A motion was made by Castillo, seconded by Webster to only allow groups to use the building if it is for the benefit of students or not for profit groups (Roll Call).

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

Motion carried 6 Yeas, 1 Abstain

Principal and Superintendent reports were given to the board.

A motion was made by Greenhalge, seconded by Wibbell to enter the Closed Meeting at 8:28 p.m. to discuss items per 5 ILCS 120/2(c)(1)(21) (Roll Call).

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

Motion carried 6 Yeas, 1 Abstain

Shasta Heidbreder left the meeting after the vote to go to closed session.

A motion was made by Greenhalge, seconded by Wibbell to leave closed meeting and return to open meeting on July 16, 2020 at 9:02 p.m. (Voice)

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

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

Motion carried 6 Yeas, 1 Absent

A motion was made by Wibbell, seconded by Ryan to open closed meeting minutes from January 11, 2020 and February 1, 2020 (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

A motion was made by Greenhalge, seconded by Wibbell to adjourn at 9:03 p.m. (Voice).

Motion carried 6 Yeas, 1 Absent

A motion was made by Castillo to call the meeting back to order at 9:10 p.m. to discuss the back to school plan.

Members answering roll were:

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

The board discussed the plan. Parents will be able to choose two options including Face to Face or remote learning. Face to Face instruction would be held from 8:00 a.m-1:00 p.m. Monday through Friday with face masks. During remote learning students would watch pre-recorded lessons in the morning and would have time to ask the teacher questions between 1-3 p.m.

Chris Greenhalge let the board know some of the things that IWHS was doing. They are going to offer 20 hotspots to students. If a DCES student has a sibling in high school they could use the hotspot. DCES will also have hotspots purchased with the CARES Grant.

A motion was made by Castillo, seconded by Wibbell to adjourn at 9:45 p.m.

6 Yeas, 1 Absent

The Committee of the Whole will meet before the regular board meeting on August 20, 2020 at 6:45 p.m.

The next regular Board of Education meeting will be held August 20, 2020 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:_____