DALLAS ELEMENTARY SCHOOL DISTRICT #327 MINUTES OF REGULAR BOARD MEETING AUGUST 20, 2020 – 7:00 P.M. ELECTRONIC ZOOM MEETING

The meeting was called to order at 7:13 p.m.

Members answering roll were:

Monika RyanPresentSarah SchaeferPresentBeth WebsterAbsentLee WibbellPresentShasta HeidbrederPresentChris GreenhalgePresent

Bob Castillo Present

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

A moment of silence was observed.

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

Monika RyanYeaSarah SchaeferYeaBeth WebsterAbsentLee WibbellYeaShasta HeidbrederYeaChris GreenhalgeYea

Bob Castillo Yea

Motion carried 6 Yeas, 1 Absent

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

Monika RyanYeaSarah SchaeferYeaBeth WebsterAbsentLee WibbellYeaShasta HeidbrederYeaChris GreenhalgeYea

Bob Castillo Yea

Motion carried 6 Yeas, 1 Absent

The Board Member code of conduct rule #5 and #6 will be read at the September board meeting.

Bill Phillips was supposed to do a presentation for architectural services his company can provide the district. That discussion was tabled until the September meeting due to having a zoom meeting for August.

A motion was made by Ryan, seconded by Schaefer to approve the 2020-2021 Student Handbook (Roll Call).

| Monika Ryan | Yea | Sarah Schaefer | Yea |
|-------------------|--------|------------------|-----|
| Beth Webster | Absent | Lee Wibbell | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge | Yea |
| D 1 C .'11 | T 7 | | |

Bob Castillo Yea

Motion carried 6 Yeas, 1 Absent

A motion was made by Wibbell, seconded by Ryan to approve the amended school calendar for the 2020-2021 School Year (Roll Call).

| 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 Heidbreder, seconded by Greenhalge to approve Press Plus Policy Issue #104 and #105 as presented (Roll Call).

| 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 Ryan, seconded by Greenhalge to place the FY 2021 Preliminary Budget on display as presented (Roll Call).

| Monika Ryan | Yea | Sarah Schaefer | Yea |
|-------------------|------------|------------------|-----|
| Beth Webster | Absent | Lee Wibbell | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge | Yea |
| D -1- C4:11 - | 3 7 | | |

Bob Castillo Yea

Motion carried 6 Yeas, 1 Absent

A motion was made by Schaefer, seconded by Ryan to approve the FY 2021 Bus Routes as presented.

| Monika Ryan | Yea | Sarah Schaefer | Abstain |
|-------------------|--------|------------------|---------|
| Beth Webster | Absent | Lee Wibbell | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge | Yea |
| D 1 0 111 | T 7 | | |

Bob Castillo Yea

Motion carried 5 Yeas, 1 Absent, 1 Abstain due to technical error

Principal and Superintendent reports were given to the board.

A motion was made by Wibbell, seconded by Ryan to enter the Closed Meeting at 7:59 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

| Monika Ryan | Yea | Sarah Schaefer | Yea | |
|---------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------|-----|--|
| Beth Webster | Absent | Lee Wibbell | Yea | |
| Shasta Heidbreder | Yea | Chris Greenhalge | Yea | |
| Bob Castillo | Yea | | | |
| Motion carried 6 Yea | as, 1 Absent | | | |
| A motion was made by Greenhalge seconded by Ryan to leave closed meeting and return to open meeting on August 20, 2020 at 8:00 p.m. (Voice) | | | | |
| A motion was made by Greenhalge, seconded by Wibbell to approve the Personnel Report as presented (Roll Call). | | | | |
| 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 Ryan, seconded by Wibbell to adjourn at 8:02 p.m. (voice). | | | | |
| The next regular Board of Education meeting will be held September 17, 2020 at 7:00 p.m. | | | | |
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| Board President, Bob Castillo Board Secretary, Shasta Heidbreder | | | | |
| Approved: | | | | |