

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
SEPTEMBER 17, 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	Absent	Lee Wibbell	Present
Shasta Heidbreder	Present	Chris Greenhalge	Absent
Bob Castillo	Present		

Also present were: Dr. Lee, Mrs. Tucker, Mrs. Ryner, Mrs. Walker, Mrs. Finch, Bill Phillips and Doug Benzinger.

A moment of silence was observed.

Beth Webster and Chris Greenhalge joined the meeting at 7:03 p.m.

Beth Webster wanted clarification on what fundraising guidelines are. The only restrictions for fundraising are that kids are not to go door to door.

A question was asked if the cross county running club could run on the school property without the school being liable. The answer is yes they can use the property as long as it is not a “school club”.

There were some future business items brought up for discussion. Mohrfield will be coming to do a presentation with students. He spoke with Mrs. Finch today and she will be working with him next week on a plan.

The PTO would like to do an outdoor movie at the Lomax ball field. The board does not see a problem with it. Families would need to sign a waiver and would have to stay in their family group.

The Delegate assembly needs a representative. Shasta Heidbreder has volunteered to be the representative.

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

Motion carried 7 Yeas

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

Motion carried 7 Yeas

The Board Member code of conduct rules #5 and #6 were read from the IASB Code of Conduct Principles.

Bill Phillips with Phillips & Associates and architectural firm did a presentation for the board on the services his company can provide the district.

A motion was made by Webster, seconded by Wibbell to recess the open meeting and call the FY 2021 Budget Hearing to order (Roll Call).

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

Motion carried 7 Yeas

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

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

Motion carried 7 Yeas

A motion was made by Greenhalge, seconded by Wibbell to approve the FY 2020 Budget as presented (Roll Call).

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

Motion carried 7 Yeas

A motion was made by Webster, seconded by Ryan to approve the Administrator and Teacher Salary and Benefits Report as presented (Roll Call).

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

Motion carried 7 Yeas

The November board meeting will be moved back to Thursday, November 19, 2020, since the Triple I conference was cancelled.

After checking into the QNS issue that was brought up at the last meeting it was discovered that they did overcharge the district and they will be getting a credit on our account.

A motion was made by Heidbreder, seconded by Schaefer to recess the open meeting and call the Holiday Waivers Hearing to order (Roll Call).

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

Motion carried 7 Yeas

The ROE has recommended we have a public hearing to waive holidays during the school year just in case we would choose to come to school on those days. The holidays include Dr. Marting Luther King, Jr.'s birthday, President Lincoln's birthday, General Casimir Pulaski's birthday, Columbus Day and Veterans' Day. If this waiver is passed we do not have to worry about the waiver expiring and can use these dates if we choose to do so. This year we have waived Linoln's birthday, Casmire Pulaki's birthday and Veterans' Day.

A motion was made by Greenhalge, seconded by Wibbell to adjourn the Holiday Waivers Hearning and return to the open meeting (Roll Call).

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

Motion carried 7 Yeas

A motion was made by Ryan, seconded by Schaefer to approve the Holiday Waivers as presented (Roll Call).

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

Motion carried 7 Yeas

Dr. Lee discussed with the board about upcoming school board elections. There are 3 board members who are up for reelection. The paperwork needs to be refilled and should available sometime in December.

Principal and Superintendent reports were given to the board.

A motion was made by Webster, seconded by Ryan to enter the Closed Meeting at 7:58 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	Yea
Bob Castillo	Yea		

Motion carried 7 Yeas

A motion was made by Wibbell seconded by Greenhalge to leave closed meeting and return to open meeting on September 17, 2020 at 9:25 p.m. (Voice)

A motion was made by Heidbreder, seconded by Wibbell 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	Yea
Bob Castillo	Yea		

Motion carried 7 Yeas

A motion was made by Webster, seconded by Ryan to adjourn at 9:29 p.m. (voice).

The next regular Board of Education meeting will be held October 15, 2020 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved: _____