

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
OCTOBER 28, 2021 – 7:00 P.M.
CAFETERIA

The meeting was called to order at 7:01 p.m.

Members answering roll were:

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

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

A moment of silence was observed.

Mrs. Tucker discussed with the board about looking to replace the flag pole.

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

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

Motion carried 5 Yeas, 2 Absent

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

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

Motion carried 5 Yeas, 2 Absent

The Board Member code of conduct rule #7 was read from the IASB Code of Conduct Principles.

A motion was made by Heidbreder, seconded by Wibbell to approve the FY 2021 Annual Financial Report (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Moss, seconded by Heidbreder to approve the School Maintenance Grant Proposal as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

Sarah Schaefer joined the meeting at 7:17 p.m.

A motion was made by Webster, seconded by Wibbell to approve a Christmas gift (Turkey & Ham) for district employees in the amount of approximately \$40 per employee (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

A motion was made by Webster, seconded by Wibbell to approve the Procedures for Long Term Substitutes as presented (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

The motion to approve the changes to the Coop Agreement were tabled.

A motion was made by Moss, seconded by Sarah to adopt the MCC COVID Testing for Staff & Students (Roll Call).

The curriculum update chart was handed out to all board members.

A motion was made by Heidbreder, seconded by Wibbell to approve the request by the DCEA for \$150 for classroom supplies for certified teachers (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

Principal and Superintendent reports were given to the board.

A motion was made by Wibbell, seconded by Webster to enter the Closed Meeting at 8:17 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

A motion was made by Heidbreder, seconded by Webster to leave closed meeting and return to open meeting on October 28, 2021 at 11:17 p.m. (Voice)

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

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

Motion carried 5 Yeas, 1 Abstain, 1 Absent

A motion was made by Wibbell, seconded by Webster to adjourn at 11:18 p.m. (voice).

The next regular Board of Education meeting will be held November 22, 2021 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:_____