DALLAS ELEMENTARY SCHOOL DISTRICT #327 MINUTES OF REGULAR BOARD MEETING NOVEMBER 22, 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	Present
Beth Webster	Absent	Lee Wibbell	Present
Shasta Heidbreder	Present	Chris Greenhalge	Present
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Bob Castillo Present

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

A moment of silence was observed.

Bob Castillo and Sarah Schaefer would like to look into having detective Richard J Wistocki, President of BeSure Consulting come to the school and present *The Childhood 2.0 Presertic*. This is a documentary video that describes the need for teaching children and caregivers about the dangers associated with online activity. We will look into what this will cost and what we will need to too plan it.

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

Hannah Moss	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Rob Castillo	$V_{\Delta 2}$		

Bob Castillo r ea

Motion carried 6 Yeas, 1 Absent

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

Hannah Moss	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Dala Castilla	Vac		

Bob Castillo Yea

Motion carried 6 Yeas, 1 Absent

The Board Member code of conduct rule #8 was read from the IASB Code of Conduct Principles.

A copy of the Preliminary Tax Levy was provided to the board. A motion was made by Greenhalge, seconded by Heidbreder to approve the FY 2022 Preliminary Tax Levy as presented (Roll Call).

Hannah Moss	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 Wibbell to approve the Risk Management Plan as amended (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

A discussion was held on the ISBE Guidelines for COVID and when we would quarantine a whole grade level.

Principal and Superintendent reports were given to the board.

A motion was made by Heidbreder, seconded by Schaefer 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	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea

Bob Castillo Yea

Motion carried 6 Yeas, 1 Absent

A motion was made by Greenhalge, seconded by Moss to leave closed meeting and return to open meeting on November 22, 2021 at 8:55 p.m. (Voice)

6 Yeas, 1 Absent

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

Hannah Moss	Yea	Sarah Schaefer	Abstain
Beth Webster	Absent	Lee Wibbell	Abstain
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
D 1 C	T 7		

Bob Castillo Yea

Motion carried 4 Yeas, 2 Abstain, 1 Absent

A motion was made by Heidbreder, second	nded by Greenhalge to adjourn at 9:03 p.m. (voice).
The next regular Board of Education mee	eting will be held December 16, 2021 at 7:00 p.m.
Board President, Bob Castillo	Board Secretary, Shasta Heidbreder
Approved:	