DALLAS ELEMENTARY SCHOOL DISTRICT #327 MINUTES OF REGULAR BOARD MEETING DECEMBER 16, 2021– Immediately Following the Committee of the Whole CAFETERIA

The meeting was called to order at 7:05 p.m.

Members answering roll were:

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

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

A moment of silence was observed.

A notice of the Tik-Tok challenge went out to all families today. Police have been notified and precautions have been taken.

The music teacher and kids did a great job with the concert.

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

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

Motion carried 5 Yeas, 2 Absent

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

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

Motion carried 5 Yeas, 2 Absent

The Board Member Code of Conduct rule number 9 from the IASB Code of Conduct Principles were read at this meeting.

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

Hannah Moss	Yea	Sarah Schaefer	Absent
Beth Webster	Yea	Lee Wibbell	Absent

Shasta Heidbreder	Yea	Chris Greenhalge
Bob Castillo	Yea	

Motion carried 5 Yeas, 2 Absent

Dr. Lee gave an update on the gym bleachers.

A motion was made by Webster, seconded by Moss to approve Press Plus Policy Issue #108 as presented (Voice)

Yea

4 Yeas, 1 Abstain, 2 Absent

Principal and Superintendent reports were given to the board.

A motion was made by Webster seconded by Heidbreder to enter the Closed Meeting at 7:28 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10)(11) (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Moss seconded by Greenhalge to leave closed meeting and return to open meeting on December 16, 2021 at 8:15 p.m. (Voice)

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

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Moss to adjourn at 8:16 p.m. (Voice).

Motion carried 5 Yeas, 2 Absent

The next regular Board of Education meeting will be held January 27, 2022 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:_____