# DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING MINUTES OF REGULAR MEETING APRIL 28, 2022 – 7:00 P.M. ROOM 5

The meeting was called to order at 7:00 p.m.

Members answering roll were:

Hannah Moss	Present	Sarah Schaefer	Present
Beth Webster	Present	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.

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 presented (Roll Call).

Hannah Moss	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 Heidbreder, seconded by Wibbell to pay the bills as presented (Roll Call).

Hannah Moss	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 rule #1 was read from the IASB Code of Conduct principles.

A motion was made by Greenhalge, seconded by Moss to approve the 2021-2022 Final School Calendar (Roll Call).

Hannah Moss	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 Webster to set the date, time, and location of regular Board meetings for the fourth Thursday of each month, or as otherwise noted, at 7:00 p.m. in room 5. The November meeting will be the third Wednesday and the December meeting will be changed to the third Thursday, due to holidays (Roll Call).

Hannah Moss	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 Heidbreder, seconded by Schaefer to schedule the FY 2022 Budget Amendment Hearing for 7:00 p.m. on June 23, 2022 (Roll Call).

Hannah Moss	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 Webster to approve the IESA Renewal as presented (Roll Call).

Hannah Moss	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 Webster to approve the bid from Arnold Refrigeration for the freezer/refrigerator for \$75,872.00 (Roll Call).

Hannah Moss	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 Heidbreder to approve the bid from Matticks Asphalt Maintenance for the Parking Lot Resurfacing and Repair at the cost of \$11,910.18 (Roll Call).

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

## Motion carried 7 Yeas

The information for the bathroom remodel project was not received in time to make a motion at the board meeting. The motion was tabled.

A motion was made by Wibbell, seconded by Greenhalge to approve the bid from Carroll for the bleacher refinishing at the cost of \$19,495.22 (Roll Call).

Hannah Moss	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 Webster to approve the new math curriculum K-8 from Envision at the cost of \$56,576.70 for materials and online subscription (Roll Call).

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

#### Motion carried 7 Yeas

Principal and Superintendent reports were given to the board.

A motion was made by Webster, seconded by Wibbell to enter the Closed Meeting at 8:25 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	Yea
Bob Castillo	Yea		

## Motion carried 7 Yeas

Approved:\_\_\_\_\_

A motion was made by Moss, seconded by Schaefer to leave closed meeting and return to open meeting on April 28, 2022 at 9:19 p.m. (Voice).

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

Hannah Moss	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea	_	
Motion carried 7 Yeas			
The motion to approve the Superintendent/Principal contract was tabled until May.			
A motion was made by Greenhalge, seconded by Webster to adjourn at 9:23 p.m. (voice).			
7 Yeas			
The next regular Board of Education meeting will be held May 26, 2022 at 7:00 p.m.			
Board President, Bob	Castillo	Board Secreta	ary, Shasta Heidbreder