## DALLAS ELEMENTARY SCHOOL DISTRICT #327 MINUTES OF REGULAR BOARD MEETING SEPTEMBER 23 2021 – 6:30 P.M. CAFETERIA

The meeting was called to order at 6:36 p.m.

Members answering roll were:

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

Bob Castillo Present

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

A moment of silence was observed.

Teachers presented a new report card format for Kindergarten through 2<sup>nd</sup> grade.

The DCEA would like to be put back on the agenda regarding the supply money for teachers.

A motion was made by Greenhalge, seconded by Wibbell to enter the Closed Meeting at 6:42 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

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

Bob Castillo Yea

Motion carried 5 Yeas, 2 Absent

Hannah Moss arrived at 6:44 p.m.

A motion was made by Greenhalge, seconded by Wibbell to leave closed meeting and return to open meeting on September 23, 2021 at 8:46 p.m. (Voice)

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 MossYeaSarah SchaeferYeaBeth WebsterAbsentLee WibbellYeaShasta HeidbrederYeaChris GreenhalgeYea

Bob Castillo Yea

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

Bob Castillo Yea

Motion carried 6 Yeas, 1 Absent

The Board Member code of conduct rule #6 was read from the IASB Code of Conduct Principles.

A motion was made by Heidbreder, seconded by Greenhalge to recess the open meeting and call the FY 2022 Budget Hearing to order (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 Moss, seconded by Heidbreder to adjourn the Budget Hearing and return to the open meeting (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 FY 2022 Budget 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 Greenhalge, seconded by Wibbell to approve the Administrator and Teacher Salary and Benefits Report 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 Greenhalge to approve the DCEA Memorandum of Understanding 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 Architectural and Engineering Service for the Replacement of HVAC Systems 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

A motion was made by Greenhalge, seconded by Schaefer to approve the Agreement for 10 Year Health Life Safety Survey Completed by Kenyon & Associates as presented (Roll Call).

Hannah Moss	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Rob Castillo	$V_{e2}$		

Bob Castillo Yea

Motion carried 6 Yeas, 1 Absent

Principal and Superintendent reports were given to the board.

A motion was made by Moss, seconded by Schaefer to approve the Personnel Report as amended (Roll Call).

Hannah Moss	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Abstain
D 1 C (11	37		

Bob Castillo Yea

Motion carried 5 Yeas, 1 Abstain, 1 Absent

A motion was made by Moss, seconded by Heidbreder to adjourn at 9:55 p.m. (voice).

The next regular Board of Education meeting will be held October 28, 2021 at 7:00 p.m.

Board President, Bob Castillo	Board Secretary, Shasta Heidbreder
Approved:	