DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING MINUTES OF REGULAR MEETING MARCH 16, 2023 – 7:00 P.M. ROOM 5

The meeting was called to order at 7:08 p.m.

Members answering roll were:

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

Also present were: Mrs. Tucker, Mrs. Finch, Mrs.Walker, Mrs. Ryner, and Nate Fretz.

A moment of silence was observed.

The consent agenda was presented to the board for review. A motion was made by Heidbreder, seconded by Moss 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 Webster, 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 number 12 from the IASB Code of Conduct Principles was read.

Nathan Fretz from Stifel presented information for the board on how bonds could help pay for Health, Life, Safety repairs. The board wanted to move forward with the projected timeline that Nathan provided at the meeting.

The board agreed to hire extra part-time help for the summer. There will be an opening for a painter and a person to help get district documents scanned and e-filed.

The board tabled the vote until next month on the Sports Co-op.

A motion was made by Heidbreder, seconded by Webster, to approve the bid from D & D Contracting Company for the concrete work in the kitchen (Roll Call).

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

Motion carried. 6 Yeas, 1 Abstain

Superintendent and Asst. Principal reports were given to the board.

A motion was made by Heidbreder, seconded by Wibbell, to enter the Closed Meeting at 8:53 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

A motion was made by Greenhalge, seconded by Webster, to adjourn the closed meeting and return to open meeting on March 24, 2023 at 10:13 p.m. (Voice)

Motion carried: 7 Yeas

A motion was made by Heidbreder, seconded by Wibbell, to approve the Personnel Report as amended (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 adjourn at 10:17 p.m. (voice).

Motion Carried: 7 Yeas

The Next Regular Stated School Board Meeting will be April 20, 2023 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:_____