## DALLAS ELEMENTARY SCHOOL DISTRICT #327 MINUTES OF REGULAR BOARD MEETING JULY 28, 2022 ROOM 5

The meeting was called to order at 7:02 p.m.

Members answering roll were:

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

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

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	Absent
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Absent		

Motion carried 5 Yeas, 2 Absent

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

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

Motion carried 5 Yeas, 2 Absent

The Board Member code of conduct rule #4 was read from the IASB Code of Conduct Principles.

A motion was made by Greenhalge, seconded by Heidbreder to accept the bids for fuel and snow removal for the 2022-2023 school year as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Schaefer to approve the Return to Learn Plan for the 2022-2023 school year as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Moss, seconded by Greenhalge to approve the 2022-2023 Handbook for Coaches and Activities Director as amended (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Schaefer to approve the 2022-2023 Handbook for Athletic/Activities Participants as amended (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Schaefer to approve the Student Handbook for the 2022-2023 School Year as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Greenhalge, seconded by Moss to approve the Staff Handbook for the 2022-2023 School Year as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Greenhalge to approve the District Internet Use Policy as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Moss to approve the District Pest Management Plan as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Greenhalge, seconded by Heidbreder to approve the School Improvement Plan for the 2022-2023 School Year as presented.

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Greenhalge, seconded by Moss to authorize Superintendent, Alissa Tucker, and Bookkeeper, Rebecca Thompson to develop a tentative budget for fiscal year 2022-2023 (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Schaefer to conduct the FY 2023 Budget Hearing on September 22, 2022, at 7:00 p.m. in the Dallas City Elementary School Room 5 (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Grenhalge to approve the audit services provided by Dennis Koch for the FY 2023 school year (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Moss to set the teacher classroom budget amount for \$150.00 for the 2022-2023 school year (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

Superintendent/Principal reports were given to the board by Mrs. Tucker.

A motion was made by Greenhalge, seconded by Heidbreder to enter the Closed Meeting at 8:22 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10)(21) (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Greenhalge, seconded by Schaefer to leave closed meeting and return to open meeting on July 28, 2022, at 9:31 p.m. (Voice)

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

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Greenhalge, seconded by Heidbreder to open the closed meeting minutes from January 13, 2022, April 2, 2022, and the Joint meeting on April 2, 2022. (Roll Call).

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

Bob Castillo Absent

Motion carried 5 Yeas, 2 Absent

A motion was made by Moss, seconded by Heidbreder to approve the benefits for Long Term Substitute Instructional Staff as amended (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Moss, seconded by Hiedbreder to adjourn at 9:35 p.m. (Voice).

Motion carried 5 Yeas, 2 Absent

The next regular Board of Education meeting will be held August 25, 2022 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

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