DALLAS ELEMENTARY SCHOOL DISTRICT #327 MINUTES OF REGULAR BOARD MEETING AUGUST 25, 2022 – 7:00 P.M. ROOM 5

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

Members answering roll were:

Hannah Moss	Present	Sarah Schaefer	Present
Beth Webster	Absent	Lee Wibbell	Present
Shasta Heidbreder	Present	Chris Greenhalge	Present
Dob Costillo	Duggant	_	

Bob Castillo Present

Also present were: Mrs. Tucker, Luke Jones, Jadi Zioui, and Meghan Wibbell.

A moment of silence was observed.

Luke Jones attended the meeting to request funds to assist with the baseball fields. They have raised \$10,000 and are requesting \$2,000. They would like to replace some equipment and doors as well. Next years plan is to do a top coat and raise enough funds so that families would not have to pay for their kids to play.

Jadi Zioui came to the meeting to see if the school would be open to a parent funded music program. This program would like to have a musical starting in January.

Meghan Wibbell attended the meeting to state that she would like to be the head coach of the 5/6 girls' basketball team. She also stated Liz McCarter would be the assistant.

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	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Rob Castillo	$\mathbf{V}_{\mathbf{e}\alpha}$		

Bob Castillo Yea

Motion carried 6 Yeas, 1 Absent

The bills were presented to the Board for payment. A motion was made by Greenhalge, seconded by Heidbreder 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
D 1 C .111	T 7		

Bob Castillo Yea

Motion carried 6 Yeas, 1 Absent

The Board Member IASB Code of Conduct rule #5 was read.

Mrs. Tucker gave an overview of the ARP ESSR Allocation Plan.

Mrs. Tucker went over the 10-year Health Life Safety Audit completed by Kenyon & Associates Architects.

A motion was made by Greenhalge, seconded by Castillo to place the FY 2023 Preliminary Budget on display as amended (Roll Call).

Hannah Moss	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Nay	Chris Greenhalge	Yea
Dala Castilla	Vac		

Bob Castillo Yea

Motion carried 5 Yeas, 1 Nay, 1 Absent

A motion was made by Heidbreder, seconded by Moss to approve the FY 2023 Bus Routes as presented.

Hannah Moss	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Rob Castillo	$\mathbf{V}_{\mathbf{e}\mathbf{a}}$	_	

Bob Castillo r ea

Motion carried 6 Yeas, 1 Absent

The Superintendent and Assistant Principal reports were given to the board.

A motion was made by Wibbell, seconded by Heidbreder to enter the Closed Meeting at 8:38 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10)(Roll Call).

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

Bob Castillo

Motion carried 6 Yeas, 1 Absent

A motion was made by Moss, seconded by Heidbreder to leave closed meeting and return to open meeting on August 25, 2022 at 9:23 p.m. (Voice)

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

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

Bob Castillo Yea

Motion carried 5 Yeas, 1 Abstain, 1 Absent

A motion was made by Heidbreder, seconded by W	Vibbell to adjourn at 9:26 p.m. (voice).
Motion carried 6 Yeas, 1 Absent	
The next regular Board of Education meeting will be	be held September 22, 2022 at 7:00 p.m.
Board President, Bob Castillo	Board Secretary, Shasta Heidbreder
Approved:	