

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
JANUARY 18, 2024
LIBRARY

The meeting was called to order at 6:34 p.m.

Members answering roll were:

Bob Castillo	Present	Hannah Moss	Present
Scott Faul	Present	Sarah Schaefer	Present
Erica Ferguson	Present	Lee Wibbell	Absent
Shasta Heidbreder	Present		

Also present were: Mrs. Tucker

A moment of silence was observed.

Board members would like to have a discussion item added to next months agenda. They would like to discuss getting the bus barn cleaned out and would like to have a discussion about the up keep of the yard.

The consent agenda was presented to the board for review. A motion was made by Heidbreder, seconded by Schaefer, to approve the items on the Consent Agenda as presented (Roll Call).

Bob Castillo	Yea	Hanna Moss	Yea
Scott Faul	Yea	Sarah Schaefer	Yea
Erica Ferguson	Yea	Lee Wibbell	Absent
Shasta Heidbreder	Yea		

Motion carried 6 Yeas, 1 Absent

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

Bob Castillo	Yea	Hanna Moss	Yea
Scott Faul	Yea	Sarah Schaefer	Yea
Erica Ferguson	Yea	Lee Wibbell	Absent
Shasta Heidbreder	Yea		

Motion carried 6 Yeas, 1 Absent

The Board Member Code of Conduct rule number 10 from the IASB Code of Conduct Principles were read at the meeting by Sarah Schaefer.

A motion was made by Moss, seconded by Schaefer to set the 8th Grade graduation for Thursday May 16, 2024 (Roll Call).

Bob Castillo	Yea	Hanna Moss	Yea
Scott Faul	Yea	Sarah Schaefer	Yea
Erica Ferguson	Yea	Lee Wibbell	Absent

Shasta Heidbreder Yea

Motion carried 6 Yeas, 1 Absent

Mrs. Tucker showed the board the proposed 2024-2025 school calendar. Mrs. Tucker will make some adjustments and bring the calendar back for review next month.

Mrs. Tucker explained to the board that our school will be applying for the Clean School Bus Rebate Program. As part of the application the School Board Awareness Certification is a supplement to the application forms for the 2023 CSB Rebate Program. The board was asked to sign the certification document so that it could be included in the rebate application. School districts selected to receive the rebate will be notified in April.

The resolution to Convey School Property on East 4th Street to the City of Dallas City was read.

WHEREAS, Dallas Elementary School District No. 327 (“District”) owns various parcels of property located on East 4th Street in Dallas City, Illinois, as described in Exhibit A, attached hereto and incorporated by reference, which are comprised of an undeveloped vacant lot, a basketball court, and tennis courts and hereinafter collectively referred to as the “Property”; and

WHEREAS, the District has determined that the Property has become unnecessary for the uses of the district; and

WHEREAS, the District desires pursuant to 105 ILCS 5/5-22 to convey the Property to the City of Dallas City, Illinois in the manner provided in the Local Government Property Transfer Act, 50 ILCS 605/0.01 et seq.; and

WHEREAS, Dallas Elementary School District No. 327 is a municipality partly within and partly without the corporate limits of the City of Dallas City (“City”) under the Local Government Property Transfer Act, 50 ILCS 605/0.01 et seq.; and

WHEREAS, the District has the power under the Local Government Property Transfer Act to convey all the right, title and interest held by it in the Property to the City upon such terms as agreed by the parties; and

WHEREAS, the Board of Education of the District hereby finds that it is in the best interests of the District to convey the Property to the City.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Dallas Elementary School District No. 327, that:

Section 1. The foregoing recitals set forth above are incorporated herein and fully adopted by reference.

Section 2. The Board of Education authorizes conveyance of the Property in accordance with 105 ILCS 5/5-22, on the terms agreed to by the parties.

Section 3. Alissa Tucker, as Superintendent of the District, is hereby authorized to sign any and all documents required to effectuate this Resolution in accordance with its terms and to make such minor amendments and revisions to the agreed terms as are in the best interest of the District.

A motion was made by Heidbreder, seconded by Moss to approve the Resolution to Convey the school owned parcels of property located on East 4th street in Dallas City (Roll Call).

Bob Castillo	Yea	Hanna Moss	Yea
Scott Faul	Yea	Sarah Schaefer	Yea
Erica Ferguson	Yea	Lee Wibbell	Absent
Shasta Heidbreder	Yea		

Motion carried 6 Yeas, 1 Absent

The discussion item to Develop Norms as a Board was tabled until next month.

Principal and Superintendent reports were given to the board.

A motion was made by Heidbreder, seconded by Moss, to enter the Closed Meeting at 7:03 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

Bob Castillo	Yea	Hanna Moss	Yea
Scott Faul	Yea	Sarah Schaefer	Yea
Erica Ferguson	Yea	Lee Wibbell	Absent
Shasta Heidbreder	Yea		

Motion carried 6 Yeas, 1 Absent

A motion was made by Schaefer, seconded by Faul, to leave closed meeting and return to open meeting on January 18, 2024 at 7:36 p.m. (Voice)

Motion carried 6 Yeas, 1 Absent

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

Bob Castillo	Yea	Hanna Moss	Yea
Scott Faul	Yea	Sarah Schaefer	Yea
Erica Ferguson	Yea	Lee Wibbell	Absent
Shasta Heidbreder	Yea		

Motion carried 6 Yeas, 1 Absent

A motion was made by Heidbreder, seconded by Ferguson, to open the closed meeting minutes from October 19, 2023 (Roll Call).

Bob Castillo	Yea	Hanna Moss	Yea
Scott Faul	Yea	Sarah Schaefer	Yea
Erica Ferguson	Yea	Lee Wibbell	Absent
Shasta Heidbreder	Yea		

Motion carried 6 Yeas, 1 Absent

A motion was made by Faul, seconded by Moss, to adjourn at 7:45 p.m. (Voice).

Motion carried 6 Yeas, 1 Absent

The next regular Board of Education meeting will be held February 15, 2024 at 6:30 p.m.

Board President, Bob Castillo

Board Secretary, Erica Ferguson

Approved:_____