

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
MARCH 21, 2024 – 6:30 P.M.
LIBRARY

The meeting was called to order at 6:33 p.m.

Members answering roll were:

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

Also present were: Mrs. Tucker, Mrs. Finch, Mrs. Ryner, and Mrs. Carroll.

A moment of silence was observed.

The board thanked all the staff that helped with the Musical.

The May board meeting has been moved to May 15, 2024 at 6:30 p.m.

The consent agenda was presented to the board for review. A motion was made by Heidbreder, seconded by Wibbell, 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	Yea
Shasta Heidbreder	Yea		

Motion carried 7 Yeas

The Bills were presented to the Board for payment. A motion was made by Heidbreder, seconded by Schaefer, 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	Yea
Shasta Heidbreder	Yea		

Motion carried 7 Yeas

The Board Member Code of Conduct rule number 12 from the IASB Code of Conduct Principles was read.

A parent had called a school board member and wanted to be put on the agenda. This was listed as parent concerns. No parent showed up to express their concern. The concern that some parents had called the school or board members about was the service project in gym class. Mrs. Carroll informed the board that at no time were children cleaning toilets or black mold. The board did not have any issues with the P.E service project.

The board asked to check and with Illini West, LaHarpe and Carthage to see if board members from all four schools would be allowed to enter sporting events for free. We heard back from LaHarpe and Illini West. They are ok with letting board members from other districts into the games for free. The board has also decided that Dallas City kids could get free entry into games at Dallas Elementary.

The board has come up with some items they would like to have posted at every meeting as Norms for the board. They are listed below

1. No talking during meeting-No side conversations
2. No phones unless a member is on call.
3. Board members allowed and not allowed to do
Board decisions are mad a board and not individually.
4. Stay on time-time limits for people speaking.
“ 2 minutes” When board members are asked a question the will not give the answer immediately. An answer won’t be presented at that time and will be taken into consideration.
5. Board members need to be on time.
6. Email ahead of time to be put on the agenda
7. Update the sign in sheet

Mrs. Tucker updated the board on the progress of building maintenance projects

Cokel welding will be fixing the post on the awning out front. The cost will be \$400 for two poles and the labor will be \$80 an hour. He thought it would take an hour or so to fix. The board would like to have the bill sent directly to Matt Miller.

The dumpster for trash has been delivered and is getting filled up with items we have decided that need thrown away. We are still waiting for the metal recycling dumpster to be delivered. Once that is delivered we will get all of the stuff on the side of the bus barn recycled.

The restroom project is mostly complete. The plumber will be back to put plastic covers over pipes. John still needs to install feminine napkin trash receptacles.

A list of the next projects to be completed based on our Health Life Safety inspection include:

1. Replacing doors from Cafeteria to maintenance room and maintenance room to kitchen-these need to be fire suppression doors
2. Replacing cafeteria doors-2 sets towards the Pre-K playground
3. Fire Suppression hood replacement/upgrade in kitchen
4. Replace food steam table wells in cafeteria serving line

5. Concrete slabs on exterior doors surrounding gym toward baseball diamond and weight room
6. Driveway-resurfacing/starting over of the asphalt- not health life safety.

*For next school year, locker room restrooms upgrade to meet ADA compliance

The board established the committee to meet with the teachers to start the process of the Intent to Bargain with the DCEA. The members on the committee will be Castillo, Faul, Schaefer, and Wibbell.

Mrs. Tucker is recommending 1.5 million to invest in a certificate of deposit There will be 7 CD's 2 at \$500,000 and 5 at \$100,000. Stronghurst has 4% with nine months to mature. Becky Thompson will call other banks and see if the can get a better deal.

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

A motion was made by Heidbreder, seconded by Faul to enter the Closed Meeting at 8:07 p.m. to discuss items per 5 ILCS 120/2(c)(1)(2)(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 Ferguson, seconded by Faul, to adjourn the closed meeting and return to open meeting on March 21, 2024 at 9:38 p.m. (Voice)

Motion carried: 7 Yeas

A motion was made by Ferguson, seconded by Schaefer, to approve the Non-Renewal Resolution 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

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

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

Motion carried: 7 Yeas

A motion was made by Faul, seconded by Schaefer, to adjourn at 9:48 p.m. (voice).

Motion Carried: 7 Yeas

A Special Meeting of the Joint Athletic Committee will be March 25, 2024 at 6:00 p.m.
The Next Regular Stated School Board Meeting will be April 18, 2024 at 6:30 p.m.

Board President, Bob Castillo
Approved:_____

Board Secretary, Erica Ferguson