

DALLAS ELEMENTARY SCHOOL DISTRICT #327  
SPECIAL BOARD MEETING  
MINUTES OF SPECIAL BOARD MEETING  
JULY 31, 2023  
ROOM 5

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

Members answering roll were:

Bob Castillo	Present	Sarah Schaefer	Present
Scott Faul	Absent	Erica Stewart	Present
Shasta Heidbreder	Present	Lee Wibbell	Absent
Hanna Moss	Present		

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

Scott Faul came in to the meeting at 6:38 p.m.

A moment of silence was observed.

Mrs. Tucker announced that the group going to the Triple I conference will be staying at the Sheraton Grand Chicago Hotel.

Mrs. Tucker went over some of the aspects of the Toilet Room renovation. The money that will be used for this project is as follows:

- \$100,000 - Health Life Safety domestic pipes bond.
- \$ 50,000 - 2023 School Maintenance Grant water main and pipes
- \$ 50,000 - School has to Match the 2023 School Maintenance Grant
- \$ 50,000 - 2022 Restroom Project Grant
- \$ 50,000 – School has to Match the 2022 Restroom Project Grant

The project will be funded by \$200,000 in grants. The district will have to come up with \$132,461.00. There is \$20,000 contingency on the bid.

The water main is currently under the main electrical panel. The elementary restrooms will be redone and a staff restroom will be roughed in to be completed at a later date

A motion was made by Heidbreder, seconded by Moss, to approve the Laverdiere Construction total bid for \$332,461 to complete as much of the toilet room renovation project as possible (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Absent

Hannah Moss            Yea

Motion carried 6 Yeas, 1 Absent

A discussion was had on allowing students to be in more than one sport at a time. The board agrees that this is ok.

A motion was made by Heidbreder, seconded by Moss, to enter the Closed Meeting at 6:40 p.m. to discuss items per 5 ILCS 120/2(c)(1)(Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Absent
Hannah Moss	Yea		

Motion carried 6 Yeas, 1 Absent

A motion was made by Heidbreder, seconded by Schaefer to leave closed meeting and return to open meeting on July 31, 2023 at 7:26 p.m. (Voice)

Motion Carried 6 Yeas, 1 Absent

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

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Absent
Hannah Moss	Yea		

Motion carried 6 Yeas, 1 Absent

A motion was made by Heidbreder, seconded by Moss to adjourn at 7:28 p.m. (voice).

Motion Carried 6 Yeas, 1 Absent

The next regular Board of Education meeting will be held August 17, 2023 at 6:30 p.m.

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Board President

\_\_\_\_\_  
Board Secretary

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