

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
AUGUST 17, 2023
ROOM 5

The meeting was called to order at 6:40 p.m.

Members answering roll were:

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

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

A moment of silence was observed.

Mrs. Tucker announced that the first couple of days of school went well. The board publicly thanked Mrs. Tucker and her family for getting all of the mulch put down on the walking path.

The disc golf course has been upgraded. There have been some donations come in for the upgrades. The donations are listed below.

BP-\$100
PTO-\$100
Dallas ESD #327 Board-\$200

Checks were given to John Shoemate to help pay for the improvements to the course.

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

Motion carried 5 Yeas, 2 Absent

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

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

Motion carried 5 Yeas, 2 Absent

The Board Member code of conduct rule #5 was read from the IASB Code of Conduct Principles.

A motion was made by Heidbreder, seconded by Moss, to recess the Open Meeting and Call the E-Learning Plan Hearing to order (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Stewart, seconded by Moss, to approve the E-Learning Plan as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Wibbell, seconded by Heidbreder, to place the FY24 Preliminary Budget on display as presented.

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Stewart, seconded by Wibbell, to approve to waive all school fees for the 2023-2024 school year as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Wibbell, to approve participation IASA's Compliance Plus Pilot program as presented (Roll Call).

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

Motion failed 5 Nays, 2 Absent

A motion was made by Stewart, seconded by Heidbreder, to approve the School Improvement Plan for the 2023-2024 school years as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Moss, seconded by Stewart to approve the Proposed Grading Scale as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Moss, seconded by Stewart, to approve FY 2024 Bus Routes as amended (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Stewart, to approve the 2023-2024 Snow Removal Bid as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was by Wibbell, seconded by Moss, to approve the Board Policy 7:60 Tuitions Waiver for Children of Employees as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Moss, seconded by Stewart, to approve Press Policy Issue #112 as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Moss, to approve the bid for \$50 for the removal of the outdoor freezer as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

The Dallas City Mayor approached the board wanting to buy part of the tennis court property downtown by the old high school. Mrs. Tucker let the board know that the property can be transferred from the District to the City since they are both government entities. The lawyer for the District and the City will take care of the transfer. The City will need to cover all fees. The next City board meeting will be September 13th at 5:30 p.m. and Mrs. Tucker will need to attend.

The board tabled Resolution #1 until after the closed session.

Superintendent and Assistant Principal reports were given to the board.

A motion was made by Heidbreder, seconded by Wibbell, to enter the Closed Meeting at 8:13 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10)(Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Wibbell, seconded by Heidbreder, to leave closed meeting and return to open meeting on August 17, 2023, at 10:11 p.m. (Voice)

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

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Moss, to approve Resolution #1 as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Wibbell, seconded by Heidbreder, to adjourn at 10:13 p.m. (Voice).

Motion carried 5 Yeas

The next regular Board of Education meeting will be held September 21, 2023 at 6:30 p.m.

Board President, Bob Castillo

Board Secretary, Erica Stewart

Approved: _____