

**DALLAS ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
AUGUST 20, 2015**

Mr. Sparrow, President called the meeting to order at 7:03 p.m.

Mr. Sparrow asked Mrs. Blaesing to call the roll.

Members answering roll call were:

Castillo	Present	Webster	Present
Lionberger	Present	Heidbreder	Present
Sparrow	Present	Blaesing	Present

Also attending the meeting was: Dr. Ryan Olson, Superintendent and Mrs. Alissa Tucker, Principal.

The Board observed a moment of silence.

The Consent Agenda was presented to the Board of Education for review.

A motion was made by Heidbreder, seconded by Greenhalge to approve the items on the Consent Agenda as presented.

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes

After discussion of the bills and explanations from Dr. Olson, a motion was made by Castillo, seconded by Lionberger to approve payment of all bills as amended. The Miller, Hall & Triggs invoice has been changed as part of it was another district's expenses.

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes

The preliminary FY2016 Budget was presented to the Board of Education for review. A motion was made by Greenhalge, seconded by Castillo to place the preliminary FY2016 Budget for display as presented.

Castillo Aye
Lionberger Aye
Sparrow Aye
Greenhalge Aye

Webster Aye
Heidbreder Aye
Blaesing Aye

Motion carried. 7 Ayes

The FY2016 PBIS handbook was presented to the Board of Education for review. Mrs. Tucker explained the handbook.

A motion was made by Webster, seconded by Lionberger to approve the FY2016 PBIS handbook as presented.

Castillo Aye
Lionberger Aye
Sparrow Aye
Greenhalge Aye

Webster Aye
Heidbreder Aye
Blaesing Aye

Motion carried. 7 Ayes

A resolution directing the sale of surplus/excess property was presented to the Board of Education for review.

A motion was made by Greenhalge, seconded by Castillo to approve the surplus property resolution as amended. Item #31 will be added as single stage air compressor.

Castillo Aye
Lionberger Aye
Sparrow Aye
Greenhalge Aye

Webster Aye
Heidbreder Aye
Blaesing Aye

Motion carried. 7 Ayes

An amended 2015-2016 preliminary calendar was presented to the Board of Education for review. The SIP day has been moved from 09/25/15 to 10/02/15 due to Illini West changing the date of homecoming.

A motion was made by Castillo, seconded by Webster to approve amended 2015-2016 preliminary calendar as presented.

Castillo Aye
Lionberger Aye
Sparrow Aye
Greenhalge Aye

Webster Aye
Heidbreder Aye
Blaesing Aye

Motion carried. 7 Ayes

The district has been in search of a used bus to replace spare Bus #8. Central States Bus Sales has located a 2007 Bluebird school bus as a replacement. A motion was made by Castillo, seconded by Heidbreder to authorize the purchase of a used bus from Central States Bus Sales for the purpose of replacing Bus #8.

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes

Dr. Olson submitted a written Superintendent's Report which was presented to the Board. Questions from the board were answered.

Mrs. Tucker submitted a written Principal's Report which was presented to the Board. Questions from the board were answered.

All reports may be viewed online following the minutes.

The next regular Board of Education meeting will be held Thursday, September 17, 2015 at 7:00 p.m.

A motion was made by Greenhalge, seconded by Webster, to enter closed session at 8:30 p.m. to discuss items per 5ILCS120/2(c)(1)&(2) as presented. Roll call.

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes

A motion was made by Greenhalge, seconded by Castillo, to come out of Closed Session at 10:02 p.m. Roll call.

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes

A motion was made by Heidbreder, seconded by Greenhalge to accept the resignation of Carrie Scarbrough as early childhood special education teacher as presented. Roll call.

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes

A motion was made by Castillo seconded by Webster to approve the employment of Deb McCandless as self-contained special education teacher as presented. Roll call.

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes

Part-time custodial employment was tabled.

A motion was made by Heidbreder, seconded by Greenhalge, to approve employment of Raina Little as preschool special education paraprofessional.

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes

A motion was made by Webster, seconded by Heidbreder to adjourn at 10:06 p.m.

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes

President, Brent Sparrow

Secretary, Betty Blaesing

