

**DALLAS ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
SEPTEMBER 17, 2015**

Mr. Sparrow, President called the meeting to order at 7:00 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
Greenhalge	Absent		

Also attending the meeting was: Dr. Ryan Olson, Superintendent and Mrs. Alissa Tucker, Principal, Mona Stevens, Amy Ryner and Dalene Mowen.

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 Castillo to approve the items on the Consent Agenda as presented.

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

Motion carried. 6 Ayes, 1 Absent

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 presented.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Castillo, seconded by Webster to recess the open meeting and call the FY2016 Budget Hearing to order.

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

Motion carried. 6 Ayes, 1 Absent

The FY2016 Budget was presented to the Board of Education for review and discussion.

A motion was made by Lionberger, seconded by Heidbreder to adjourn the Budget Hearing and return to open meeting.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Webster, seconded by Castillo to approve the FY2016 Budget as presented.

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

Motion carried. 6 Ayes, 1 Absent

Chris Greenhalge arrived at 7:15 p.m.

The Annual Application for Recognition of Schools was presented to the Board of Education for their review.

A motion was made by Castillo, seconded by Lionberger to approve submittal of the Application for Recognition of Schools as presented to the Regional Office of Education #26.

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

Motion carried. 7 Ayes

The FY2016 Administrative Compensation Report was presented to the Board of Education for review.

A motion was made by Heidbreder, seconded by Greenhalge to approve the FY2016 Administrative Compensation Report as presented.

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

Motion carried. 7 Ayes

The FY2016 Teacher Salary & Benefits Report was presented to the Board of Education for their review.

A motion was made by Castillo, seconded by Webster to approve the FY2016 Teacher Salary & Benefits Report as presented.

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

Motion carried. 7 Ayes

Bus route information was presented to the Board of Education for review.

A motion was made by Castillo, seconded by Greenhalge to approve the bus routes as presented.

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

Motion carried. 7 Ayes

The Board of Education discussed the Activity Fund. They were presented a copy of Board Policy on the subject. This will be discussed further at the next Committee of the Whole meeting.

The architect submitted an amendment to the Health/Life Safety Survey which must be Board approved in order to utilize Health/Life Safety funds to pay for the recent repairs to the roof.

A motion was made by Castillo, seconded by Lionberger to accept the Health/Life Safety Survey Amendment as presented.

Castillo Aye
Lionberger Aye
Sparrow Aye
Greenhalge Aye

Webster Aye
Heidbreder Aye
Blaesing 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, October 15, 2015 at 7:00 p.m.

A Committee of the Whole will meet Thursday, October 15, 2015 at 6:15 p.m.

A motion was made by Castillo, seconded by Greenhalge, to enter closed session at 7:45 p.m. to discuss items per 5ILCS120/2(c)(1)(2)&(10) as presented. Roll call.

Castillo Aye
Lionberger Aye
Sparrow Aye
Greenhalge Aye

Webster Aye
Heidbreder Aye
Blaesing Aye

Motion carried. 7 Ayes

A motion was made by Castillo, seconded by Heidbreder, to come out of Closed Session at 8:48 p.m. Roll call.

Castillo Aye
Lionberger Aye
Sparrow Aye
Greenhalge Aye

Webster Aye
Heidbreder Aye
Blaesing Aye

Motion carried. 7 Ayes

A motion was made by Lionberger, seconded by Heidbreder to approve Lisa Trout as junior high assistant volleyball coach as presented. Roll call.

Castillo Aye
Lionberger Aye
Sparrow Aye
Greenhalge Aye

Webster Aye
Heidbreder Aye
Blaesing Aye

Motion carried. 7 Ayes

A motion was made by Heidbreder, seconded by Webster to adjourn at 8:52 p.m.

Castillo Aye
Lionberger Aye
Sparrow Aye
Greenhalge Aye

Webster Aye
Heidbreder Aye
Blasing Aye

Motion carried. 7 Ayes