

**DALLAS ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
NOVEMBER 23, 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	Absent
Lionberger	Present	Heidbreder	Present
Sparrow	Present	Blaesing	Present
Greenhalge	Present		

Also attending the meeting was: Dr. Ryan Olson, Superintendent and Mrs. Alissa Tucker, Principal, Jennifer Snyder, Mona Stevens, Amy Ryner, Rebecca Walker, Laura Finch and Deanna Hartrick.

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

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

Motion carried. 6 Ayes, 1 Absent

After discussion of the bills and explanations from Dr. Olson, a motion was made by Greenhalge, seconded by Heidbreder to approve payment of all bills as presented.

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

Motion carried. 6 Ayes, 1 Absent

A copy of the FY2017 Preliminary Tax Levy was presented to the Board of Education for review. Dr. Olson also presented a spreadsheet illustrating how altering the levy amounts affects the tax rate and taxes for property owners depending on the amounts levied. A motion was made by Blaesing, seconded by Castillo to approve the FY2014 Preliminary Tax Levy as amended.

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

Motion carried. 4 Ayes, 2 Nays, 1 Absent

Due to the approved Preliminary Tax Levy having more than a 5% increase from the previous year, a hearing must be scheduled. A motion was made by Lionberger, seconded by Greenhalge to set the hearing date for the FY2017 Tax Levy for December 17, 2015 @ 7:05 p.m.

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

Motion carried. 6 Ayes, 1 Absent

A copy of the district's Risk Management Plan was presented to the Board of Education for review. It is reviewed annually and enables the district to use portions of the Tort Immunity fund for varying percentages of specific personnel salaries. A motion was made by Heidbreder, seconded by Lionberger to approve the Risk Management Plan as presented.

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

Motion carried. 6 Ayes, 1 Absent

Dr. Olson discussed an FY2016 Deficit Reduction Plan with the Board of Education. This needs to be filed with ISBE. A motion was made by Greenhalge, seconded by Castillo to approve the FY2016 Deficit Reduction Plan as presented.

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

Motion carried. 6 Ayes, 1 Absent

In past years the Board of Education has provided a Senior Citizens Dinner to the community. A motion was made by Greenhalge, seconded by Lionberger to provide the annual Senior Citizens Dinner on Friday, January 8, 2016 beginning at 5:00 p.m.

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

Motion carried. 6 Ayes, 1 Absent

Curriculum was discussed by the Board of Education. Various questions were asked of Mrs. Tucker.

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, December 17, 2015 at 7:00 p.m.

A motion was made by Castillo, seconded by Greenhalge, to enter closed session at 9:43 p.m. to discuss items per 5ILCS120/2(c)(1)(2)(9)&(10) as presented. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Heidbreder, seconded by Castillo, to come out of Closed Session at 10:53 p.m. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Castillo, seconded by Blaesing to deny the suspension appeal for Student A. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made Heidbreder, seconded by Lionberger that Student B, who is suspension eligible, be administratively transferred to the Safe School. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Castillo, seconded by Greenhalge to employ Cord Boughton as part-time custodian. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Greenhalge, seconded by Heidbreder to adjourn at 10:56 p.m.

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

Motion carried. 6 Ayes, 1 Absent