

**DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327**  
**BOARD OF EDUCATION**  
**MINUTES OF REGULAR MEETING**  
**FEBRUARY 16, 2017**

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 were:

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

Also attending the meeting was: Dr. Ryan Olson, Superintendent; Mrs. Alissa Tucker, Principal; Laura Finch, Monika Ryan.

The Board observed a moment of silence.

There were no agenda questions.

The consent agenda was presented to the board for review.

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

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

Motion carried. 6 Ayes, 1 Absent

The Bills were presented to the Board for payment.

A motion was made by Heidbreder, seconded by Lionberger, to approve payment of all bills as presented. (Roll call)

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

Motion carried. 6 Ayes, 1 Absent

Dr. Olson presented a detailed description for technology upgrade to the Wi-Fi in the building for the boards review. E-rate funds of \$17,971.75 are available to use to do the update.

A motion was made by Webster, seconded by Greenhalge to approve the technology upgrades as presented. (Roll call).

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

Motion carried. 6 Ayes, 1 Absent

Information regarding a replacement for next year for Bus #2 was presented. The lease will increase approximately \$250 from the previous lease.

A motion was made by Greenhalge, seconded by Webster to approve the lease with Central States Bus Sales (roll call).

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

Motion carried. 6 Ayes, 1 Absent

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.

Mrs. Tucker informed the Board that Claudia Webster donated to the Activity Fund accounts in memory of Greg Webster.

A motion was made by Greenhalge, seconded by Lionberger, to enter closed session at 7:58 p.m. to discuss items per 5ILCS 120/2(c)(1)(10)(21) as presented. Roll Call

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Heidbreder, seconded by Webster, to come out of closed session at 9:10 p.m. Roll Call

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

Voice vote, motion carried. 6 Ayes, 1 Absent

A motion was made by Heidbreder, seconded by Lionberger to approve the Personnel Report as presented.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Heidbreder, seconded by Webster, to adjourn at 9:15 p.m.

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

Motion carried. 6 Ayes, 1 Absent

The next regular Board of Education meeting will be held Thursday, March 16, 2017 at 7:00 p.m. and a special board meeting at 6:00 p.m.