

**DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327**  
**BOARD OF EDUCATION**  
**MINUTES OF REGULAR MEETING**  
**May 18, 2017**

Mr. Castillo, President called the meeting to order at 7:00 p.m.

Mr. Castillo asked Ms. Hellyer to call the roll.

Members answering roll were:

Castillo	Present	Webster	Present
Lionberger	Absent	Heidbreder	Absent
Schaefer	Present	Ryan	Present
Greenhalge	Present		

Also attending the meeting was: Dr. Ryan Olson, Superintendent; Mrs. Alissa Tucker, Principal; Dawn Hellyer Board Secretary, Mona Stevens, Laura Finch & Amy Ryner

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 Greenhalge, seconded by Ryan, to approve the items on the Consent Agenda as presented. (Roll call)

Castillo	Aye	Webster	Aye
Lionberger	Absent	Heidbreder	Absent
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

The Bills were presented to the Board for payment. Dr. Olson explained the QNS was higher due to the wireless upgrade that was done and we would be getting back money from Erate. The system upgrade definitely made testing go much more smoothly.

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

Castillo	Aye	Webster	Aye
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Lionberger	Absent	Heidbreder	Absent
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

The Final 2016-2017 School Calendar was presented for the board to review.

A motion was made by Greenhalge, seconded by Schaefer, to approve the final calendar as presented. (Roll call)

Castillo	Aye	Webster	Aye
Lionberger	Absent	Heidbreder	Absent
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

Solicitation for Bids for dairy, fuel and snow removal needs to be done for the FY 2018.

A motion was made by Ryan, seconded by Schaefer, to approve soliciting bids as presented. (Roll call)

Castillo	Aye	Webster	Aye
Lionberger	Absent	Heidbreder	Absent
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

Policy Updated for PRESS Issue #94 & 5:220 were presented to the board for review.

A motion was made by Ryan, seconded by Greenhalge, to approve PRESS Issue #94 & 5:220 as presented.

#### Policy Updates

2:100 Board Member Conflict of Interest

3:70 Succession of Authority

4:15 Identity Protection

4:130-E Free and Reduced-Price Food Services; Meal Charge Notifications

5:120 Employee Ethics; Conduct; and Conflict of Interest

5:230 Maintaining Student Discipline

5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

5:300 Schedules and Employment Year

6:70 Teaching About Religions

7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students  
(Roll call)

Castillo	Aye	Webster	Aye
Lionberger	Absent	Heidbreder	Absent
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 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. It was also stated that discipline for this year was down from 2015-2016 there were 329 discipline referrals. 2016-2017 there were 223 discipline referrals.

A motion was made by Greenhalge, seconded by Ryan, to enter closed session at 7:40 p.m. to discuss items per 5ILCS 120/2(c)(1)(10) as presented. (Roll call)

Castillo	Aye	Webster	Aye
Lionberger	Absent	Heidbreder	Absent
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Ryan, seconded by Greenhalge to come out of closed session at 8:04 p.m. (Roll call)

Castillo	Aye	Webster	Aye
Lionberger	Absent	Heidbreder	Absent
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Webster to approve the Personnel Report as presented. The board accepted the resignation of:

Queen Ferrar, Junior High Special Education Teacher  
Raina Little Part-Time Evening Custodian.

The board approved the employment of:

Brenda Counts as Pre-K Teacher

Narrezia Burdette as the Junior High Special Education Teacher.

(Roll call)

Castillo	Aye	Webster	Aye
Lionberger	Absent	Heidbreder	Absent
Schaefer	Aye	Ryan	Aye
Greenhalge	Abstain		

Motion carried. 4 Ayes, 1 Abstain, 2 Absent

A motion was made by Greenhalge, seconded by Ryan, to adjourn at 8:12 p.m.

Castillo	Aye	Webster	Aye
Lionberger	Absent	Heidbreder	Absent
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

The next regular Board of Education meeting will be held Thursday, June 15, 2017 at 7:00 p.m.

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President, Bob Castillo

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Secretary, Dawn Hellyer