

**DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
OCTOBER 20, 2016**

Mr. Sparrow, President called the meeting to order at 7:08 p.m.

Mr. Sparrow asked Mrs. Heidbreder to call the roll, due to Mrs. Blaesing's absence.
Members answering roll were:

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

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

The Board observed a moment of silence.

There were no agenda questions. Natalie shared that the Schaefer's were appreciative of the board and faculties effort in addressing the class size of first grade. They can see a big improvement in their daughter's academic progress.

Policy 5:220 was tabled until next meeting due to Mrs. Blaesing's absence.

The consent agenda was presented to the board for review.

A motion was made by Castillo, seconded by Webster, to approve the items on the Consent Agenda as amended.

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

Motion carried. 5 Ayes, 2 Absent

The Bills were presented to the Board for payment.

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	Absent
Greenhalge	Absent		

Motion carried. 5 Ayes, 2 Absent

The 2016 Annual Financial Report was presented to the Board.

A motion was made by Lionberger, seconded by Castillo, to accept the Annual Financial Report as presented.

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

Motion carried. 5 Ayes, 2 Absent

A Christmas gift for district employees was discussed.

A motion was made by Webster, seconded by Lionberger, to provide a Christmas gift (turkey/ham) for district employees in the amount of approximately \$30 per employee.

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

Motion carried. 5 Ayes, 2 Absent

Policy Updates-Press Issue #92 were presented

A motion was made by Castillo, seconded by Lionberger, to adopt the policy updates as presented.

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

Motion carried. 5 Ayes, 2 Absent

Policy Update-Policy 5:220

This item was tabled until next month.

Dr. Olson submitted a written Superintendent's Report which was presented to the Board. There were no questions from the Board. The county school facilities tax meeting will be held on November 30, 2016 at 6 p.m. in the IWHS Band Room.

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

A motion was made by Castillo, seconded by Webster, to enter closed session at 8:07 p.m. to discuss items per 5ILCS 120/2(c)(1)(2)(10)(21) as presented. Roll Call

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

Motion carried. 5 Ayes, 2 Absent

Chris Greenhalge arrived at 8:10 p.m.

A motion was made by Lionberger, seconded by Greenhalge, to come out of closed session at 10:22 p.m. Roll Call

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

Voice vote, motion carried. 6 Ayes, 1 Absent

A motion was made by Lionberger, seconded by Webster, to adjourn at 10:32 p.m.

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

Voice vote, motion carried. 6 Ayes, 1 Absent

The next regular Board of Education meeting will be held Monday, November 21, 2016 at 7 p.m.

Superintendent Report

- I will be attending Galesburg's teacher institute on October 28 as they are having the author of the book study I am doing conduct a workshop there on standards-based grading.
- I am attending a workshop on November 3 in East Peoria for Early Childhood LRE Indicator 6. This has to do with having early childhood special education students served in a separate placement than our regular early childhood students. The data used was from the 2014-2015 school year, the last year that we had separate rooms. I am required to attend one ISBE's meetings and submit a plan.
- Hancock County superintendents have been discussing the possibility of a county school facilities sales tax. David Pistorius from MidState is willing to present to Hancock County school board members on any of the following dates. Most likely, we would meet somewhere in Carthage for those interested. Let me know if any of the following dates do NOT work for you: November 2, 3, 4, 9, 10, 11, 29, 30
- Hancock County superintendents have also been discussing the school bus driver shortage. We agreed to post a single ad with all of our information in it and host a training for those people interested so that they don't have to wait or travel very far to receive the training. The ROE has agreed to pay for the training.

Principal's Board Report
October 2016

1. This past month two teachers attended the Illinois Literacy Conference in Peoria and three attended the Quincy Conference in Quincy. The teachers have come back with some exciting new ideas to try out with their students.
2. The library is hosting a fundraiser. Students will be invited to sell tickets to raffle off a fire pit and all the fixings. Tickets are \$1 each or 6 for \$5. Tickets will be sold until October 28 with the raffle drawing on Monday, October 31.
3. Due to student behavioral issues in Junior High, a new schedule will be implemented Monday, October 17. This new schedule was created with input from the teachers and provides for time between math and science classes. I have included the old and new schedules for your review.
4. The Leadership Team met earlier this month. The team set meeting dates and invited new members to join. We also took a look at the teacher survey that was shared at the last board meeting. Based on that survey, we have decided to provide professional development during SIP days on the following topics:
 - Increasing student engagement
 - Designing effective writing assessments
 - Teaching writing using mentor texts
5. Our first safety drills of the year have occurred including tornado, fire and intruder.
6. Students have taken the first MAP (Measures of Academic Progress). Teachers will utilize data from this assessment to help make instructional decisions including grouping of students.
7. The end of 1st quarter is already upon us! The first quarter ended on Monday, October 17.
8. PARCC test reports from the assessment taken last spring will be sent home with parents at the parent/teacher conferences. Conferences will be held the evening of Thursday, October 20 and the morning of Friday, October 21.
9. September Office Referral Data
20 referrals out of 20 days of school

Defacing Property	1
Threatening the Teacher	1
Bus	1
Disrespecting Teacher	4
Hands On	1
In Teacher's Desk	1
Disobeying	1
Hitting and Kicking Staff Member	1
Spit Wads	2
Screaming Fight	3
Inappropriate Language	2