

DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
NOVEMBER 21, 2016

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

Also attending the meeting was: Dr. Ryan Olson, Superintendent; Mrs. Alissa Tucker, Principal; Amy Ryner, Laura Finch, Sally Six, Kevin Six, Eric Heath, Connie Heath, Braxton Heath, Julie Thompson and Dalton Thompson.

The Board observed a moment of silence.

Connie and Eric Heath spoke regarding issues with a teacher, grades and a video they thought was not appropriate. Julie Thompson also spoke about problems with grades.

Natalie Lionberger wanted to know about funds for curriculum and how it would be implemented. Feedback about professional development – is this beneficial and proactive.

There were no agenda questions. Betty Blaesing asked the Board of Education to approve giving money to help with buying things for Christmas bags for the kids.

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 presented.

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

Motion carried. 6 Ayes, 1 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	Aye
Greenhalge	Absent		

Motion carried. 6 Ayes, 1 Absent

Dr. Olson discussed the four options of the 2018 Preliminary Tax Levy.

A motion was made by Heidbreder, seconded by Castillo, to approve Option A of the FY2018 Preliminary Tax Levy as presented.

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

Motion carried. 6 Ayes, 1 Absent

A copy of the district's Risk Management Plan was presented to the Board of Education for review.

A motion was made by Webster, seconded by Castillo, to approve the Risk Management Plan as presented.

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

Motion carried. 6 Ayes, 1 Absent

Bus Driver Recruitment was discussed by the Board.

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.

A motion was made by Castillo, seconded by Heidbreder, to enter closed session at 8:20 p.m. to discuss items per 5ILCS 120/2(c)(1)(10) as presented. Roll Call

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 Heidbreder, seconded by Castillo, to come out of closed session at 10:04 p.m. Roll Call

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

Voice vote, motion carried. 6 Ayes, 1 Absent

A motion was made by Castillo, seconded by Webster to dismiss Sally Six as bus driver.

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 Heidbreder, seconded by Lionberger, to adjourn at 10:25 p.m.

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

Motion carried. 6 Ayes, 1 Absent

The next regular Board of Education meeting will be held Thursday, December 15, 2016 at 7 p.m.

A Committee of the Whole meeting will be held Thursday, December 15, 2016 at 6:15 p.m.

President, Brent Sparrow

Secretary, Betty Blaesing

