

DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
January 18, 2018

Mr. Greenhalge, President Pro Tem called the meeting to order at 6:58 p.m.

Mr. Greenhalge asked Mrs. Enzeroth to call the roll.

Members answering roll were:

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

Also attending the meeting was: Dr. Ryan Olson, Superintendent, Dawn Enzeroth, Board Secretary, and Becky Walker.

The Board observed a moment of silence.

There were no agenda comments or questions.

The consent agenda was presented to the board for review. A motion was made by Heidbreder, seconded by Schaefer, to approve the items on the Consent Agenda as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

The Bills were presented to the Board for payment. Dr. Olson answered some questions regarding a few of the bills. A motion was made by Lionberger, seconded by Schaefer, to approve payment of all bills as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Heidbreder, seconded by Ryan to adopt the Policy Updates-PRESS Issue #96 and Policy 5:330 as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

Mandated Reporting:

This is not an action item, but rather the result of our recent ROE compliance visit. We were told that it would be a good idea for Board member to sign off on their mandated reporter status.

Each of the board members was given a mandated reporter form to sign.

Dr. Olson submitted a written Superintendent's Report which was presented to the Board. Questions from the Board were answered. The board requested we get some additional clarification on the quote given on the security cameras as well as obtaining another quote from another company.

Principal's Report which was presented to the Board. There were no questions from the Board.

A motion was made by Heidbreder, seconded by Schaefer to enter the Closed Meeting at 7:25 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10)(21) which is:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1))
- B. The placement of individual students in special education programs and other matters relating to individual students. (Section 120/2(c)(10))
- C. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (Section 120/2(c)(21))

Roll Call:

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Heidbreder, seconded by Schaefer to return to open meeting at 7:54 p.m. p.m. (voice)

5 Aye's, 2 absent

A motion was made by Heidbreder, seconded by Ryan to approve the Personnel Report as presented to hire Randy May and Becky Moran as Scholastic Bowl Coaches. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

Semi-Annual Review of Closed Session Minutes: Review of the closed meeting minutes is conducted during the closed meeting portion of the agenda. A motion was made by Lionberger, seconded by Heidbreder to open the closed meeting minutes from 7-20-17 & 8-20-17.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Ryan, seconded by Schafer, to adjourn at 7:57p.m. (voice vote)

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

Motion carried. 5 Ayes, 2 Absent

The next regular Board of Education meeting will be held Thursday, February 15, 2018 at 7:00 p.m.

President Pro Tem, Chris Greenhalge

Board Secretary, Dawn Enzeroth

Approved: _____