

**DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327**  
**BOARD OF EDUCATION**  
**MINUTES OF REGULAR MEETING**  
**May 17, 2018**

Mr. Castillo, President called the meeting to order at 7:11 p.m.

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

Members answering roll were:

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

Also attending the meeting was: Dr. Ryan Olson, Superintendent, Alissa Tucker, Principal, Dawn Enzeroth, Board Secretary & Amy Ryner.

The Board observed a moment of silence.

There were no announcements.

There were no agenda questions.

Future Business Items:

Dr. Olson stated we were looking into investing in to a larger mower but we are not getting much for our trade in around \$1500.00. Eric is having difficulty getting all the mowing done in the 3 hours he's given especially this time of year with added field trips. The board agreed he could be paid overtime until he was full time this summer. It was mentioned this would be an issue again in the fall.

Mrs. Tucker stated in a meeting with the teachers they have requested either walkie talkies or a cell phone booster for safety purposes. Walkie talkies vary in price and are only good if charged. Officer Josh Smith said Sherriff Bentzinger has a special grant to help with the cost they are around \$3,000.00. They asked Dawn Enzeroth reach out to him as she is related.

The consent agenda was presented to the board for review. Dr. Olson states he is aware that the Class of 2017 still has funds in their account and something needed to be done with it. 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	Aye
Schaefer	Aye	Ryan	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The Bills were presented to the Board for payment. Chris had a question regarding the I Touch 65" LED and Galaxy Tablet. Mrs. Tucker advised him that was for 10 Galaxy Tablets and that the interactive TV is much cheaper than the promethean. A motion was made by Ryan, seconded by Webster, to approve payment of all bills as presented. (Roll call)

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

Motion carried. 6 Ayes, 1 Absent

The final 2017-2018 School Calendar was enclosed for review. Final adoption is required before it is sent to the ROE and ISBE. A motion was made by Heidbreder, seconded by Greenhalge to approve the final 2017-2018 School Calendar as presented. (Roll call)

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

Motion carried. 6 Ayes, 1 Absent

It is the time of year where we typically solicit bids for dairy, fuel, and snow removal for FY 2019. A motion was made by Webster, seconded by Schaefer to solicit bids for dairy, fuel, and snow removal for FY 2019 (Roll Call).

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

Motion carried. 6 Ayes, 1 Absent

Policy Updates - PRESS Issue #97. A motion was made by Heidbreder, seconded by Ryan to adopt the policy updates as presented (roll call).

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

Motion carried. 6 Ayes, 1 Absent

Included in the packet is the IASB Executive Search Agreement with IASB to conduct the superintendent search. A motion was made by Webster, seconded by Schaefer to approve the Executive Search Agreement with IASB to conduct the superintendent search (Roll Call).

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

Motion carried. 6 Ayes, 1 Absent

### **Student Discipline Policy Discussion**

This is a discussion item per the last Board meeting regarding the district's student discipline policy. Mrs. Tucker had information included in the packets regarding our discipline policy and handbook. The policy is basically copied and pasted into our handbook. There is other things added that aren't in our policy book example dress code, PBIS, general building, library etc.

Shasta asked about the limit on days we can suspend a kid on the bus. Our policy states 10 but it depends on if they are Special Ed and if the student not having transportation to get here will have affects on their education. It was decided that one young lady with behavioral issues that was almost physically aggressive on the bus we would provide door to door transportation with Larry Walker. This didn't add any additional time or mileage and she isn't receiving the attention she is seeking.

Shasta wanted to know at what point do we suspend or expel a student. Do we have a 3 strike you're out policy? When does it stop? Dr. Olson explained there is a due process piece that comes in, it's not quite like a zero tolerance policy. It does not excuse the behavior but explains why the behavior and we try to plan accordingly, its very child specific and situational.

Shasta wants to be sure we are being consistent with our discipline and wants us to get a handle on this before next year.

Dr. Olson stated we have a safety team for student threats. Mrs. Tucker, Dr. Olson, Raylene Gunning, Becky Walker and Becky Moran all went to training. Administration makes the decision if we suspend a student. Mrs. Tucker pointed out we are trying to reinforce positive behaviors. Shasta stated the consistency for student behaviors is not there. Beth Webster states there are no consequences for actions.

Dr. Olson submitted a written Superintendent's Report which was presented to the Board. Questions from the Board were answered. Dr. Olson explained more about the Student Behavioral Threat Assessment training that he, Mrs. Tucker, Mrs. Walker, Mrs. Moran and Mrs. Gunning attended. He explained it was an excellent training. The laws of sharing information were discussed and Mrs. Tucker has met with our Police Department and he will be coming more frequently and plans to take the Juvenile Officer training next time it's offered so we can designate him as our school resource officer.

Dr. Olson also stated the letter from Kerry Asbridge that he just received was that the vacancy in his office for a Supervisor of Assessments has been filled and tax bills will be mailed later in August and due after Labor Day. It will be a month late when we get our tax bills.

Principal's Report which was presented to the Board and questions were answered. Mrs. Tucker will be conducting summer school for the 4-8<sup>th</sup> grade students for credit recovery. We will know the numbers for 6-7 by next Friday. Mrs. Tucker stated on SIP days teachers are writing grants.

Board Committees: Negotiation building team will be Beth, Bob and Monika.

A motion was made by Schaefer, seconded by Webster to enter the Closed Meeting at 8:19 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) 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))

Roll Call:

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Greenhalge, seconded by Webster to return to open meeting at 8:56 p.m. (voice)

6 Aye's, 1 absent

The personnel report was approved with the following:

Employment: Grant James Track Coach, Courtney Rude 7/8 Girls Basketball Head Coach, Becky Moran Scholastic Bowl Coach, Ryan Hopper Boys Baseball Head Coach, Peyton Porter Assistant Baseball Coach, Ryan Hopper 7/8 Boys Basketball Head Coach, Matt Melvin 7/8 Boys Basketball Assistant Coach, Leah Shumaker 7/8 Girls Volleyball Head Coach, Courtney Rude 7/8 Girls Volleyball Assistant Coach.

Resignation: Tom Olson-Evening Custodian

A motion was made by Heidbreder, seconded by Webster to approve the Personnel Report as presented (roll call).

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Greenhalge, seconded by Ryan, to adjourn at 9:02 p.m.

Motion carried. 6 Ayes, 1 Absent

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

Motion carried. 6 Ayes, 1 Absent

The next regular Board of Education meeting will be held Thursday, June 21, 2018 at 7:00 p.m.

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President, Bob Castillo

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Board Secretary, Dawn Enzeroth

Approved: \_\_\_\_\_