

**DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327**  
**BOARD OF EDUCATION**  
**MINUTES OF REGULAR MEETING**  
**July 20, 2017**

Mr. Castillo, President called the meeting to order at 7:03 p.m.

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

Members answering roll were:

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

Also attending the meeting was: Dr. Ryan Olson, Superintendent; Mrs. Alissa Tucker, Principal & Dawn Hellyer Board Secretary

The Board observed a moment of silence.

Agenda comments and questions. Dr. Olson and Mrs. Tucker stated they were working on new curriculum for Social Studies and Health. Shasta suggested we change the wording on the transportation information to state "It is against the law to pass a school bus". Also it was asked an all teachers but one want to keep their old tv's in their rooms.

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

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

Motion carried. 5 Ayes, 2 Absent

The Bills were presented to the Board for payment. Shasta asked if the Class of 2017 was doing anything with their funds. Chris asked questions regarding the QNS bill and suggested we look into a free antivirus program. He also asked if we do anything for Green Projects to help get the cost down of our electric bill. Also there was a question on Eric Dooley's bill and it was explained since we are transitioning to SOCS we would not be paying for both much longer. Shasta asked what the Follett 1 year license was for; Library Software to catalog and check books in and out.

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

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

Motion carried. 5 Ayes, 2 Absent

The FY 2018 Budget Hearing Date was presented to the board. A motion was made by Heidbreder, seconded by Greenhalge, to set the FY 2018 Budget Hearing for September 21st, 2017 at 7:15 p.m. in the Dallas City Elementary School Cafeteria. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

The Student Handbook was presented to the board for approval. Dr. Olson suggested we increase the meal cost as we are not in line with how the formula is calculated for meal cost when we were audited. There hasn't been an increase for the past 4 years. All students get a free meal currently. The following changes were suggested:

Milk current price \$0.30 proposed \$0.35  
Breakfast current price \$1.05 proposed \$1.25  
Student lunch current price \$1.60 proposed \$1.80  
Adult lunch current price \$2.25 proposed \$2.50  
Extra Entree current price \$1.25 proposed \$1.35

A motion was made by Webster, seconded by Schaefer to approve the FY 2018 Student Handbook and meal increases as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

The Athletic Handbook was presented to the board for approval. Sarah asked why we don't have a 5th grade boys team as a parent had come to her with a concern. Mrs. Tucker stated she had a

parent also call and she explained to her that per Lila McKeown that there isn't enough 7th and 8th grade players to make a team so they end up having to play 6th grade on that team therefore there isn't enough players and interest for a 5th/6th grade team. Every year a survey is sent out to get interest from all grades 5-8.

A motion was made by Heidbreder, seconded by Greenhalge to approve the FY 2018 Athletic Handbook as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

The District Wellness Policy was presented. A motion was made by Webster, seconded by Schaeffer to approve the District Wellness Policy as presented.

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

Motion carried. 5 Ayes, 2 Absent

The Board has approved \$150 per teacher for Classroom Spending. The recommendation is to keep that amount the same. It was asked what they can spend it on. Dr. Olson and Mrs. Tucker explained it can be used on anything for the kids. We have some general supplies and it has to be used by the end of October.

A motion was made by Heidbreder, seconded by Greenhalge to approve the Per Teacher Amount for Classroom Spending as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

The Audit Services "engagement letter" from Dennis Koch who has been our auditor was presented. The recommendation is to continue with his services.

A motion was made by Webster, seconded by Schaeffer to approve the audit services provided by Dennis Koch for the FY 2018 school year as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

The Athletic Coop Agreement was presented to the board for review. Cross Country and Scholastic Bowl were added it and was amended to be every 2 years not 3 years.

A motion was made by Heidbreder, seconded by Greenhalge to approve the Athletic Coop Agreement as amended. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

The Early Childhood Playground estimates were presented to the Board for approval. Dr. Olson found out the work had already begun but it was under \$25,000 so no bids were required and it was being paid for out of the Pre-K grant. Fencing is not included in this bid, it will come out of next year's budget. Funding for playground is out of last year's budget.

A motion was made by Greenhalge, seconded by Webster to build the pre-k playground in an amount not to exceed \$19,000.00. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

Bids for Fuel, Dairy and Snow Removal were presented. It was recommended to approve the firm bid for Dairy with Prairie Farms and Fuel with West Central FS, and Jon Schaefer for snow approval.

A motion was made by Webster, seconded by Heidbreder to approve the dairy, fuel and snow removal bids as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

The board was given dates to review to set the 8th Grade Graduation date for either Thursday, May 17th or Friday, May 18th. It was discussed that attendance seemed better for graduation for families when it is done on a Friday. It was asked if 8th grade students were expected to be here in the event we use snow days and we have school for additional days. Per the handbook they are expected to be here.

A motion was made by Webster, seconded by Greenhalge to set the graduation date for Friday, May 18, 2018 at 7:00 p.m. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

The Title I District Plan was presented to the board for renewal. Mrs. Tucker explained we received federal funds and that money was spent on reading, literacy, math, social and emotional learning books as well as supplies and materials.

A motion was made by Heidbreder, seconded by Greenhalge to approve the Title I District Plan as presented. (Roll Call)

Castillo	Aye	Webster	Aye
Lionberger	Absent	Heidbreder	Aye
Schaefer	Aye	Ryan	Absent
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. Dr. Olson stated June payments were vouchered in December which is 6 months behind which is typical. He also discussed the Illinois General Assembly passed a budget after not having one for 736 days. The income tax increased to 4.95%

effective July 1. He also attached an article from the Burlington Hawkeye regarding the funding in Illinois.

Mrs. Tucker submitted a written Principal's Report which was presented to the Board. Questions from the Board were answered. She gave an update of the summer work going on around the building. She also gave some preliminary PARCC testing results and said we are in line with where we were last year. She talked about the new website and had Chrome Books for the Board to review new website.

Board Committees will meet on Thursday, August 17th at 6:00 p.m. for Policy Updates and Committee Of The Whole to do a walkthrough of the building.

A motion was made by Greenhalge, seconded by Schaeffer to enter the Closed Meeting at 8:23 p.m. to discuss 5 ILCS 120/2(c)(1)(21) which is:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1)) 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))

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

Motion carried. 5 Ayes, 2 Absent

Closed Meeting: A motion was made by Lionberger, seconded by Greenhalge to adjourn closed meeting on June 15, 2017 at 8:56p.m.

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

Motion carried. 5 Ayes, 2 Absent

The Personnel Report was presented to employ the following:

Dannie Francis -Junior High Math Teacher  
Cathy Schaeffer-Daytime Custodian  
Jason Finch-JH Girls Basketball Head Coach  
Dave Clover-JH Girls Basketball Assistant Coach

Leah Shumaker-JH Girls Volleyball Head Coach  
Courtney Rude-JH Girls Volleyball Assistant Coach

A motion was made by Heidbreder, seconded by Greenhalge to approve the Personnel Report as presented. (Roll Call)

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

Motion carried. 5 Ayes, 2 Absent

The Board did a Semi-Annual Review of the Closed Meeting Minutes. A motion was made by Heidbreder, seconded by Greenhalge to open the closed meeting minutes from January 19, 2017. (Roll Call)

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Webster, seconded by Heidbreder, to adjourn at 9:00 p.m.

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

Motion carried. 5 Ayes, 2 Absent

The next regular Board of Education meeting will be held Thursday, August 17 at 7:00 p.m. and Committee of the Whole meeting at 6:00 p.m. prior to the regular meeting.

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Board President, Bob Castillo

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Board Secretary, Dawn Hellyer

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