

**DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327**  
**BOARD OF EDUCATION**  
**MINUTES OF REGULAR MEETING**  
**August 17, 2017**

Mr. Castillo, President called the meeting to order at 7:00 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	Present
Greenhalge	Absent		

Also attending the meeting was: Dr. Ryan Olson, Superintendent & Dawn Hellyer Board Secretary

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 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	Absent		

Motion carried. 5 Ayes, 2 Absent

The Bills were presented to the Board for payment. A motion was made by Webster, seconded by Schaefer, to approve payment of all bills as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

The FY 2018 Preliminary Budget was presented to the board. Additional information will be provided by Dr. Olson when it becomes available. Some revenue and expense items will be adjusted prior to final adoption of the budget in September. Dr. Olson explained we will put a copy on display and an public notice in the newspaper. The numbers will change this is just a rough draft/working document. There is still \$64,000 not received from last year and revenue is off. We received money from last year, this year. Dr. Olson left transportation and general state aid the same amount as last year. Page 19 of the preliminary budget can be tweaked a little as he can move funds to get education fund out of red to get it a balanced budget.

A motion was made by Webster, seconded by Schaefer, to place the FY 2018 Budget for display as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

Chris Greenhalge arrived at 7:09 p.m.

The Press Issue 95 Policy Updates were presented to the board for approval. A motion was made by Heidbreder, seconded by Webster to approve the Policy Updates -Press Issue 95 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 Faculty/Staff Handbook was presented to the board for approval. Red is the changes per Dr. Olson. Shasta Heidbreder asked why the cost of course retention states it "may" be charged to a family. She stated we need guidelines for this. Dr. Olson suggested we remove the wording and the district pay the cost.

A motion was made by Webster, seconded by Ryan to approve the Faculty/Staff Handbook as amended. (Roll call)

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

Greenhalge Aye

Motion carried. 6 Ayes, 1 Absent

Dr. Olson submitted a written Superintendent's Report which was presented to the Board. Questions from the Board were answered. Dr. Olson emailed Randy Frese to request he support SB 1.

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

A motion was made by Heidbreder, seconded by Greenhalge to enter the Closed Meeting at 7:32 p.m. to discuss 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))

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

Motion carried. 6 Ayes, 1 Absent

Closed Meeting: A motion was made by Greenhalge, seconded by Heidbreder to adjourn closed meeting on August 17, 2017 at 7:46p.m.

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

Motion carried. 6 Ayes, 1 Absent

The Personnel Report was presented to employ the following:

James R. Sims-Part Time Evening Custodian

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

Castillo	Aye	Webster	Aye
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Lionberger Absent  
Schaefer Aye  
Greenhalge Aye

Heidbreder Aye  
Ryan Aye

Motion carried. 6 Ayes, 1 Absent

A motion was made by Heidbreder, seconded by Schaefer, to adjourn at 7:48 p.m.

Voice vote 6 Ayes, 1 Absent

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

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Board President, Bob Castillo

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Board Secretary, Dawn Hellyer

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