

DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
September 21, 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	Present	Heidbreder	Absent
Schaefer	Present	Ryan	Present
Greenhalge	Absent		

Also attending the meeting was: Dr. Ryan Olson, Superintendent, Amy Ryner & Dawn Hellyer Board Secretary. Alissa Tucker, Principal arrived at 7:29 p.m.

The Board observed a moment of silence and requested we keep Laura Finch in our thoughts and prayers.

There were no agenda comments or questions.

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

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Absent
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 Ryan, seconded by Schaefer, to approve payment of all bills as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Lionberger, seconded by Ryan, to recess the open meeting and call the FY2018 Budget Hearing to order. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

The FY 2018 Preliminary Budget was presented to the board. No changes have been made to the Preliminary Budget. The formula changed based on the evidence based model. Base funding won't change from last year. We will have 2 additional components. We have received the first of two payments for August in September. The state is changing codes and forms. We should get more GSA according to Dr. Olson but we are still don't have the figures for transportation. Dr. Olson stated we will have to do an amended budget at some point.

A motion was made by Lionberger, seconded by Webster, to adjourn the Budget Hearing and return to open meeting. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Ryan, seconded by Lionberger, to approve the FY 2018 Budget as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

The FY 2018 Administrator and Teacher Salary and Benefits Report were presented to the board for approval. This is a state requirement for inclusion on our website.

A motion was made by Lionberger, seconded by Webster, to approve the FY 2018 Administrator and Teacher Salary and Benefits Report as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

The Bus Routes were presented to the board for review.

A motion was made by Ryan, seconded by Lionberger, to approve the Bus Routes as presented. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

A Resolution to Regulate Expense Reimbursements was presented to the board for review. Last year, there was a new policy that was implemented as part of a new law in Illinois requiring school districts to adopt a resolution to regulate expense reimbursements for Board members. That resolution has to be adopted at least once, preferably when the budget is adopted. Attached is the resolution. The date was corrected to 9/21/17.

A motion was made by Webster, seconded by Schaefer, to adopt the Resolution to Regulate Expenses Reimbursements as amended. (Roll call)

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

Motion carried. 5 Ayes, 2 Absent

Dr. Olson submitted a written Superintendent's Report which was presented to the Board. There were no questions from the Board were answered.

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

The board discussed the PTO wanting to sell raffle tickets for a crossbow. Ticket sales could only be to those over the age of 18. They would draw off sight and likely board members would be the one selling the tickets and maybe some local businesses. Everyone agreed this would be okay but plans are still being finalized.

A motion was made by Ryan, seconded by Webster to enter the Closed Meeting at 7:50 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))

Roll Call:

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

Motion carried. 5 Ayes, 2 Absent

Closed Meeting: A motion was made by Webster, seconded by Ryan to adjourn closed meeting on September 21, 2017 at 8:36 p.m. and return to open session. Voice vote:

Motion carried. 5 Ayes, 2 Absent

The Personnel Report was presented to employ the following:

Kathleen Hayes, Paraprofessional
Aden Trout 5/6th Grade Girls Basketball Head Coach

The Personnel Report was presented to accept the resignation of the following:

James Sims, Evening Custodian
Connie Meyer, Assistant Cook

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

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

Greenhalge Absent

Motion carried. 5 Ayes, 2 Absent

A motion was made by Ryan, seconded by Schaefer, to adjourn at 8:41 p.m. (voice vote)

Voice vote 5 Ayes, 2 Absent

The next regular Board of Education meeting will be held Thursday, October 19, 2017 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Dawn Enzeroth

Approved: _____