

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

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

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

Members answering roll were:

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

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

The Board observed a moment of silence.

There were no agenda comments or questions.

Future Business items: Monika Ryan suggested that for the Triple I. Conference the board members alternate years of attendance to cut down on the cost.

Chris Greenhalge made suggestions on going green. Mrs. Tucker stated we were working on getting LED “green bulbs” and that we will earn money back from Ameren. We are waiting to receive the quote back.

Dr. Olson suggested we set up a meeting for Committee of the Whole to discuss some of the suggestions & different sessions attended at the Triple I Conference.

Dr. Olson advised the board he had talked to PE teachers and plans to teach Jujutsu to the Junior High students. There is not going to be a requirement but a note will go home to parents.

A suggestion was made to have Jolene Meyers come present Cyber stuff to our school.

A couple of board members discussed implementing a STEM room. Mrs. Tucker said this is something we are already in the process of implementing here.

It was asked if a parent could view bus video. Dr. Olson advised they could as long as we block the other faces.

The consent agenda was presented to the board for review. Change Chris Greenhalge attendance on closed session to present & Beth Webster as absent on regular session where it indicated she made a motion but was absent. A motion was made by Heidbreder, seconded by Ryan, to approve the items on the Consent Agenda as amended. (Roll call)

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

Motion carried. 6 Ayes, 1 Absent

Beth Webster arrived at 7:52 p.m.

The Bills were presented to the Board for payment. The financial report shows an account for the Tennis Courts and if we still owned them and if we could do something with the \$258 that was in that account. A motion was made by Lionberger, seconded by Greenhalge, to approve payment of all bills as presented. (Roll call)

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

Motion carried. 7 Ayes, 0 Absent

The overview of the FY 2019 Preliminary Tax Levy was given to the board for review. Dr. Olson explained there are 4 options to consider. After discussing the options the board agreed with Dr. Olson that Option B would be the best option. A motion was made by Heidbreder, seconded by Greenhalge to approve Option B of the FY 2019 Preliminary Tax Levy as presented. (Roll call)

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

Motion carried. 7 Ayes, 0 Absent

A copy of the district's Risk Management Plan was given to the board for review. It is reviewed annually and enables the use of portions of the Tort Immunity fund for the varying percentages of specific personnel salaries and other items. Dr. Olson explained the information given to the

board. We have a fund balance in Tort. We just received \$166,000 and haven't spent any of it yet.

A motion was made by Greenhalge, seconded by Lionberger to approve the Risk Management Plan as presented. (Roll call)

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

Motion carried. 7 Ayes, 0 Absent

Pre-K Fencing Quote was included for the board to review. The quote is provided by Trout Fencing. The original quote did not include prevailing wage, so the quote was redone. This is paid out of the Pre-K grant.

A motion was made by Ryan, seconded by Heidbreder to approve the Pre-K Fencing Quote as presented. (Roll call)

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

Motion carried. 7 Ayes, 0 Absent

Dr. Olson submitted a written Superintendent's Report which was presented to the Board. Dr. Olson reported we have been paid for all items vouchered for FY 2017. Dr. Olson is planning on attending many workshops for the new Evidence Based Funding so he can be prepared for the information we need to collect for the new requirements. Questions from the Board were answered.

Principal's Report which was presented to the Board. Mrs. Tucker advised we could not find anyone certified as a long term sub to teach Math so she was teaching it. Mrs. Tucker was pleased with the Halloween activities and parade. She reported several teachers attended the AEA workshop and the teachers are working on developing a scope of sequence of phonemic awareness instruction for the students. Our Veteran's Day program was a huge success. She would like to put in a water bottle top for our existing water fountains; the cost is around \$700.00. Mrs. Tucker also would like to start working toward moving registration to online next year. She also discussed options of online bill pay. Questions from the Board were answered.

A motion was made by Webster, seconded by Lionberger to enter the Closed Meeting at 8:51 p.m. to discuss 5 ILCS 120/2(c)(1) which is:

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

Roll Call:

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

Motion carried. 7 Ayes, 0 Absent

A motion was made by Schaefer, seconded by Greenhalge to return to open meeting at 9:46 p.m. p.m. (voice)

7 Aye's, 0 absent

Personnel Report was presented to the board. A motion was made by Ryan, seconded by Webster to approve the Personnel Report as presented to hire Randy Larson as the Math/RTI Teacher & accept the resignation of Karl Schaefer as Bus Driver. (Roll call)

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

Motion carried. 7 Ayes, 0 Absent

Discussion of the Principal Contract Addendum. Dr. Olson recommended the board give a raise and pay single health & dental coverage for Mrs. Tucker. A motion was made by Lionberger, seconded by Heidbreder to approve the Principal Contract Addendum as amended. (Roll call).

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

Motion carried. 7 Ayes, 0 Absent

A motion was made by Heidbreder, seconded by Greenhalge, to adjourn at 9:50 p.m. (voice vote)

Voice vote 7 Ayes, 0 Absent

The next regular Board of Education meeting will be held Thursday, December 21, 2017 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Dawn Enzeroth

Approved: _____