

DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
July 19, 2018

Mr. Castillo, President called the meeting to order at 7:00 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 & Leslie Fisher.

The Board observed a moment of silence.

There were no announcements.

Agenda questions: The question was presented if a homeschooled student could play sports. It's the same guidelines as it is for enrolled students. They have to submit grades for eligibility weekly to Mrs. Tucker for 5/6 and Lila McKeown for 7/8. They have to have sports physicals as well per IESA guidelines. No approval needed from BOE.

There were no future business items.

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	Aye		

Motion carried. 6 Ayes, 1 Absent

The Bills were presented to the Board for payment. A motion was made by Greenhalge, seconded by Heidbreder, 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

Press Policy updates for PRESS Issue 98; 5:270 was presented to the board. A motion was made by Ryan, seconded by Schaefer to approve the Policy Updates PRESS 98 and Policy 5:270 (roll call).

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

Motion carried. 6 Ayes, 1 Absent

Dr. Olson recommended setting the FY 2019 Budget Hearing Date for September 20, 2018 at 7:15 p.m. The preliminary budget will be reviewed in August and we will be required to adopt a final budget by the end of the first quarter (September 30) of the fiscal year.

A motion was made by Heidbreder, seconded by Ryan to conduct the FY 2019 Budget Hearing on September 20, 2018 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	Aye
Greenhalge	Aye		

Motion carried. 6 Ayes, 1 Absent

The FY 2019 Athletic Handbook was presented. Mrs. Tucker explained only dates; cover and signature pages were amended. A motion was made by Greenhalge, seconded by Schaefer to approve the FY 2019 Athletic Handbook as presented (roll call).

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

Motion carried. 6 Ayes, 1 Absent

A copy of the District Internet Use Policy was presented to the board. This is an annual item that is required as part of our participation in the Federal E-Rate Program. This program provides school districts with discounts on our telephone and internet access. A motion was made by Greenhalge, seconded by Ryan to approve the District Internet Use Policy 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 Wellness Policy was presented to the board for review. The Wellness Policy is another annual program that is required for participation in federally funded school lunch programs. Monika stated the statistics are incorrect that it is now over 18% of children are obese. We ensure we are doing everything that the ROE expects and have it available when ISBE does their audit. A motion was made by Heidbreder, seconded by Webster to approve the District Wellness Policy 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 “engagement letter” from Dennis Koch who has been our auditor was presented. He performs the audit during the summer and then provides us with a report that we then are required to submit to ISBE. The recommendation is to continue with his services again for FY 2019. A motion was made by Webster, seconded by Ryan to approve the audit services provided by Dennis Koch for the FY 2019 school year. (roll call).

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

Motion carried. 6 Ayes, 1 Absent

8th Grade Graduation date was set. A motion was made by Ryan, seconded by Greenhalge to set graduation date for 8th grade on Friday, May 17, 2019 at 7:00 p.m. (roll call).

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

Motion carried. 6 Ayes, 1 Absent

MyOn Purchase was presented by Mrs. Tucker. Renaissance has books that kids can interact with electronically. Special Ed & Title teachers have requested this program. Year 1 is \$6950.00 and will be paid for out of Title 1 fund if approved by ISBE. She requested we purchase it for 1 year. It includes all grade levels. A motion was made by Greenhalge, seconded by Ryan to approve the MyOn Purchase (roll call).

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

Motion carried. 6 Ayes, 1 Absent

Go Math Workbooks was presented by Mrs. Tucker. This is the purchase of new workbooks. Included was a 1 year quote for \$6213.36 and a 3 year quote for \$12,255.67. A motion was made by Heidbreder, seconded by Webster to approve the 3 year quote for Go Math workbooks (roll call).

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

Motion carried. 6 Ayes, 1 Absent

It was determined to table the Bank of Stronghurst signatures as Dr. Olson was working on that.

Dr. Olson submitted a written Superintendent's Report which was presented to the Board. Questions from the Board were answered. He presented the most up to date report for payments that have been vouchered. As of now total items vouchered, but not processed for FY 2018 is \$52,760.29, which is over \$69,000 less than last month. Dr. Olson met with Dr. Campbell on Monday to discuss different things going on in the district. He is eager to begin July 30. Dr. Olson is leaving on July 20, 2018 but will be available by phone and checking his emails.

Principal's Report which was presented to the Board and questions were answered. Mrs. Tucker advised registration had taken place today and we have about 100 students registered. She and

Amanda Wieggers-Samson will be attending Instructional Coach training on August 8 & 9. Dawn Enzeroth and Mrs. Tucker will be attending PowerSchool training on July 22-26 in Nashville. She has received information regarding the Strategic Planning opportunity from the Tracy Family Foundation. She asked if a board member would be interested in attending and be a member of the school leadership team. Bob, Beth and Monika agreed to be on it if they can divide up meetings. Mrs. Tucker will find out and let them know.

A motion was made by Webster, seconded by Ryan to enter the Closed Meeting at 7:35 p.m. to discuss items per 5 ILCS 120/2(c)(1)(21) which is:

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

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 Ryan, seconded by Ryan to return to open meeting at 8:34 p.m. (voice)

6 Aye's, 1 absent

The personnel report was approved with the following:

Employment: Nathan McCarter, Bus Driver; Aiden Trout, 5/6 Girls Basketball Head Coach

Resignation: Connie Tutwiler, Bookkeeper; Carrie Scheetz, Art Teacher and Sheila Sly, School Secretary.

A motion was made by Heidbreder, seconded by Ryan 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 Webster to approve the Interim Superintendent Contract with Jo Campbell (roll call).

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

Motion carried. 6 Ayes, 1 Absent

Semi-Annual Review of the closed meeting minutes is conducted during the closed meeting portion of the agenda. A copy was presented to the board. A motion was made by Ryan, seconded by Webster to open the closed meeting minutes from January 18, 2018 and March 15, 2018 (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 Webster, seconded by Ryan, to adjourn at 8:41 p.m.
Motion carried. (voice)

6 Ayes, 1 Absent

The next regular Board of Education meeting will be held Thursday, August 16, 2018 at 7:00 p.m.

President, Bob Castillo

Board Secretary, Dawn Enzeroth

Approved: _____