

DALLAS ELEMENTARY SCHOOL DISTRICT #327  
REGULAR BOARD MEETING  
MINUTES OF REGULAR MEETING  
DECEMBER 20, 2018 – 7:00 P.M.  
CAFETERIA

Mr. Castillo, President called the meeting to order at 7:00 p.m.

Members answering roll were:

|                   |         |                    |         |
|-------------------|---------|--------------------|---------|
| Monika Ryan       | Present | Sarah Schaefer     | Present |
| Beth Webster      | Present | Natalie Lionberger | Present |
| Shasta Heidbreder | Present | Chris Greenhalge   | Present |
| Bob Castillo      | Present |                    |         |

Also present were: Ryan Hopper, Mrs. Finch, and Mrs. Ryner

A moment of silence was observed.

There were no announcements.

There were no agenda comments or questions

A motion was made by Greenhalge, seconded by Heidbreder to call the Interfund Transfer Hearing to order at 7:02 p.m. (Roll Call)

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| Monika Ryan       | Yea | Sarah Schaefer     | Yea |
| Beth Webster      | Yea | Natalie Lionberger | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge   | Yea |
| Bob Castillo      | Yea |                    |     |

Motion carried. 7 Yea

The purpose of the hearing is to hear comments on the permanent transfer of funds from the Tort Fund to Operations and Maintenance as outlined in the hearing notice. Questions and comments may be provided by Board members and others who may be in attendance. As you can see, action regarding the transfer is under Business Item "C".

A motion to close the Interfund Transfer Hearing was made by Webster, seconded by Ryan at 7:13 p.m. (Roll Call)

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| Monika Ryan       | Yea | Sarah Schaefer     | Yea |
| Beth Webster      | Yea | Natalie Lionberger | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge   | Yea |
| Bob Castillo      | Yea |                    |     |

Motion carried. 7 Yeas

The board would like to review the superintendent evaluation. Dr. Campbell and Mrs. Tucker will get the document to the board.

Chris brought up investigating other options for tech support. We currently pay about \$28,000 per year for a company to do this. Chris thinks that Laharpe and Dallas City could possibly hire and share an IT staff member for less than what the districts are paying currently.

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

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| Monika Ryan       | Yea | Sarah Schaefer     | Yea |
| Beth Webster      | Yea | Natalie Lionberger | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge   | Yea |
| Bob Castillo      | Yea |                    |     |

Motion carried. 7 Yeas

The Bills were presented to the Board for payment. A motion was made by Heidbreder, seconded by Schaefer to pay the bills as presented (Roll Call).

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| Monika Ryan       | Yea | Sarah Schaefer     | Yea |
| Beth Webster      | Yea | Natalie Lionberger | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge   | Yea |
| Bob Castillo      | Yea |                    |     |

Motion carried. 7 Yeas

A motion was made by Heidbreder, seconded by Greenhalge to adopt the Interfund Transfer Resolution as presented (Roll Call).

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| Monika Ryan       | Yea | Sarah Schaefer     | Yea |
| Beth Webster      | Yea | Natalie Lionberger | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge   | Yea |
| Bob Castillo      | Yea |                    |     |

Motion carried. 7 Yeas

A motion was made by Greenhalge, seconded by Ryan to adopt the tax levy option as presented (Roll Call).

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| Monika Ryan       | Yea | Sarah Schaefer     | Yea |
| Beth Webster      | Yea | Natalie Lionberger | Yea |
| Shasta Heidbreder | Nay | Chris Greenhalge   | Yea |
| Bob Castillo      | Yea |                    |     |

Motion carried. 6 Yeas, 1 Nay

A motion was made by Heidbreder, seconded by Lionberger to approve the electrical panel replacement proposal submitted by Lowman Electric (Roll Call).

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| Monika Ryan       | Yea | Sarah Schaefer     | Yea |
| Beth Webster      | Yea | Natalie Lionberger | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge   | Yea |
| Bob Castillo      | Yea |                    |     |

Motion carried. 7 Yeas

Item F Use of Solar Energy was removed.

A motion was made by Webster, seconded by Schaefer to approve the Rural Education Achievement Program purchases as presented/amended (Roll Call).

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| Monika Ryan       | Yea | Sarah Schaefer     | Yea |
| Beth Webster      | Yea | Natalie Lionberger | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge   | Yea |
| Bob Castillo      | Yea |                    |     |

Motion carried. 7 Yeas

IASB PRESS Issue #99 was tabled until the next meeting. The board will have a committee of the whole at 6 p.m. prior to regular meeting.

A motion was made Heidbreder, seconded by Ryan to approve compensation for the Carthage to Warsaw Special Education Bus Route as presented/amended (Roll Call).

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| Monika Ryan       | Yea | Sarah Schaefer     | Yea |
| Beth Webster      | Yea | Natalie Lionberger | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge   | Yea |
| Bob Castillo      | Yea |                    |     |

Motion carried. 7 Yeas

Principal and Superintendent Reports were given to the board.

A motion was made by Greenhalge, seconded by Lionberger to enter the Closed Meeting at 8:45 p.m. 5 ILCS 120/2(c)(1)(10)(Roll Call)

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| Monika Ryan       | Yea | Sarah Schaefer     | Yea |
| Beth Webster      | Yea | Natalie Lionberger | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge   | Yea |
| Bob Castillo      | Yea |                    |     |

Motion carried. 7 Yeas

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1)) The placement of individual students in special education programs and other matters relating to individual students. (Section 120/2(c) (10)) (Roll Call)

|                   |     |                    |     |
|-------------------|-----|--------------------|-----|
| Monika Ryan       | Yea | Sarah Schaefer     | Yea |
| Beth Webster      | Yea | Natalie Lionberger | Yea |
| Shasta Heidbreder | Yea | Chris Greenhalge   | Yea |
| Bob Castillo      | Yea |                    |     |

Motion carried. 7 Yeas

Closed Meeting: A motion was made by Greenhalge, seconded by Webster to adjourn closed meeting and return to open meeting on December 20, 2018 at 10:02 p.m.

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

|                   |         |                    |     |
|-------------------|---------|--------------------|-----|
| Monika Ryan       | Yea     | Sarah Schaefer     | Yea |
| Beth Webster      | Yea     | Natalie Lionberger | Yea |
| Shasta Heidbreder | Abstain | Chris Greenhalge   | Yea |
| Bob Castillo      | Yea     |                    |     |

Motion Carried 6 Yeas, 1 Abstain

A motion was made by Greenhalge, seconded by Heidbreder to adjourn at 10:10 p.m. (voice).

The next regular stated Board of Education Meeting will be Thursday, January 17, 2018 at 6:00 p.m. committee of the whole.

\_\_\_\_\_  
Board President, Bob Castillo

\_\_\_\_\_  
Board Secretary, Shasta Heidbreder

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