

DALLAS ELEMENTARY SCHOOL DISTRICT #327  
 REGULAR BOARD MEETING  
 MINUTES OF REGULAR MEETING  
 MARCH 21, 2019 – 7:00 P.M.  
 CAFETERIA

The meeting was called to order at 7:00 p.m.

Members answering roll were:

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

Also present were: Dr. Lee, Mrs. Tucker, Mrs. Walker, Mrs. Ireland, Mrs. Finch, Mrs. Ryner, Mark Cox with the Journal Pilot, and Brian Fleming with Precision Solar.

A moment of silence was observed.

IWHS 8<sup>th</sup> grade math curriculum was presented as possible option for 2021-2022 school year. IWHS staff would come present to the board this fall to further explain.

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

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

Motion carried 5 Yeas, 2 Absent

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

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

Motion carried 4 Yeas, 1 Abstain, 2 Absent

Brian Fleming from Precision Energy came to the board to do a presentation on solar panels.

Dennis Koch sent a corrected Annual Financial Report The APR was given to board members in the board packet. The APR needed to be corrected because a Resolution to transfer funds out of Tort was voted on in December. This was for informational purposes only. A corrected APR has been sent to ISBE.

Mrs. Finch reported to the board about the new Social Studies Curriculum she would like to get. She stated that Kindergarten through second grades do not need text books. They use Scholastic News. She also told us that she does not need the 6<sup>th</sup> grade book on the quote. She will use the World History Newspaper for them. The cost for the new books is \$12,370.50. This is the 6 year bundle. The current curriculum is 16 years old.

Dr. Lee talked about forming a Finance Committee at the last board meeting. With all of the changes coming our way from Springfield, she thinks we need to establish a committee to look at ways to save the district money. She suggested that this committee should be made up of board members, teachers, support staff, as well as administrators. If anyone is interested they should email her.

A motion was made by Ryan, seconded by Schaefer to move the board meeting for next month from April 18<sup>th</sup> to April 25<sup>th</sup>.

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Schaefer, seconded by Ryan to pay the IESA 2019-2020 registrations.

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

Motion carried 5 Yeas, 2 Absent

During a Health Life Safety visit by the ROE they noted that the exterior doors in the gym needed to be replaced. A bid for this work is included in the board packet and it needs to be approved so work can be completed this summer. A motion was made by Greenhalge, seconded by Ryan to approve the bid to have the gym doors replaced (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

Principal and Superintendent reports were given to the board.

A motion was made by Greenhalge, seconded by Ryan to enter the Closed Meeting at 8:15 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Schaefer and seconded by Greenhalge to leave closed meeting and return to open meeting on March 21, 2019, at 9:04 p.m.

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

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Greenhalge, seconded by Ryan to adjourn at 9:10 p.m. (voice)

The Next Regular Stated School Board Meeting – April 25, 2019 7:00 p.m.

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Board President, Bob Castillo

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Board Secretary, Shasta Heidbeder

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