

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
AGENDA REPORT
MAY 16, 2019 – 7:00 P.M.
LIBRARY

The meeting was called to order at 7:01 p.m.

Members answering roll were:

Monika Ryan	Present	Sarah Schaefer	Present
Beth Webster	Absent	Lee Wibbell	Present
Shasta Heidbreder	Present	Chris Greenhalge	Present
Bob Castillo	Present		

Also present were: Dr. Lee, Mrs. Tucker, Ruth Higgins, Becky Walker, Amy Ryner, Laura Finch, Shannon Todd and Michael Mohrfeld from Mohrfeld Electric

Chris Greenhalge joined the meeting at 7:04 p.m.

A moment of silence was observed.

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

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried 6 Yeas, 1 Absent

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

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried 6 Yeas, 1 Absent

The Board Member code of conduct rule #2 was read from the IASB Code of Conduct Principles.

Ruth Higgins was recognized for her 50 years of service to the district and presented with a plaque.

The board was informed that school would be dismissed at 2:00 p.m. on June 3rd.

8th Grade graduation will be held on May 24, 2019 at 7:00 p.m.

Dr. Lee informed the board that there will be an End of the Year Award Assembly for both the 4-8 grades and then one for grades K-3. The assembly for grades 4-8 will be on May 24 and the assembly for K-3 will be on June 3.

The school office will be open during the summer Monday through Thursday and closed on Fridays.

Mrs. Tucker handed out the staff handbook. The board was asked to take time to read through the handbook and it will be voted on it at the June meeting.

The Triple I Conference was discussed. Registration and housing opens for the conference on June 3. The conference will be held on November 22-25, 2019. Board members were asked to sign up to go if they were interested.

A motion was made by Greenhalge, seconded by Schaefer to seek bids for bread and snow removal (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried 6 Yeas, 1 Absent

The school finance committee will hold its first meeting at 6:00 p.m. on June 20th.

A motion was made by Greenhalge, seconded by Ryan to approve the bus leases (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried 6 Yeas, 1 Absent

Mohrfeld Electric gave a presentation on solar panels. They are the third company to present to the board. A motion was made by Heidbreder, seconded by Wibbell to approve the hiring of Mohrfeld Electric to install solar panels for the school and bus barn (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried 6 Yeas, 1 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 8:43 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried 6 Yeas, 1 Absent

A motion was made by Ryan, seconded by Schaefer to leave closed meeting and return to open meeting on May 16, 2019 at 9:43 p.m.

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

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Absent	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried 6 Yeas, 1 Absent

A motion was made by Greenhalge, seconded by Schaefer to adjourn at 9:47 p.m. (voice).

The next regular Board of Education meeting will be held June 20, 2019 at 7:00 p.m.
The Finance Committee will meet before the regular board meeting on June 20, 2019 at 6:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:_____