

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
AGENDA REPORT
JUNE 20, 2019 – 7:00 P.M.
LIBRARY

The meeting was called to order at 7:03 p.m.

Members answering roll were:

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

Also present were: Dr. Lee, Mrs. Tucker, Amy Ryner, Laura Finch

A moment of silence was observed.

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).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	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 Wibbell to pay the bills as presented (Roll Call).

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

Motion carried 7 Yeas

The Board Member code of conduct rule #3 was read from the IASB Code of Conduct Principles.

The Budget Amendment hearing is postponed until July 18, 2019 at 7:00 p.m.

A motion was made by Ryan, seconded by Wibbell to approve the Staff Handbook as amended (Roll Call).

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

Motion carried 7 Yeas

A motion was made by Webster, seconded by Ryan to approve the Student Handbook as amended (Roll Call).

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

Motion carried 7 Yeas

A motion was made by Wibbell, seconded by Greenhalge to approve the Activity Handbook as amended (Roll Call).

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

Motion carried 7 Yeas

The Triple I Conference registration has been done and housing will be at the Hyatt Regency.

The 2109-2020 school calendar was handed out.

The board looked at bids for a new phone system that will be purchased with REAP grant funds. A motion was made by Heidbreder, seconded by Wibbell to approve the bid from Next Degree Communications for a phone system as presented

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	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 Webster, seconded by Heidbreder to enter the Closed Meeting at 8:37 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

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

Motion carried 7 Yeas

A motion was made by Schaefer, seconded by Webster to leave closed meeting and return to open meeting on June 20, 2019 at 9:52 p.m. (Voice)

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

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

Motion carried 6 Yeas, 1 Abstain

A motion was made by Heidbreder, seconded by Wibbell to adjourn at 10:00 p.m. (voice).

The next regular Board of Education meeting will be held July 18, 2019 at 7:00 p.m.
The Finance Committee will meet before the regular board meeting on July 18, 2019 at 6:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved: _____