

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
AGENDA REPORT
November 19, 2018 7:00 P.M.
Cafeteria

I. Call To Order

Bob Castillo called the meeting to order at 7:05 p.m.

Ryan	Present	Heidbreder	Present
Schaefer	Present	Greenhalge	Present
Webster	Present	Castillo	Present
Lionberger	Present		

Also present were Dr. Campbell, Mrs. Tucker, and Mrs. Finch, and Mrs. Ryner

A moment of silence was observed

II. Public Presentations

A summary of the conference was give. Each participant recapped what they learned in their individual sessions.

Mrs. Finch updates the Board on her search for new Social Studies Curriculum. She likes our current books; however we need an updated addition. The current company has sent sample packs for her to review. She is hoping to have prices for us to look at by the end of the year.

III. Future Business Items

1. Review of the Superintendent Evaluation Form
2. Look into membership for the Illinois Association of Rural Schools
3. Price quotes for cameras on the outside of the buses
4. The board would also like information on "Rachel's Challenge", and staff appreciation ideas

IV. Business Items

A. Consent Agenda

A motion was made by Webster seconded by Ryan to approve the items on the Consent Agenda as presented.

Ryan	Yea	Heidbreder	Yea
Schaefer	Yea	Greenhalge	Yea
Webster	Yea	Castillo	Yea
Lionberger	Abstain		

Motion carried 6 Yea, 1 Abstain

B. Payment of Bills

A motion was made by Lionberger, seconded by Greenhalge to approve the bills as presented.

Ryan	Yea	Heidbreder	Yea
Schaefer	Yea	Greenhalge	Yea
Webster	Yea	Castillo	Yea
Lionberger	Yea		

Motion carried, 7 yea

C. Overview of FY2020 Preliminary Tax Levy

A motion was made by Heidbreder, seconded by Greenhalge to approve Option B of the FY2020 Preliminary Tax Levy as presented.

Ryan	Yea	Heidbreder	Yea
Schaefer	Yea	Greenhalge	Yea
Webster	Yea	Castillo	Yea
Lionberger	Yea		

Motion carried, 7 Yea

Item D was removed.

E. Approval of Risk Management Plan

A motion was made by Webster, seconded by Schaefer to approve the Risk Management Plan as presented.

Ryan	Yea	Heidbreder	Yea
Schaefer	Yea	Greenhalge	Yea
Webster	Yea	Castillo	Yea
Lionberger	Yea		

Motion carried, 7 Yea

F. Electrical Panel Replacement

This item was tabled until December meeting.

G. Financial Institution/Bank Account Resolutions

A motion was made by Greenhalge, seconded by Lionberger to adopt resolutions to add the name of Rebecca Thompson to the Dallas ESD #327 Illinois Funds Account and the Connections Back Account, and remover the name of Connie Bowman from said accounts.

Ryan	Yea	Heidbreder	Yea
Schaefer	Yea	Greenhalge	Yea
Webster	Yea	Castillo	Yea
Lionberger	Yea		

Motion carried, 7 Yea

H. Allocate FY2018 Risk Management Plan expenses to Tort Fund-Authorize amended FY2018 Annual Financial Report.

The Resolution was read by Mrs. Tucker (A copy accompanies the minutes).

A motion was made by Lionberger, seconded by Beth to authorize FY 2018 Risk Management Plan expenses to the Tort Fund for the Fiscal Year ending June 30, 2018, and to resubmit the amended FY 2018 Annual Financial Report to the Illinois State Board of Education.

Ryan	Yea	Heidbreder	Yea
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Schaefer	Yea	Greenhalge	Yea
Webster	Yea	Castillo	Yea
Lionberger	Yea		

Motion carried, 7 Yea

I. Y Time

A motion was made by Greenhalge, seconded by Ryan to discontinue the use of the Y Time clock in/clock out and time off request system, as of January 1, 2019.

Ryan	Yea	Heidbreder	Yea
Schaefer	Yea	Greenhalge	Yea
Webster	Yea	Castillo	Yea
Lionberger	Yea		

Motion carried, 7 Yea

J. Overview of the Illinois School Report Card

A motion was made by Ryan, seconded by Schaefer to accept the Illinois School Report Card as presented.

Ryan	Yea	Heidbreder	Yea
Schaefer	Yea	Greenhalge	Yea
Webster	Yea	Castillo	Yea
Lionberger	Yea		

Motion carried, 7 Yea

V. Principal and Superintendent reports were given to the board.

VI. Closed Meeting

A motion was made by Webster, seconded by Schaefer to enter closed meeting at 9:43 p.m.

Ryan	Yea	Heidbreder	Yea
Schaefer	Yea	Greenhalge	Yea
Webster	Yea	Castillo	Yea
Lionberger	Yea		

Motion carried, 7 Yea

VII. Closed Meeting-Consideration and Action

A. Personnel Report

A motion was made by Webster, seconded by Ryan to approve the Personnel Report as amended.

Ryan	Yea	Heidbreder	Yea
Schaefer	Yea	Greenhalge	Abstain
Webster	Yea	Castillo	Yea
Lionberger	Yea		

Motion carried, 6 Yea, 1 Abstain

VIII. Adjourn

A motion was made by Webster, seconded by Schaefer to adjourn at 11:26 p.m.

Voice vote-Yea

The next regular school board meeting will be held December 20, 2018 at 7:00 p.m.

