

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
AGENDA REPORT
JUNE 18, 2020 – 7:00 P.M.
CAFETERIA

The meeting was called to order at 6:56 p.m.

Members answering roll were:

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

Also present were: Dr. Lee, Mrs. Tucker

A moment of silence was observed.

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

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

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

Motion carried 5 Yeas, 2 Absent

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

A motion was made by Webster, seconded by Ryan to recess the open meeting and call the FY 2020 Budget Amendment Hearing to order (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Webster, seconded by Heidbreder to adjourn the Budget Hearing and return to open meeting (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Ryan, seconded by Greenhalge to approve the FY 2020 Budget as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

Dr. Lee gave a COVID 19 update to the board.

A new bus lease is approved pending the start of in person instruction per Dr. Lee's discretion. A motion was made by Ryan, seconded by Greenhalge to approve the bus lease as amended (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

The public hearing was held on June 11, 2020 for the Shovel Ready Grant. The architect went to submit the grant and the application had been closed.

A motion was made by Greenhalge, seconded by Heidbreder to approve the 2019-2020 Final School Calendar (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

The Triple I Conference registration will open up on July 27th. Shasta Heidbreder brought up concerns with the \$200 per room non-refundable deposit. Dr. Lee will look into this and the rewards program for future years.

The LaHarpe/Dallas City Co-Op Committee will have a meeting on July 8, 2020 to discuss the Co-Op agreement again.

Dr. Lee has nominated two teachers from Dallas City to attend the National School Institute of Leadership (NSIL). The nominated teachers are Laura Finch and Becky Walker. The Tracey Foundation picks up the cost of this which is approximately \$6,000 a person.

Dr. Lee gave an update on the Cares Grant.

A motion was made by Heidbreder, seconded by Ryan to approve the 2020 School Improvement Plan (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Absent
Beth Webster	Yea	Lee Wibbell	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 approve the Press Plus Policy Issue #103 as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

The tree removal bids were tabled until clarifications are received on bids.

A motion was made by Ryan, seconded by Heidbreder to approve Pro Paving, Option 1 for the seal coating of the driveway at the cost of \$14,409.00.

Monika Ryan	Yea	Sarah Schaefer	Absent
Beth Webster	Yea	Lee Wibbell	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.

The board did a walkthrough of the building to look at projects that have been completed and some that still need to be done.

A motion was made by Greenhalge, seconded by Ryan to enter the Closed Meeting at 9:37 p.m. to discuss items per 5 ILCS 120/2(c)(1) (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Greenhalge to leave closed meeting and return to open meeting on June 18, 2020 at 10:45 p.m. (Voice)

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

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Greenhalge, seconded by Webster to adjourn at 10:46 p.m. (voice).

The next regular Board of Education meeting will be held July 16, 2020 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved: _____