

DALLAS ELEMENTARY SCHOOL DISTRICT #327  
MINUTES OF REGULAR BOARD MEETING  
JULY 18, 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	Absent	Lee Wibbell	Absent
Shasta Heidbreder	Absent	Chris Greenhalge	Present
Bob Castillo	Present		

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

A moment of silence was observed.

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	Lee Wibbell	Absent
Shasta Heidbreder	Absent	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried 4 Yeas, 3 Absent

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

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

Motion carried 4 Yeas, 3 Absent

The Board Member code of conduct rule #4 was read from the IASB Code of Conduct Principles by Chris Greenhalge.

A motion was made by Ryan, seconded by Schaefer to recess the open meeting and call the FY 2019 Budget Admendment Hearing to order(Roll Call).

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

Motion carried 4 Yeas, 3 Absent

Dr. Lee informed the board the Tort money was moved to the General Fund. Evidence-based Funding Model General State Aid was moved to the Education Fund. Money overage was moved out of Corporation Personal Property tax into the Education Fund.

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

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Ryan, seconded by Greenhalge to approve the FY 2109 Budget as presented (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Ryan, seconded by Schaefer to conduct the FY 2020 Budget Hearing on September 19, 2020 at 7:00 p.m. in the Dallas City Elementary School Cafeteria (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

The engagement letter from Dennis Koch was presented to the board. He performs the audit during the summer and provides the report required to submit to the ISBE. Dr. Lee is recommending to continue with his services again this year but to look into other options for next year.

A motion was made by Greenhalge, seconded by Ryan to approve the audit services provided by Dennis Koch for the FY 2020 school year (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Greenhalge, seconded by Schaefer to approve the District Internet Use Policy as presented (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Ryan, seconded by Schaefer to approve the District Wellness Policy as presented (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Greenhalge, seconded by Ryan to approve the Classroom Spending Amount per teacher at \$150.00 (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Ryan, seconded by Schaefer to approve the purchase of Renaissance Applications for the 2019-2020 school year at the cost of \$6,723.75 (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

Dr. Lee recommended that we accept the bids from Prairie Farms for the milk bid, Kohl Wholesale for the bread bid, West Central FS for the fuel bid, and Brandon Beach for the snow removal bid.

A motion was made by Greenhalge, seconded by Ryan to accept the bids for the 2019-2020 school year as presented (Roll Call).

The 2019-2020 Handbook for Coaches and Activities Director was presented to the board for approval. Dr. Lee is going to have a meeting with all Dallas City and La Harpe coaches and Athletic Directors so that everyone is on the same page.

A motion was made by Schaefer, seconded by Ryan to approve the Handbook for Coaches and Activities Director as presented (Roll Call).

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

Motion carried 4 Yeas, 3 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 7:35 p.m. to discuss items per 5 ILCS 120/2(c)(1)(21) (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Schaefer, seconded by Ryan to leave closed meeting and return to open meeting on July 18, 2019 at 8:20 p.m. (Voice)

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

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Ryan, seconded by Greenhalge to open closed meeting minutes from February 21, 2019 (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Greenhalge, seconded by Ryan to adjourn at 8:30 p.m. (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

The Committee of the Whole will meet before the regular board meeting on August 15, 2019 at 7:00 p.m.

The next regular Board of Education meeting will be held August 15, 2019 at 7:30 p.m.

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Board President, Bob Castillo

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Board Secretary, Shasta Heidbreder

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