

DALLAS ELEMENTARY SCHOOL DISTRICT #327
 REGULAR BOARD MEETING
 MINUTES OF REGULAR MEETING
 MAY 13, 2021 – 7:00 P.M.
 CAFETERIA

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

Members answering roll were:

Hannah Moss	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, Mrs. Thompson, Micah Stewart, Mrs. Finch, and Mrs. Ryner.

A moment of silence was observed.

Chris Greenhalge was administered his oath of office because he was not in attendance in April.

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

Hannah Moss	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 Heidbreder, seconded by Schaefer to pay the bills as presented (Roll Call).

Hannah Moss	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.

Becky Thompson shared some concerns that we currently have with our accounts. Some accounts could be moved to get better interest. The bank we currently use only allows two direct deposits a month and starting in July due to TRS we will need to do four direct deposits. Becky will bring the information to the board again after speaking with different banks this summer so a decision can be made. Board members expressed a desire to keep our banking local.

A motion was made by Greenhalge, seconded by Wibbell to approve the Consolidated District Plan as presented (Roll Call).

Hannah Moss	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

Dr. Lee gave information regarding how the ESSRII Grant could be spent. Tom Gordon along with two engineers have visited the district and looked at the school. It is possible that we can replace multiple HVAC roof top units.

Dr. Lee informed the board the summer office hours will be 8 a.m. until 3 p.m. Monday through Thursday. The office will be closed on Fridays.

A motion was made by Heidbreder, seconded by Wibbell to seek bids for the 2021-2022 School Year for bread, milk, snow removal, and fuel (Roll Call).

Hannah Moss	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

Mrs. Tucker shared that packet registrations for next school year have already been sent home and are currently being returned. Depending on COVID 19 restrictions there might be an in person registration this summer.

Principal and Superintendent reports were given to the board.

A motion was made by Heidbreder, seconded by Schaefer to enter the Closed Meeting at 7:49 p.m. to discuss items per 5 ILCS 120/2(c)(1)(2)(10) (Roll Call).

Hannah Moss	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 Wibbell to leave closed meeting and return to open meeting on May 13, 2021 at 9:35 (Voice).

Motion Carried 6 Yeas, 1 Absent

A motion was made by Greenhalge, seconded by Wibbell to adjourn at 9:41 p.m. (voice).

Motion Carried 6 yeas, 1 Absent

The next regular Board of Education meeting will be held June 17, 2021 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved: _____