

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
MINUTES OF REGULAR MEETING
MARCH 24, 2022 – 7:00 P.M.
CAFETERIA

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

Members answering roll were:

Hannah Moss	Absent	Sarah Schaefer	Present
Beth Webster	Present	Lee Wibbell	Present
Shasta Heidbreder	Present	Chris Greenhalge	Absent
Bob Castillo	Present		

Also present were: Dr. Lee, Mrs. Tucker, Mrs. Finch, Becky Walker, and Amy Ryner.

A moment of silence was observed.

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

Hannah Moss	Absent	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried. 5 Yeas, 2 Absent

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

Hannah Moss	Absent	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried. 5 Yeas, 2 Absent

The Board Member Code of Conduct rule number 12 from the IASB Code of Conduct Principles was read.

A motion was made by Webster, seconded by Heidbreder to approve the 2022-2023 School Calendar (Roll Call).

Hannah Moss	Absent	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried. 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Wibbell to approve the quote for \$1799.98 provided by Carroll Seating Company for the bleacher boards and casters (Roll Call).

Hannah Moss	Absent	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried. 5 Yeas, 2 Absent

A motion was made by Webster, seconded by Wibbell to approve the quote for \$3,064.00 provided by Carroll Seating Company for the Safety Straps and Goal Service (Roll Call).

Hannah Moss	Absent	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried. 5 Yeas, 2 Absent

The motion for refinishing the bleachers was tabled until the next meeting.

There was not a motion for adding power to the bleachers for \$36,041.93.

A motion was made by Heidbreder, seconded by Schaefer to move 8th grade graduation to May 12, 2022 at 6:00 p.m. (Roll Call).

Hannah Moss	Absent	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried. 5 Yeas, 2 Absent

A motion was made by Wibbell, seconded by Webster to approve the two forms to be used for non-certified staff to request and donate sick leave time (Roll Call).

Hannah Moss	Absent	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea

Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried. 5 Yeas, 2 Absent

A motion was made Castillo, seconded by Wibbell to approve the Union Roofing Company's total bid for \$391,000 to complete the roof project (Roll Call).

Hannah Moss	Absent	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried. 5 Yeas, 2 Absent

Dr. Lee gave an update on the parking lot resurfacing. We have two bids right now and it looks like the cost is going to be between \$20,000-\$25,000.

The bid opening for the bathroom remodel was held on March 16, 2022. The bid opening did not go well. We had two companies bid this out. The cost was a lot more than anticipated. Abolt Inc. was the lowest bid at \$194,922. Kenyon & Associates is going to go back to the company and talk to them about working with us to look at the project and figure out things we can take out to get the price down. The original price is way too high.

Principal and Superintendent Reports were given to the board.

A motion was made by Heidbreder, seconded by Wibbell to enter the Closed Meeting at 7:44 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

Hannah Moss	Absent	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Absent
Bob Castillo	Yea		

Motion carried. 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Webster to adjourn the closed meeting and return to open meeting on March 24, 2022 at 9:25 p.m. (Voice)

Motion carried: 5 Yeas, 2 Absent

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

Hannah Moss	Absent	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea

Shasta Heidbreder Yea Chris Greenhalge Absent
Bob Castillo Yea

Motion carried. 5 Yeas, 2 Absent

A motion was made by Webster, seconded by Wibbell to adjourn at 9:28 p.m. (voice).

The Next Regular Stated School Board Meeting will be April 28, 2022 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:_____