

DALLAS ELEMENTARY SCHOOL DISTRICT #327  
 REGULAR BOARD MEETING  
 MINUTES OF REGULAR MEETING  
 JUNE 23, 2022 – 7:00 P.M.  
 ROOM 5

The meeting was called to order at 7:00 p.m.

Members answering roll were:

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

Chris Greenhalge attended the meeting via Zoom.

Also present were: Mrs. Tucker, Mrs. Ryner, and Judi Simons.

A moment of silence was observed.

Mrs. Tucker announced that the roofing project supplies are running behind. The project should still run on time.

In future business items, it was stated that Mrs. Tucker will look into options for snow removal if we do not get any bids.

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

Hannah Moss	Absent	Sarah Schaefer	Yea
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 Heidbreder, seconded by Webster to pay the bills as amended (Roll Call).

Hannah Moss	Absent	Sarah Schaefer	Yea
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 Heidbreder, seconded by Webster to recess the open meeting and call the FY 2022 Budget Amendment to order (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

Mrs. Tucker provided an overview of the FY 2022 Budget Amendment.

Lee Wibbell joined the meeting at 7:12 p.m.

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

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

Motion carried 6 Yeas, 1 Absent

A motion was made by Heidbreder, seconded by Schaefer to approve the FY 2022 Budget as amended (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

The rooms have been reserved for the Triple I conference to be held on November 18-20, 2022.

A motion was made by Webster, seconded by Heidbreder to approve the District Wellness Plan and Policy as presented (Roll Call).

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

Bob Castillo                      Yea

Motion carried 6 Yeas, 1 Absent

The EPA is offering schools a rebate program to purchase “clean” school buses to reduce emissions. Since Dallas City Elementary serves rural and low-income families we qualify as a “prioritized” district for this program. The way the program works is to replace existing diesel school buses with electric or low-emission buses. The bus we own outright is older than 2010 which means it must be scrapped if selected for funding. Mohrfeld Electric was contacted to determine the possible cost of installing an electric charging station in our current bus barn. The cost of the Level II charger itself is about \$1000 and with installation cost less than \$3000 overall. We have also contacted Central States Bus Company to obtain an estimated cost on an electric bus. If we decide to try for this rebate program, we could be reimbursed up to \$375,000 for the bus and \$20,000 for the charging infrastructure.

A motion was made by Heidbreder, seconded by Webster to approve the School Meal Prices for the 2022-2023 school year and to provide meals at no cost to employees directly involved in administration of the nutrition program as presented (Roll Call).

	2021-2022 Meal Rates	2022-2023 Meal Rates
Milk	\$0.35	\$0.40
Breakfast	\$1.25	\$1.40
Student Lunch	\$1.80	\$2.00
Adult Breakfast	\$1.35	\$2.75
Adult Lunch	\$2.50	\$4.00
Extra Entrée	\$1.35	\$2.25

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

Motion carried 6 Yeas, 1 Absent

A motion was made by Wibbell, seconded by Schaefer to approve Press Plus Policy #109 as presented (Roll Call).

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

Motion carried 5 Yeas, 1 Absent, 1 Abstain

The Principal report was given to the board.

A motion was made by Webster, seconded by Heidbreder to enter the Closed Meeting at 8:05 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	Yea
Bob Castillo	Yea		

Motion carried 6 Yeas, 1 Absent

A motion was made by Heidbreder, seconded by Webster to leave the closed meeting and return to the open meeting on June 23, 2022, at 9:27 p.m. (Voice).

Motion Carried 6 Yeas, 1 Absent

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

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

Motion carried 6 Yeas, 1 Absent

A motion was made by Castillo, seconded by Wibbell to approve the Superintendent/Principal Contract as presented (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

A motion was made by Heidbreder, seconded by Webster to adjourn at 9:30 p.m. (voice).

Motion carried 6 yeas, 1 Absent

The next regular Board of Education meeting will be held July 28, 2022 at 7:00 p.m.

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Board President, Bob Castillo

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Board Secretary, Shasta Heidbreder

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