

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
OCTOBER 27, 2022 – 7:00 P.M.
ROOM 5

The meeting was called to order at 7:09 p.m.

Members answering roll were:

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

Also present were: Mrs. Tucker, Mrs. Simon, Mrs. Ryner, Mrs. Finch, Mr. Burling, Trista Medland, Meghan Wibbell, Steffany Pindell, Scott Faul, Judy Marsden, Amber Marsden, Rick Marsden and Eric Heath.

A moment of silence was observed.

Ms. Marsden would like to see about a bus for Cross Country. Parents would like to see Cross Country as a school sponsored sport.

Mr. Faul has concerns that all kids are not playing on the 5/6 Girls Basketball team and policies are not being followed.

Shasta Heidbreder is stepping down from the athletic committee and Hannah Moss will be taking her place.

Shasta Heidbreder asked about the chairs for sports that money was allocated for. Mrs. Tucker will follow up with Jacki Wibbell.

Shasta Heidbreder requested a copy of the chart for curriculum replacement to take to Illini West.

Future Business items to be considered:

The board will look into adding Cross Country as a school sport instead of a parent run sport.

Some community members are requesting to turn the tennis courts into a pickle ball court. There is an organization that would help do this. It was asked who is responsible for emptying trash down at the tennis courts. The school is responsible and it gets emptied when notified.

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

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

Motion carried 7 Yeas

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

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

Motion carried 7 Yeas

The Board Member code of conduct rule #7 was read from the IASB Code of Conduct Principles.

A motion was made by Heidbreder, seconded by Webster to approve the FY 2022 Annual Financial Report (Roll Call).

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

Motion carried 7 Yeas

A motion was made by Greenhalge, seconded by Heidbreder to approve to Adopt the Facilities Sales Tax Resolution as presented (Roll Call).

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

Motion carried 7 Yeas

A motion was made by Wibbell, seconded by Schaefer to approve the adoption of the TRS Supplemental Savings Plan as presented (Roll Call).

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

Motion carried 7 Yeas

A motion was made by Heidbreder, seconded by Greenhalge to recess the open meeting at 7:51 p.m. and call the Hearing for the Application for Waiver of School Mandates due to Limitation of Administrative Costs to order (Roll Call).

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

Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried 7 Yeas

A motion was made by Moss, seconded Heidbreder to adjourn the Hearing for the Application for Waiver of School Mandates due to Limitation of Administrative Costs at 7:55 p.m. and return to open meeting (Roll Call).

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

Motion carried 7 Yeas

Central States Bus Company has provided us with a cost proposal for the one bus coming off lease this school year. The proposal is for a 5-year lease which we own the bus at the end of the 5 years. The proposal has an annual payment of \$27,039.57 for an overall cost of \$135,197.85. New banking regulations require an agreement to move forward within 30 days of submission of the proposal to lock in the interest rate. The board will accept this proposal contingent on the first payment coming out of next year's budget.

A motion was made by Greenhalge, seconded by Wibbell to approve the proposed 5-Year Bus Lease from Central States Bus Sales, Inc. as amended (Roll Call).

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

Motion carried 6 Yeas, 1 Nay

A motion was made by Wibbell, seconded by Greenhalge to approve a Christmas gift (Turkey & Ham) for district employees in the amount of \$45-\$60 per employee (Roll Call).

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

Motion carried 7 Yeas

Principal and Superintendent reports were given to the board.

A motion was made by Heidbreder, seconded by Wibbell to enter the Closed Meeting at 8:32 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

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

Bob Castillo Yea

Motion carried 7 Yeas

A motion was made by Moss, seconded by Heidbreder to leave closed meeting and return to open meeting on October 28, 2022 at 12:08 a.m. (Voice)

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

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

Motion carried 7 Yeas

A motion was made by Webster, seconded by Schaefer to adjourn at 12:11 a.m. (voice).

The next regular Board of Education meeting will be held November 16, 2022 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:_____