

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
NOVEMBER 16, 2022 – 7:00 P.M.
ROOM 5

The meeting was called to order at 7:03 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, Corrine Dail, Todd Heidbreder, and Jadi Zioui.

A moment of silence was observed.

Jadi Zioui brought a tentative schedule for the musical program to the board. Corrine Dail introduced herself to the board. She is a candidate for the English Language Arts Position.

The consent agenda was presented to the board for review. A motion was made by Heidbreder, seconded by Greenhalge 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 Webster, 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 #8 was read from the IASB Code of Conduct Principles.

A copy of the Preliminary Tax Levy was provided to the board. A motion was made by Heidbreder, seconded by Greenhalge to approve the FY 2023 Preliminary Tax Levy 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 Webster, seconded by Schaefer to approve the Risk Management 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

Mrs. Tucker discussed the overview of the HVAC Bid Meeting. Three representatives of local HVAC companies attended the pre-bid meeting. The estimated cost of the work is greater than what was budgeted with ESSER funds. Therefore, we will need to consider other funding options to complete the project in its entirety. The bid meeting will be held on December 1st with bid opening at 1:30 p.m. A special board meeting will be held on Monday, December 5th with the express purpose of accepting the preferred bid.

Mrs. Tucker went over this year's Illinois State Report card is included for your reference. I previously shared our improved designation status. As you can see our students' level of proficiency has greatly improved since 2019.

A motion was made by Greenhalge, seconded by Moss to approve the School Maintenance Grant Proposal 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

Principal and Superintendent reports were given to the board.

A motion was made by Webster, seconded by Wibbell to enter the Closed Meeting at 8:17 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 Greenhalge, seconded by Webster to leave closed meeting and return to open meeting on November 22, 2021 at 9:43 p.m. (Voice)

7 Yeas

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

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

Motion carried 6 Yeas, 1 Abstain

A motion was made by Greenhalge, seconded by Webster to adjourn at 9:44 p.m. (voice).

The next regular Board of Education meeting will be held December 15, 2022 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:_____