

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR MEETING
FEBRUARY 16, 2023 – 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	Present	Lee Wibbell	Present
Shasta Heidbreder	Present	Chris Greenhalge	Present
Bob Castillo	Present		

Also present were: Mrs.Simon, Dustin Deatherage, William Collins, Erica Stewart, Jamie Ferguson, Jessica Moyer, and Meghan Wibbell.

Mrs. Tucker, Tom Gordon, Jeff Newcomb and Cale Samburg all attended the meeting via zoom.

A moment of silence was observed.

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 Heidbreder, seconded by Webster, 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 number 11 from the IASB Code of Conduct Principles was read.

The Board had a question and answer session regarding the heating, ventilation and air conditioning project. Tom Gordon with Kenyon Architects, Jeff Newcomb with BCZ Engineers, and Cale Samberg with Brockway Mechanical were in attendance via zoom to answer any questions the Board had. Information obtained at the meeting included that we would be getting a warranty on the following items:

- 20 year heat exchanger
- 5 year compressor
- 1 year parts

Overall the warranty by replacing individual units is better. The project including replacement of the internal components has a total cost of \$520,000. This cost includes \$45,000 contingency funds for unexpected costs. The district has \$440,000 available in ESSER funds to use.

New units would cost the district about \$735,000 total. Each unit would cost between \$25,000 and \$35,000. If the board decided to go the route of replacing with new units the focus would be on the units that provide heating and cooling to the classrooms first.

A question was asked if the units over the locker rooms and gym could be replaced over winter break. Cale Samberg said that it was a possibility for those units to be replaced over winter break or possibly any 3-day weekend.

The board requested Mrs. Tucker to check on bidding the restroom project again and to plan how to use district funds to cover the multiple building projects. Mrs. Tucker will provide the board with funding options for the board to consider.

A motion was made by Greenhalge, seconded by Heidbreder, to approve the 2023-2024 School Calendar as presented.

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 Heidbreder, seconded by Webster, to change the 8th grade graduation date to May 19, 2023.

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 had a discussion on the Sports Co-Op. They would like to have a meeting with the Co-Op committee.

Superintendent and Assistant Principal Reports were given to the board.

A motion was made by Webster, seconded by Wibbell, to enter the Closed Meeting at 8:24 p.m. 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 Heidbreder, to adjourn the closed meeting and return to open meeting on February 16, 2023, at 9:56 p.m. (Voice)

The Personnel Report was presented to the board. A motion was made by Greenhalge, seconded by Heidbreder, to approve the Personnel Report 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 Webster, to adjourn at 9:57 p.m. (Voice).

The Next Regular Stated School Board Meeting will be March 16, 2023 at 7:00 p.m.

President, Bob Castillo

Vice President, Beth Webster

Approved:_____