

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
MINUTES OF REGULAR MEETING
MAY 18, 2023 – IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE
ROOM 5

The meeting was called to order at 6:37 p.m.

Members answering roll were:

Bob Castillo	Present	Sarah Schaefer	Present
Scott Faul	Present	Erica Stewart	Present
Shasta Heidbreder	Absent	Lee Wibbell	Absent
Hanna Moss	Present		

Also present were: Mrs. Tucker, Mrs. Simon, Mrs. Wisheart, Nathan Fretz, Matt Miller, Heather Newberry, and Lowell Newberry

A moment of silence was observed.

Bob Castillo asked the board if it would be possible to let past board member Beth Webster sit with the school board during the 8th grade graduation ceremony and hand a diploma to her son. Everyone on the board agreed that this would be ok.

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

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Absent	Lee Wibbell	Absent
Hanna Moss	Yea		

Motion carried 5 Yeas, 2 Absent

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

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Absent	Lee Wibbell	Absent
Hanna Moss	Yea		

Motion carried 5 Yeas, 2 Absent

The Board Member code of conduct rule #2 was read from the IASB Code of Conduct principles.

A motion was made by Moss, seconded by Stewart, to approve the Consolidated District Plan as presented (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Absent	Lee Wibbell	Absent
Hanna Moss	Yea		

Motion carried 5 Yeas, 2 Absent

The board was informed the summer office hours will be 8 a.m. until 3 p.m. Monday through Thursday. The office will be closed on Fridays.

Summer School activities were discussed. We are planning to hold an experience-based summer school for elementary students again this year. Mrs. Simon is taking the lead on planning and organizing summer school this year. Students will attend school one day to learn about a topic. The next day students will attend a field trip to experience what was learned the prior day. Summer School is scheduled for July 5-6, July 12-13, July 19-20, and July 26-27. The three trips would include visits to:

1. Peoria Zoo
2. IA, Children's Museum (Scavenger Hunt)
3. Hannibal Mark Twain's Cave
4. Kroc Center (Quincy)

We will hold in-person registration on July 18th from 12-7 and July 19th from 9-3. Registration fees for next year will stay the same. Proposed fees for the 23-24 school year are listed as below:

Regular Fees	\$65
Reduced Fees	\$45
Planner	\$ 5
PE Uniform	\$18

A motion was made by Stewart, seconded by Schaefer, to approve registration fees for the 2023-2024 School year (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Absent	Lee Wibbell	Absent
Hanna Moss	Yea		

Motion carried 5 Yeas, 2 Absent

A motion was made by Faul, seconded by Moss, to seek bids for the 2023-2024 School Year for snow removal and fuel (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
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Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Absent	Lee Wibbell	Absent
Hanna Moss	Yea		

Motion carried 5 Yeas, 2 Absent

A motion was made by Castillo, seconded by Moss, to approve the Final 2022-2023 School Calendar as presented.

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Absent	Lee Wibbell	Absent
Hanna Moss	Yea		

Motion carried 5 Yeas, 2 Absent

A motion was made by Moss, seconded by Stewart, to approve Press Plus Policy Issue #111 as presented.

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Absent	Lee Wibbell	Absent
Hanna Moss	Yea		

Motion carried 5 Yeas, 2 Absent

The motion to approve the tennis courts being converted into Pickleball courts was tabled. The board would like to know what the cost is on everything before it is finalized. It was brought up that the board would like to see the town cop patrol the area more. It was also decided to ask the city if they could help with any cost associated with getting the tennis courts made into a pickleball court.

Becky Thompson joined the meeting at 7:26 p.m.

Registration forms were passed out to the members for the Triple I conference.

Nathan Fretz was at the meeting to discuss the bidding results for the Bond Resolution. All money should be deposited on May 31, 2023.

Board President Bob Castillo read:

Resolution providing for the issue of \$371,000 General Obligation School Bonds, Series 2023, of the District for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to UCB Capital Advisors, Inc.

A motion was made by Faul, seconded by Schaefer, to approve the Bond Sale Resolution as presented (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Absent	Lee Wibbell	Absent
Hanna Moss	Yea		

Motion carried 5 Yeas, 2 Absent

Principal and Superintendent reports were given to the board. Mrs. Tucker informed the board she would be using vacation time to do a Bowling Camp in Abingdon on a few days in the month of June.

Some questions were brought up about Golf and board members were wanting clarification. Is the school responsible for the \$40 fee? This is a parent run sport so if the school is not responsible for the \$40 then we can go ahead and put out the information to students/parents.

Matt Miller was here to discuss his vision on basketball at Dallas. He stated there will be a camp this summer and that Joe Stewart will provide Transportation from LaHarpe. They will practice for about 2 hours and then have a 3 on 3 that parents will be invited to watch.

A motion was made by Stewart, seconded by Schaefer, to enter the Closed Meeting at 8:12 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Absent	Lee Wibbell	Absent
Hanna Moss	Yea		

Motion carried 5 Yeas, 2 Absent

A motion was made by Moss, seconded by Schaefer, to leave closed meeting and return to open meeting on May 18, 2023 at 10:12 p.m. (Voice).

Motion Carried 5 Yeas, 2 Absent

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

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Abstain
Shasta Heidbreder	Absent	Lee Wibbell	Absent
Hanna Moss	Yea		

Motion carried 4 Yeas, 2 Absent, 1 Abstain

A motion was made by Schaefer, seconded by Stewart to adjourn at 10:13 p.m. (voice).

Motion Carried 5 yeas, 2 Absent

The next regular Board of Education meeting will be held June 15, 2023 at 6:30 p.m.

Board President, Bob Castillo

Board Secretary, Erica Stewart

Approved:_____