

DALLAS ELEMENTARY SCHOOL DISTRICT #327
 REGULAR BOARD MEETING
 MINUTES OF REGULAR MEETING
 JUNE 15, 2023 – 6:30 P.M.
 ROOM 5

The meeting was called to order at 6:34 p.m.

Members answering roll were:

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

Also present were: Mrs. Tucker, Mrs. Simon and Mrs. Ryner

A moment of silence was observed.

Mrs. Tucker talked to the board about the tennis courts downtown. She attended a City Council meeting and they support a pickleball court. They would like to see the school do some fundraising for the project and come back to the City Council and ask for a donation. She asked the council for more police presence downtown and we will need to get a sign that states the courts closes at 10pm.

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

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

Motion carried 4 Yeas, 3 Absent

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

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

Motion carried 4 Yeas, 3 Absent

The Board Member code of conduct rule #3 was read by Mrs. Tucker from the IASB Code of Conduct principles.

A motion was made by Stewart, seconded by Moss to pay the grant funded bills by June 30, 2023 (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

Mrs. Finch arrived at 6:47 p.m.

A motion was made by Moss, seconded by Schaefer, to recess the open meeting and call the FY 2023 Budget Amendment Hearing to order (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

Mrs. Tucker provided an overview of the FY 2023 Budget Amendment.

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

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Stewart, seconded by Schaefer to approve the FY 2023 Budget as amended (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

The rooms have been reserved for the Triple I conference to be held on November 17-19, 2023.

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

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

Motion carried 4 Yeas, 3 Absent

Mrs. Tucker lead a discussion on E-Learning days. These days may be used in place of emergency days. E-Learning must consist of a minimum of 5 hours combined time with instruction and school work. E-Learning days allow us to be flexible when school must be closed due to an emergency. The E-Learning plan is up for renewal. Mrs. Tucker wanted to get the boards feedback on E-Learning days. The board is for E-Learning day. Some kids do not have internet. The board would like printable homework sent home to accomodate.

The teachers have been reviewing available science curriculum materials over the past school year. They have decided FOSS (Full Option Science System) materials best fit our instructional needs. Mrs. Finch attended the school board meeting to share why she believes FOSS is right for Dallas ESD.

The attached quote is for books, materials, and 3 years of online access and 3 years' worth of materials in the science kits for hands on learning and experiments. We have about \$21,000 remaining in ESSER federal funds that we plan to use to help pay for the FOSS science curriculum materials. The district would need to cover the remaining cost using local Education funds.

A motion was made by Schaefer, seconded by Moss, to approve FOSS Science curriculum material purchase as presented (Roll Call),

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

Motion carried 4 Yeas, 3 Absent

Lee Wibbell arrived at the meeting at 7:32 p.m.

Mr. Burling and Mrs. Tucker have reviewed available health curriculum materials. We currently use Glencoe Health text books. We have decided the updated health textbooks offered from Glencoe Health best fit our needs. We have included portions of the Program Overview, and the quote of materials totaling \$3,348.54 for your review. The cost of the health textbooks includes

online student and teacher resources for one school year. There is a minimal annual cost to the online portion that can be added on if we decide it is worth the cost in the remaining school years. The board is asking for a new quote that does not have the National Standards.

A motion was made by Stewart, seconded by Schaefer, to approve the purchase of Glencoe Health Curriculum material as amended (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

Dallas ESD was notified that we were selected to receive state funding totaling \$199,745.60 for the Teacher Vacancy Grant. We were selected based on the number of unfilled positions we had last year and our rural school status.

The Teacher Vacancy Grant is part of a pilot program aimed at addressing chronic shortages by providing the state's most understaffed districts with resources to attract, hire, support, and retain teachers. The grant allows districts maximum flexibility to use allocated funds in innovative, creative, and evidenced-based ways, such as signing bonuses, housing stipends, down-payment assistance, or loan repayments; to pay tuition and fees or providing residencies or apprenticeships; and to sustain employment of current teachers by providing materials, supplies, coaching, and school culture supports. The board would like some of the money to be used to help retain teachers.

Asst. Principal and Superintendent reports were given to the board

A motion was made by Wibbell, seconded by Stewart to enter the Closed Meeting at 7:46 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Moss, seconded by Schaefer, to leave the closed meeting and return to the open meeting on June 15, 2023, at 9:00 p.m. (Voice).

Motion Carried 5 Yeas, 2 Absent

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

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

Motion carried 4 Yeas, 1 Abstain, 2 Absent

Mrs. Tucker let the board know she will be in Florida for the July board meeting. She can make herself available via phone or zoom during the meeting.

A motion was made by Wibbell, seconded by Moss to adjourn at 9:04 p.m. (voice).

Motion carried 5 yeas, 2 Absent

The next regular Board of Education meeting will be held July 20, 2023 at 6:30 p.m.

Board President, Bob Castillo

Board Secretary, Erica Stewart

Approved:_____