

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
SEPTEMBER 22 2022 – 7:00 P.M.
ROOM 5

The meeting was called to order at 7:02 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, and Becky Thompson.

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 Greenhalge, seconded by Wibbell 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 #6 was read from the IASB Code of Conduct Principles.

A motion was made by Heidbreder, seconded by Webster to recess the open meeting and call the FY 2023 Budget Hearing 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 Moss, seconded by Webster to adjourn the Budget Hearing and return to the open meeting at 7:32 p.m. (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 approve the FY 2023 Budget 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 Administrator and Teacher Salary and Benefits 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 Greenhalge, seconded by Webster to approve the purchase of the 3-year license and implementation of the Crisis Go digital safety and crisis response platform as presented (Roll Call).

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

Motion carried 6 Yeas, 1 Nay

A motion was made by Webster, seconded by Heidbreder to approve the Ricoh copier lease proposal without the DocuWare storage solution (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 reviewed Policy 7:20 Harassment of Students Prohibited. This is the anti-bullying policy. The policy is in alignment with PRESS.

A motion was made by Heidbreder, seconded by Schaefer to approve the amended Regular Board Meeting Schedule 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 Heidbreder, seconded by Webster to enter the Closed Meeting at 8:31 p.m. to discuss items per 5 ILCS 120/2(c)(1)(2)(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 Wibbell, seconded by Moss to leave the closed meeting and return to the open meeting on September 22, 2022 at 9:23 p.m. (Voice)

A motion was made by Webster, seconded by Moss to adjourn at 9:26 p.m. (voice).

The next regular Board of Education meeting will be held October 27, 2022 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:_____