

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR MEETING
FEBRUARY 15, 2024 – 6:30 P.M.
LIBRARY

The meeting was called to order at 6:32 p.m.

Members answering roll were:

Bob Castillo	Present	Hannah Moss	Present
Scott Faul	Absent	Sarah Schaefer	Present
Erica Ferguson	Absent	Lee Wibbell	Present
Shasta Heidbreder	Present		

Also present were: Mrs. Tucker, Mrs. Simon, Steve Vorhies, Mrs. Finch, Mrs. Ryner, and Mrs. Dail.

A moment of silence was observed.

Scott Faul joined the meeting at 6:34 p.m.

The board would like to have a discussion in the future regarding student admission to sporting events and board passes.

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

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

Motion carried 6 Yeas, 1 Absent

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

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

Motion carried 6 Yeas, 1 Absent

The Board Member Code of Conduct rule number 11 from the IASB Code of Conduct Principles was read.

A motion was made by Heidbreder, seconded by Schaefer, to approve the 2024-2025 School Calendar as presented.

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

Motion carried 6 Yeas, 1 Absent

Steve Vorhies shared information regarding the benefits of investing in a Certificate of Deposit.

The board came up with some items they would like to have as norms for the collective work of the board. There will be a discussion when all members are present at a meeting. Some items that were discussed were:

1. No talking during meetings-No side conversations
2. No phones unless a member is on call.
3. Board members allowed and not allowed to do.
Board Decisions are made as a board and not individually
4. Stay on time- time limits for people speaking.

Superintendent and Assistant Principal Reports were given to the board.

A motion was made by Moss, seconded by Schaefer, to enter the Closed Meeting at 7:33 p.m. 5 ILCS 120/2(c)(1)(10) (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

A motion was made by Heidbreder, seconded by Schaefer, to adjourn the closed meeting and return to open meeting on February 15, 2024, at 9:04 p.m. (Voice)

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

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

Motion carried 5 Yeas, 1 Abstain, and 1 Absent

A motion was made by Wibbell, seconded by Moss, to adjourn at 9:06 p.m. (Voice).

Motion carried 6 Yeas, 1 Absent

The Next Regular Stated School Board Meeting will be March 21, 2024 at 6:30 p.m.

President, Bob Castillo

Vice President, Erica Ferguson

Approved:_____