

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
MINUTES OF REGULAR MEETING
APRIL 18, 2024 – 6:30 P.M.
ROOM 5

The meeting was called to order at 7:05 p.m.

Members answering roll were:

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

Also present were Mrs. Tucker, Mrs. Finch, Mrs. Ryner, Meghan Wibbell, and Andrea Wibbell.

A moment of silence was observed.

Mrs. Tucker announced that Mrs. Simon had surgery today. She also brought up the Triple I Conference and shared the dates would be November 22-24.

Meghan Wibbell addressed the board about the dress code. She requests that it be looked at depending on what grade level a student is in.

The consent agenda was presented to the board for review. A motion was made by Heidbreder, 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	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea		

Motion carried 7 Yeas

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

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

Motion carried 7 Yeas

The Board Member code of conduct rule #1 was read from the IASB Code of Conduct principles.

A motion was made by Ferguson, seconded by Wibbell, to schedule the FY 2024 Budget Amendment Hearing for 6:30 p.m. on June 20, 2024 (Roll Call).

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

Motion carried 7 Yeas

A motion was made by Ferguson, seconded by Schaefer, to set the date, time, and location of regular Board meetings for the third Thursday of each month, or as otherwise noted, at 6:00 p.m. in room 5. The November meeting will be the third Wednesday (Roll Call).

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

Motion carried 7 Yeas

A discussion was had on Policy 5.330 Sick Days, Vacation, Holidays and Leaves. They want to take unpaid leave out of the policy 5:330.

A discussion was had on track equipment. We will purchase 6 adjustable hurdles. We will also purchase a boys and girls shotput with the DC logo on it. Mrs. Tucker is working on getting information on redoing the long jump pit.

Registration fees for next year will stay close to the same. PE Uniforms will go up from \$18 to \$20. The fees are listed below:

Regular Fees	\$65
Reduced Fees	\$45
Planner	\$ 5
PE Uniform	\$20

A motion was made by Heidbreder, seconded by Faul, to approve registration fees for the 2024-2025 school year (Roll Call).

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

Motion carried 7 Yeas

The approval of D & D Construction’s Proposal of the concrete stoops on the North side of the gym was tabled. The board would like to do Health/Life Safety violations first (ex. doors).

Superintendent and Asst. Principal reports were given to the board.

A motion was made by Heidbreder, seconded by Schaefer, to enter the Closed Meeting at 7:35 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

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

Motion carried 7 Yeas

A motion was made by Heidbreder, seconded by Schaefer, to leave closed meeting and return to open meeting on April 18, 2024 at 8:40 p.m. (Voice).

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

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

Motion carried 5 Yeas, 2 Abstain

A motion was made by Moss, seconded by Wibbell, to adjourn at 8:46 p.m. (voice).

7 Yeas

The next regular Board of Education meeting will be held May 15, 2024 at 6:30 p.m.

Board President, Bob Castillo

Board Secretary, Erica Ferguson

Approved:_____