## DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING MINUTES OF REGULAR MEETING MAY 15, 2024 – IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE ROOM 5

The meeting was called to order at 6:46 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. Simon, Mrs. Moran, Mrs. Harrell, Mrs. Finch, and Mrs. Ryner.

A moment of silence was observed.

The board would like to look into painting the gym and having the track records updated and replaced. The board would also like the school to start addressing kids about bullying and respect. Mrs. Tucker explained that the Leadership Team has been looking into bringing PBIS back to Dallas Elementary and they are looking into Olweus Bullying Prevention Program.

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	Yea	Lee Wibbell	Yea
Chasta Haidhnadan	Vac		

Shasta Heidbreder Yea

Motion carried 7 Yeas

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	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea		

Motion carried 7 Yeas

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

Mrs. Moran and Mrs. Harrell presented the Wonders Reading Curriculum to the board.

A motion was made by Ferguson, seconded by Wibbell, to approve the purchase of the Wonders Reading Curriculum for K-6<sup>th</sup> grades for \$72,618.01 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

A motion was made by Heidbreder, seconded by Wibbell, to approve the Consolidated District Plan 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 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.

The district is planning to hold an experience-based summer school for elementary students again this year. The students will attend a field trip to experience what was learned the prior day.

We will hold in-person registration on July 24th from 10-7. We voted last month to have everything the same except the PE uniforms would be increasing by \$2. After placing the order for the 3<sup>rd</sup>-5<sup>th</sup> grade planners we need to raise the planners by \$1.

Voted on in April		Voting in May wi	ith increase in Planner
Regular Fees	\$65	Regular Fees	\$65
Reduced Fees	\$45	Reduced Fees	\$45
Planner	\$ 5	Planner	\$ 6
PE Uniform	\$20	PE Uniform	\$20

A motion was made by Heidbreder, seconded by Wibbell, 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 Absent Lee Wibbell Yea

Shasta Heidbreder Yea

Motion carried 6 Yeas, 1 Absent

A motion was made by Schaefer, seconded by Heidbreder, to seek bids for the 2024-2025 School Year for snow removal and fuel (Roll Call).

Bob CastilloYeaHanna MossYeaScott FaulYeaSarah SchaeferYeaErica FergusonYeaLee WibbellYea

Shasta Heidbreder Yea

Motion carried 7 Yeas

A motion was made by Moss, seconded by Wibbell, to approve the Final 2024-2025 School Calendar as presented (Roll Call).

Bob CastilloYeaHanna MossYeaScott FaulYeaSarah SchaeferYeaErica FergusonYeaLee WibbellYea

Shasta Heidbreder Yea

Motion carried 7 Yeas

A motion was made by Heidbreder, seconded by Stewart, to approve Press Plus Policy Issue #114 as presented (Roll Call).

Bob CastilloYeaHanna MossYeaScott FaulYeaSarah SchaeferYeaErica FergusonYeaLee WibbellYea

Shasta Heidbreder Yea

Motion carried 7 Yeas

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

A motion was made by Moss, seconded by Wibbell, to approve the audit services provided by Dennis Koch for the FY 2024 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

A motion was made by Moss, seconded by Wibbell, to approve the IESA Membership Renewal form 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

Principal and Superintendent reports were given to the board.

A motion was made by Wibbell, seconded by Ferguson, to enter the Closed Meeting at 7:50 p.m. to discuss items per 5 ILCS 120/2(c)(1)(2)(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 Moss, seconded by Schaefer, to leave closed meeting and return to open meeting on May 15, 2024 at 8:27 p.m. (Voice).

Motion Carried 7 Yeas

A motion was made by Moss, seconded by Faul, to approve the Personnel Report as amended (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 Moss, seconded by Wibbell, to adjourn at 8:39 p.m. (voice).

Motion Carried 7 yeas

The next regular Board of Education meeting will be held June 20, 2024 at 6:30 p.m.

Board President, Bob Castillo	Board Secretary, Erica Ferguson
Approved:	