

DALLAS ELEMENTARY SCHOOL DISTRICT #327  
REGULAR BOARD MEETING  
MINUTES OF REGULAR MEETING  
JUNE 20, 2024 – 6:30 P.M.  
ROOM 5

The meeting was called to order at 6:29 p.m.

Members answering roll were:

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

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

A moment of silence was observed.

Hannah Moss arrived to the meeting at 6:30 p.m.

It was announced the next Sports Co-Op meeting is July 22<sup>nd</sup> at LaHarpe. The board would like to discuss bumping kids up.

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 board would like the tennis court money to go the general education account. The board would also like the picture account to be moved to the general account.

The board would like Arnolds refrigeration to be called to see if there is still a warranty on the freezer that was installed last summer to cover the bill for repairs that were made.

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 #3 was read from the IASB Code of Conduct principles.

A motion was made by Heidbreder, seconded by Ferguson, to recess the open meeting and call the FY 2024 Budget Amendment Hearing to order (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

Mrs. Tucker provided an overview of the FY 2024 Budget Amendment.

A motion was made by Moss, seconded by Schaefer, to adjourn the Budget Amendment Hearing and return to the open meeting (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 Heidbreder, to approve the FY 2024 Budget 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

The rooms have been reserved for the Triple I conference to be held on November 22-24, 2024.

A motion was made by Heidbreder, seconded by Ferguson, to approve the District Wellness Plan and Policy 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

Mrs. Tucker lead a discussion on E-Learning days. Dallas Elementary utilizes E-Learning days in place of emergency days. Last year, the Regional Office of Education let us know that we must use all five e-learning days and all proposed emergency days before an Act of God day will be considered. Some schools have stopped using e-learning to allow them to use Act of God days after utilizing only 5 emergency days. The board voted but knows they might have to re-vote next month since this was not an action item on the agenda.

A motion was made by Heidbreder, seconded by Ferguson, to continue using e-learning days (Roll Call).

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

Motion carried 2 Yeas, 5 Nays

Motion Failed

A motion was made by Ferguson, seconded by Faul, to approve the Staff Handbook for the 2024-2025 School Year 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 wanted to make sure that the student handbook had free admission to kids to all sporting events at Dallas Elementary.

A motion was made by Ferguson, seconded by Moss, to approve the Student Handbook for the 2024-2025 School Year 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 discussion was had on painting the gym. Mrs. Tucker let the board know that she had a volunteer from Siemens that can work Monday-Thursday and he would be available to paint the gym. We could rent a lift and sprayer from Kempkers. The board decided they wanted to go in that direction and did not vote on the action item for Kemner & Son's quote of \$16,646.00.

A discussion was had on the IW bus shuttle and the numbers were given out with how many kids we have transported up until now.

A motion was made by Ferguson, seconded by Schaefer, to approve the purchase of SchoolMessenger Communicate as presented.

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

Mrs. Tucker read her Superintendent report to the board. She gave the board the information from D & D Contracting on the installation of new doors. The board wanted to move forward on the doors and they will vote on it at the next meeting.

A motion was made by Moss, seconded by Wibbell to enter the Closed Meeting at 7:52 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 Heidbreder, to leave the closed meeting and return to the open meeting on June 20, 2024, at 9:20 p.m. (Voice).

Motion Carried 7 Yeas

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

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

Motion carried 4 Yeas, 3 Abstain

A motion was made by Heidbreder, seconded by Faul, to approve the Non-Certified Staff raises with option #8 as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Abstain

A motion was made by Heidbreder, seconded by Ferguson, to adjourn at 9:25 p.m. (voice).

Motion carried 7 yeas

The next regular Board of Education meeting will be held July 18, 2024 at 6:00 p.m.

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Board President, Bob Castillo

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Board Secretary, Erica Ferguson

Approved:\_\_\_\_\_