

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
JULY 20, 2023
ROOM 5

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

Members answering roll were:

Bob Castillo	Present	Sarah Schaefer	Present
Scott Faul	Present	Erica Stewart	Present
Shasta Heidbreder	Present	Lee Wibbell	Absent
Hanna Moss	Present		

Also present were: Mrs. Simon, Mrs. Finch, Jim French, and Patty French

A moment of silence was observed.

Mrs. Simon announced that Mrs. Tucker would like to thank everyone for their time in helping clean up the school grounds after the storm. There is also a thank you note for all members to sign to Steve Franklin for the use of the excavator and dump trailer.

Another announcement was made that the Mayor of Dallas City would like to buy the property next to the tennis court. It was stated that there would be a need to get pricing for the land. The discussion went further and it was decided to add this to the agenda for August Board meeting. The board is wondering if Dallas City would buy the whole property.

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

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Absent
Hannah Moss	Yea		

Motion carried 6 Yeas, 1 Absent

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

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Absent
Hannah Moss	Yea		

Motion carried 6 Yeas, 1 Absent

The Board Member code of conduct rule #4 was read by Scott Faul from the IASB Code of Conduct Principles.

A motion was made by Heidbreder, seconded by Faul, to recess the Open Meeting and Call the Tuition Waiver Hearing meeting to order (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Absent
Hannah Moss	Yea		

Motion carried 6 Yeas, 1 Absent

Lee Wibbell joined the meeting at 6:53 p.m.

A motion was made by Moss, seconded by Heidbreder, to approve the request to waive tuition for non-resident staff members who wish to enroll their children in school here.

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

A motion was made by Heidbreder, seconded by Stewart, to accept the bids for fuel for the 2023-2024 school year as presented (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

The board did not accept the bid for snow removal. It was tabled until next month. The board has asked that an item needed to be added to the snow removal bid. The board would like to add that the contract could end at any time. This will be brought back to the board in August.

A motion was made by Heidbreder, seconded by Schaefer to approve the Remote Learning Plan for the 2024-2028 school years as presented (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

Before the vote to approve the Student Handbook the board discussed changes that needed to be made.

Changes:

Consequences for Misuse of Personal Electronic Device:

1st Device held in office until end of the school day and parent notification

2nd Device held in office until parent picks up the device

3rd Device no longer allowed at school

For the 8th grade trip change the second bullet item to say

- has two or more days unexcused absences or is chronically truant, pre-arranged absences do not count against student

The board would also like to look at the grading scales of different districts at the next board meeting and decide on which grading scale would best fit the district.

A motion was made by Faul, seconded by Moss, to approve the Student Handbook for the 2023-2024 School Year as amended (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

A motion was made by Heidbreder, seconded by Schaefer, to approve the Staff Handbook for the 2023-2024 School Year as presented (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

A motion was made by Wibbell, seconded by Stewart, to approve the District Internet Use Policy as presented (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

A motion was made by Moss, seconded by Wibbell, to approve the District Pest Management Plan as presented (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

A motion was made by Heidbreder, seconded by Schaefer, to authorize Superintendent, Alissa Tucker, and Bookkeeper, Rebecca Thompson to develop a tentative budget for fiscal year 2023-2024 (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

A motion was made by Faul, seconded by Wibbell, to conduct the FY 2024 Budget Hearing on September 21, 2023, at 7:00 p.m. in the Dallas City Elementary School Room 5 (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

A motion was made by Stewart, seconded by Faul, to set the teacher classroom budget amount for \$200.00 for the 2023-2024 school year (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

A motion was made by Schaefer, seconded by Stewart, to approve the School Meal Prices for the 2023-2024 school year as presented (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

	2022-2023 Meal Rates	2023-2024 Meal Rates
Milk	\$0.40	\$0.40
Breakfast	\$1.40	\$1.65
Student Lunch	\$2.00	\$2.25
Adult Breakfast	\$2.75	\$3.00
Adult Lunch	\$4.00	\$5.00
Extra Entrée	\$2.25	\$2.25

A motion was made by Heidbreder, seconded by Moss to approve Forever and Ever Images to do the Sports pictures for the 2023-2024 school year (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

A motion was made by Heidbreder, seconded by Moss, to approve adding golf to the Sports Co-op agreement with La Harpe. Only La Harpe kids went out for golf.

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

Superintendent and Assistant Principal reports were given to the board.

A motion was made by Stewart, seconded by Heidbreder, to enter the Closed Meeting at 8:30 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10)(21) (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

A motion was made by Stewart, seconded by Schaefer, to leave closed meeting and return to open meeting on July 20, 2023, at 9:55 p.m. (Voice)

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

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

After the semiannual review of the closed meeting minutes it was decided that no minutes would be opened.

A motion was made by Heidbreder, seconded by Moss, to approve the raise per day for substitutes to \$115 (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

A motion was made by Heidbreder, seconded by Stewart, to approve the pay for officials to increase to \$60 for two games (Roll Call).

Bob Castillo	Yea	Sarah Schaefer	Yea
Scott Faul	Yea	Erica Stewart	Yea
Shasta Heidbreder	Yea	Lee Wibbell	Yea
Hannah Moss	Yea		

Motion carried 7 Yeas

A motion was made by Faul, seconded by Moss, to adjourn at 10:00 p.m. (Voice).

Motion carried 7 Yeas

The next regular Board of Education meeting will be held August 17, 2023 at 6:30 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:_____