

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
OCTOBER 17, 2024
ROOM 5

The meeting was called to order at 6:35 p.m.

Members answering roll were:

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

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

A moment of silence was observed.

The board would like Mrs. Tucker to check on the CD rates between the banks.

The consent agenda was presented to the board for review. A motion was made by Ferguson, seconded by Heidbreder, 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	Absent
Shasta Heidbreder	Yea		

Motion carried 6 Yeas, 1 Absent

The bills were presented to the Board for payment. A motion was made by Schaefer, seconded by Heidbreder, 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	Absent
Shasta Heidbreder	Yea		

Motion carried 6 Yeas, 1 Absent

The Board Member code of conduct rule #7 was read from the IASB Code of Conduct Principles by Erica Ferguson.

A motion was made by Moss, seconded by Faul, to approve the FY 2024 Annual Financial Report (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

A motion was made by Moss, seconded by Faul, to approve the school maintenance project grant application with reserved local funds to meet the local match requirement for \$50,000 (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

The board discussed using Forever and Ever Images to be the school photographer for the 2025-2026 school year. They decided to try it for a year.

Mrs. Tucker informed the board that the rooms reserved for the Triple I conference this year will be at the Hyatt Regency Chicago. Board members were also given a schedule of events for the conference.

A motion was made by Heidbreder, seconded by Ferguson, to approve a Christmas gift (Turkey & Ham) for district employees in the amount of \$50 per employee (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

A motion was made by Ferguson, seconded by Schaefer, to approve Press Plus Policy #116 as presented (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

The board tabled the next item on the agenda. The purchase of the new camera system. The board would like to make sure the contract states that the software should have a lifetime updates. They also wanted to make sure that the view station was covered. They also would like to eliminate some cameras.

Mrs. Tucker went over her Superintendents report. She shared that would like to be a part of the Illinois School for Advanced Leadership. It would cost \$6,250. She would be out of the building 17 days and it would last 18 months. The cost would be split into two years. The board agreed to allowing Mrs. Tucker this opportunity.

A motion was made by Heidbreder, seconded by Moss, to enter the Closed Meeting at 6:57 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 Moss, to leave closed meeting and return to open meeting on October 17, 2024 at 8:03 p.m. (Voice)

A motion was made by Hedibreder, seconded by Moss, 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	Abstain		

Motion carried 6 Yeas, 1 Abstain

A motion was made by Faul, seconded by Heidbreder, to adjourn at 8:05 p.m. (voice).

The next regular Board of Education meeting will be held November 20, 2024 at 6:00 p.m.

Board President, Bob Castillo

Board Secretary, Erica Stewart

Approved: _____