

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
NOVEMBER 20, 2024
ROOM 5

The meeting was called to order at 6:00 p.m.

Members answering roll were:

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

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

A moment of silence was observed.

Sarah Schaefer arrived at 6:04 p.m.

Mrs. Tucker recognized the board members and thanked them for their service to the school.

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	Absent	Sarah Schaefer	Yea
Erica Ferguson	Yea	Lee Wibbell	Absent
Shasta Heidbreder	Yea		

Motion carried 5 Yeas, 2 Absent

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

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

Motion carried 5 Yeas, 2 Absent

The Board Member code of conduct rule #8 was read from the IASB Code of Conduct Principles by Sarah Schaefer.

A copy of the Preliminary Tax Levy was provided to the board. A motion was made by Stewart, seconded by Heidbreder, to approve the FY 2025 Preliminary Tax Levy as presented (Roll Call).

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

Shasta Heidbreder Yea

Motion carried 5 Yeas, 2 Absent

A motion was made by Heidbreder, seconded by Schaefer, to set the hearing date for the FY 2025 Tax Levy for December 19, 2024 at 6:00 p.m. (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

Mrs. Tucker went over the Illinois State Report card with the board.

A motion was made by Moss, seconded by Schaefer, to approve the MOU with Memorial Hospital Association/Memorial Medical Clinics and Dallas ESD #327 as presented (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

Mrs. Tucker discussed with the board the new law regarding the Operational Funds Expenditure Report. Mrs. Tucker gave the board the report that demonstrated that the Dallas City School District's cash reserve balance to expenditures ratio is well below the two and a half times limit.

A motion was made by Heidbreder, seconded by Ferguson, to approve the purchase of a new camera system from QNS as presented (Roll Call).

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

Motion carried 4 Yeas, 1 Nay, 2 Absent

A motion was made Moss, seconded by Ferguson, to approve the changes to the Sports Co-Op agreement as presented (Roll Call).

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

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Motion carried 4 Yeas, 1 Nay, 2 Absent

Mrs. Tucker gave her Superintendent report to the board. She shared that a CD is maturing and wanted direction on what to do with the interest. The board would like to withdraw the interest income and purchase a new CD with the original amount.

A motion was made by Heidbreder, seconded by Moss, to enter the Closed Meeting at 7:32 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10) (Roll Call).

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

Motion carried 5 Yeas, 2 Absent

A motion was made by Ferguson, seconded by Moss, to leave closed meeting and return to open meeting on November 20, 2024 at 8:18 p.m. (Voice)

Motion carried 5 Yeas, 2 Absent

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

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

Motion carried 4 Yeas, 1 Abstain, 2 Absent

A motion was made by Ferguson, seconded by Schaefer, to adjourn at 8:27 p.m. (voice).

The next regular Board of Education meeting will be held December 19, 2024 at 6:00 p.m.

Board President, Bob Castillo

Board Secretary, Erica Ferguson

Approved: _____