

DALLAS ELEMENTARY SCHOOL DISTRICT #327
MINUTES OF REGULAR BOARD MEETING
JULY 18, 2024
ROOM 5

The meeting was called to order at 6:04 p.m.

Members answering roll were:

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

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

A moment of silence was observed.

The Board thanked Mrs. Finch for the Washington D.C. trip and wanted her to know that they truly appreciate her!

The consent agenda was presented to the board for review. A motion was made by Heidbreder, seconded by Ferguson, 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 Heidbreder, seconded by Schaefer, 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 #4 was read from the IASB Code of Conduct Principles.

A motion was made by Heidbreder, seconded by Stewart, to accept the West Central FS firm fuel bid and D&D Construction Snow Removal bid for the 2024-2025 school year as presented (Roll Call).

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

Shasta Heidbreder Yea

Motion carried 4 Yeas, 1 Abstain, 2 Absent

A motion was made by Ferguson, seconded by Heidbreder, to approve the nullification of the E-Learning plan 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 Schaefer, seconded by Ferguson, to approve the District Internet Use Policy 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 Ferguson, seconded by Moss, to approve the District Pest Management Plan 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 authorize Superintendent, Alissa Tucker, and Bookkeeper, Rebecca Thompson to develop a tentative budget for fiscal year 2024-2025 (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 conduct the FY 2025 Budget Hearing on September 19, 2024, at 6:00 p.m. in the Dallas City Elementary School Room 5 (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 Moss, seconded by Schaefer, to set the teacher classroom budget amount for \$200.00 for the 2024-2025 school year. The board decided the expenses have to be used by the end of February (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 Heidbreder, to approve the bid of \$37,607 from D & D construction to order and install the doors (Roll Call).

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

Motion carried 3 Yeas, 1 Abstain, 2 Absent

The Board of Education is asked to consider the adoption of a resolution directing the Regional Superintendent of Schools Hancock County to certify to the County Clerk the question of imposing a retailers' occupation tax and a service occupation tax (also called County School Facility Occupation Tax or (CSFOT) at a rate of 1% to provide revenue to be used exclusively for school facility purposes, school resource officers, and mental health professionals, for submission to the electors of Hancock County at the consolidated election to be held on the 5th day of November, 2024. Information regarding the election deadlines, how much monies our school could have received if we had this in place last year, and comparative City Sales Tax Rates.

The Resolution is as follows:

Resolution directing the Regional Superintendent of Schools for The County of Hancock, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes, school resource officers, and mental health professionals, for submission to the electors of said County at the consolidated election to be held on the 5th day of November, 2024.

A motion was made by Heidbreder, seconded by Moss, to approve the Adoption of the Facilities Sales Tax Resolution 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 had a discussion on the long jump.

A motion was made by Heidbreder, seconded by Ferguson, to approve the bid from Matticks to fix the long jump with the concrete approach and sandbox (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 Superintendent report was given to the board.

A motion was made by Heidbreder, seconded by Moss, to enter into the Closed Meeting at 7:22 p.m. to discuss items per 5 ILCS 120/2(c)(1)(10)(21) (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 Moss, to leave the closed meeting and return to open meeting on July 18, 2024, at 8:04 p.m. (Voice)

A motion was made by Ferguson, 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	Yea	Lee Wibbell	Absent
Shasta Heidbreder	Yea		

Motion carried 5 Yeas, 2 Absent

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 Ferguson, to adjourn at 8:10 p.m. (Voice).

Motion carried 5 Yeas, 2 Absent

The next regular Board of Education meeting will be held August 15, 2024 at 6:30 p.m.

Board President, Bob Castillo

Board Secretary, Erica Ferguson

Approved:_____