DALLAS ELEMENTARY SCHOOL DISTRICT #327 MINUTES OF REGULAR BOARD MEETING AUGUST 15, 2024 ROOM 5

The meeting was called to order at 6:05 p.m.

Members answering roll were:

Bob CastilloPresentHannah MossPresentScott FaulAbsentSarah SchaeferPresentErica FergusonPresentLee WibbellPresent

Shasta Heidbreder Present

Also present were: Mrs. Tucker and Miss Smith.

A moment of silence was observed.

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

Bob CastilloYeaHanna MossYeaScott FaulAbsentSarah SchaeferYeaErica FergusonYeaLee WibbellYea

Shasta Heidbreder Yea

Motion carried 6 Yeas, 1 Absent

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

Bob CastilloYeaHanna MossYeaScott FaulAbsentSarah SchaeferYeaErica FergusonYeaLee WibbellYea

Shasta Heidbreder Yea

Motion carried 6 Yeas, 1 Absent

The Board Member code of conduct rule #5 was read from the IASB Code of Conduct Principles.

A motion was made by Heidbreder, seconded by Moss, to place the FY24 Preliminary Budget on display as presented.

Bob CastilloYeaHanna MossYeaScott FaulAbsentSarah SchaeferYeaErica FergusonYeaLee WibbellYea

Shasta Heidbreder Yea

Motion carried 6 Yeas, 1 Absent

A motion was made by Heidbreder, seconded by Schaefer, to approve the School Improvement Plan for the 2024-2025 school years as presented (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

A motion was made by Heidbreder, seconded by Wibbell, to approve FY 2025 Bus Routes as amended (Roll Call).

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

Shasta Heidbreder Yea

Motion carried 6 Yeas, 1 Absent

A motion was made by Ferguson, seconded by Moss, to approve Press Policy Issue #115 as presented (Roll Call).

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

Motion carried 6 Yeas, 1 Absent

Scott Faul arrived at the meeting at 6:30 p.m.

The board decided to go ahead with the Gym Sports Banner auction.

The Superintendent report was given to the board.

A motion was made by Heidbreder, seconded by Wibbell, to enter the Closed Meeting at 7:06 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 Schaefer, to leave closed meeting and return to open meeting on August 15, 2024, at 7:37 p.m. (Voice)

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

Bob Castillo Scott Faul Erica Ferguson Shasta Heidbreder	Yea Yea Yea Yea	Hanna Moss Sarah Schaefer Lee Wibbell	Yea Abstain Yea	
Motion carried 6 Yeas, 1 Abstain				
A motion was made by Moss, seconded by Heidbreder, to adjourn at 7:39 p.m. (Voice).				
Motion carried 7 Yeas				
The next regular Board of Education meeting will be held September 19, 2024 at 6:00 p.m.				
Board President, Bob	Castillo	Board Secreta	ary, Erica Stewart	
Approved:				