## DALLAS ELEMENTARY SCHOOL DISTRICT #327 MINUTES OF REGULAR BOARD MEETING SEPTEMBER 19 2024 – 6:00 P.M. ROOM 5

The meeting was called to order at 6:03 p.m.

Members answering roll were:

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

Also present were: Mrs. Tucker, Mrs. Finch, Mrs. Ryner, Krissy Altgilbers, Shane Milligan, Dustin Detherage, Josh Gebhardt, Ryan Hopper, and Angie Wisehart.

A moment of silence was observed.

Krissy Altgilbers was in attendance to discuss getting some graphics painted in the gym. She had some artwork examples. The cost would be roughly \$3000 and the board agreed to have this done.

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

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

Motion carried 4 Yeas, 3 Absent

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

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

Motion carried 4 Yeas, 3 Absent

The Board Member code of conduct rule #6 was read from the IASB Code of Conduct Principles by Sarah Schaefer.

A motion was made by Moss, seconded by Faul, to recess the open meeting and call the FY 2025 Budget Hearing to order (Roll Call).

Bob Castillo	Absent	Hanna Moss	Yea
Scott Faul	Yea	Sarah Schaefer	Yea

Erica Ferguson Absent Lee Wibbell Absent

Shasta Heidbreder Yea

Motion carried 4 Yeas, 3 Absent

A motion was made Schaefer, seconded by Faul, to adjourn the Budget Hearing and return to the open meeting. (Roll Call).

Bob CastilloAbsentHanna MossYeaScott FaulYeaSarah SchaeferYeaErica FergusonAbsentLee WibbellAbsent

Shasta Heidbreder Yea

Motion carried 4 Yeas, 3 Absent

A motion was made by Schaefer, seconded by Moss, to approve the FY 2025 Budget as presented (Roll Call).

Bob CastilloAbsentHanna MossYeaScott FaulYeaSarah SchaeferYeaErica FergusonAbsentLee WibbellAbsent

Shasta Heidbreder Yea

Motion carried 4 Yeas, 3 Absent

A motion was made by Schaefer, seconded by Moss, to approve the Administrator and Teacher Salary and Benefits Report as presented (Roll Call).

Bob CastilloAbsentHanna MossYeaScott FaulYeaSarah SchaeferYeaErica FergusonAbsentLee WibbellAbsent

Shasta Heidbreder Yea

Motion carried 4 Yeas, 3 Absent

A motion was made by Faul, seconded by Schaefer, to approve the purchase of a Knox Box for \$2,080.00 as presented (Roll Call).

Bob CastilloAbsentHanna MossYeaScott FaulYeaSarah SchaeferYeaErica FergusonAbsentLee WibbellAbsent

Shasta Heidbreder Yea

Motion carried 4 Yeas, 3 Absent

The discussion item about whether to dissolve the DC/LH Sports Co-Op Agreement was the next item on the agenda. Shasta Heidbreder posed the question whether we want to keep the co-op. She gave the board two options to think about.

1. Dallas City doing their own sports program and building a 6th, 7th, and 8th program.

2. Modify the current sports agreement to turn all sports into only a 7/8 program due to lower numbers and the current and continued outlook of being competitive to align with LaHarpe.

A discussion was had by both districts AD's, two members of the LaHarpe Board of Education and the Dallas City Board of Education members that were present regarding the issues surrounding our current sports programs. It was advised that the policies were not being followed. This will be looked into. The members of the Dallas City Board of Education that were not present at the meeting have asked that we table any further decisions or discussion on this matter until all members of the Board are present.

Mrs. Tucker went over her Superintendents report.

A motion was made by Schaefer, seconded by Moss, to enter the Closed Meeting at 7:45 p.m. to discuss items per 5 ILCS 120/2(c)(1)(2)(10) (Roll Call).

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

Motion carried 4 Yeas, 3 Absent

A motion was made by Moss, seconded by Faul, to leave the closed meeting and return to the open meeting on September 19, 2024 at 8:40 p.m. (Voice)

Motion carried 4 Yeas

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

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

Shasta Heidbreder Yea

Motion carried 4 Yeas, 3 Absent

A motion was made by Schaefer, seconded by Faul, to approve the DCEA Contract as presented (Roll Call).

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

Shasta Heidbreder Yea

Motion carried 4 Yeas, 3 Absent

A motion was made by Faul, seconded by Moss, to approve Resolution #1 as presented (Roll Call).

Bob Castillo Scott Faul Erica Ferguson Shasta Heidbreder	Absent Yea Absent Yea	Hanna Moss Sarah Schaefer Lee Wibbell	Yea Yea Absent	
Motion carried 4 Yea	as, 3 Absent			
A motion was made b	by Faul, seconded by N	Moss, to adjourn at 8:44	4 p.m. (voice)	
Motion carried 4 Yeas, 3 Absent				
The next regular Board of Education meeting will be held October 17, 2024 at 6:00 p.m.				
Board President, Bob	Castillo	Board Secreta	ary, Erica Stewart	
Approved:				