

**DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327**  
**BOARD OF EDUCATION**  
**MINUTES OF REGULAR MEETING**  
**March 16, 2017**

Mr. Sparrow, President called the meeting to order at 7:02 p.m.

Mr. Sparrow asked Ms. Hellyer to call the roll.

Members answering roll were:

Castillo	Present	Webster	Present
Lionberger	Present	Heidbreder	Present
Sparrow	Present	Blaesing	Present
Greenhalge	Present		

Also attending the meeting was: Dr. Ryan Olson, Superintendent; Mrs. Alissa Tucker, Principal; Dawn Hellyer, Amy Ryner, Monika Ryan, Rebecca Walker.

The Board observed a moment of silence.

There were no agenda questions.

The consent agenda was presented to the board for review.

A motion was made by Greenhalge, seconded by Castillo, to approve the items on the Consent Agenda as presented.

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes, 0 Absent

The Bills were presented to the Board for payment.

A motion was made by Blaesing, seconded by Castillo, to approve payment of all bills as presented. (Roll call)

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes, 0 Absent

A motion was made by Heidbreder, seconded by Webster to approve the 8<sup>th</sup> Grade Promotion on Friday, May 19<sup>th</sup>, 2017 at 7:00 p.m. (Roll call)

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes, 0 Absent

A motion was made by Blaesing, seconded by Lionberger to approve the Spelling Bee Resolution as presented. (Roll call)

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes, 0 Absent

Dr. Olson submitted a written Superintendent's Report which was presented to the Board. Questions from the Board were answered.

Dr. Olson informed the board of the estimated cost of replacing electrical panels and sub service panels at an approximate cost of \$95,000.00 in which Dr. Olson stated approximately half the amount is in Life Safety and could take some out of working cash.

Dr. Olson had a request to set the graduation date in January for next year.

Mrs. Tucker submitted a written Principal's Report which was presented to the Board. Questions from the Board were answered.

A motion was made by Webster, seconded by Castillo, to enter closed session at 7:35 p.m. to discuss items per 5ILCS 120/2(c)(1)(10) as presented. Roll Call

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes, 0 Absent

A motion was made by Castillo, seconded by Webster, to come out of closed session at 9:28 p.m.  
Roll Call

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Voice vote, motion carried. 7 Ayes, 0 Absent

A motion was made by Greenhalge, seconded by Blaesing to approve the Personnel Report as presented.

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes, 0 Absent

A motion was made by Blaesing, seconded by Lionberger to approve the Superintendent Contract as presented.

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes, 0 Absent

A motion was made by Blaesing, seconded by Lionberger, to adjourn at 9:35 p.m.

Castillo	Aye	Webster	Aye
Lionberger	Aye	Heidbreder	Aye
Sparrow	Aye	Blaesing	Aye
Greenhalge	Aye		

Motion carried. 7 Ayes, 0 Absent

The next regular Board of Education meeting will be held Thursday, April 20, 2017 at 7:00 p.m. noting this date might need changed due to vote counting from Kerry Asbridge.