

DALLAS CITY ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
DECEMBER 21, 2016

Mr. Sparrow, President called the meeting to order at 7:15 p.m.

Mr. Sparrow asked Mrs. Blaesing to call the roll.

Members answering roll were:

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

Also attending the meeting was: Dr. Ryan Olson, Superintendent; Mrs. Alissa Tucker, Principal; Amy Ryner, Laura Finch, Mona Stevens.

The Board observed a moment of silence.

There were no agenda questions. Teachers shared they had a beautiful day with the Polar Express Day of mixed ages and groups that was organized by Ms. Scheetz and the teachers.

The consent agenda was presented to the board for review.

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

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

Motion carried. 6 Ayes, 1 Absent

The Bills were presented to the Board for payment.

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

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Heidbreder, seconded by Lionberger, to adopt the FY 2018 Tax Levy Hearing as presented. (Roll call)

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

Motion carried. 6 Ayes, 1 Absent

A copy of the district's School Report Card was presented to the Board of Education for review and to be posted on the districts website.

Policy Updates - PRESS Issue 93; Policy 5:220

A motion was made by Greenhalge, seconded by Lionberger to approve the Policy Updates - PRESS Issue 93 and Policy 5:220 as presented (roll call).

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

Motion carried. 5 Ayes, 1 Abstain, 1 Absent

A motion was made by Heidbreder, seconded by Greenhalge to approve the resolution directing the Regional Superintendent of Schools for the County of Hancock, Illinois, to certify 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 for submission to the electors of said County at the consolidated election to be held on the 4th day of April, 2017 (roll call).

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

Motion carried. 6 Ayes, 1 Absent

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

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 Greenhalge, seconded by Castillo, to enter closed session at 8:18 p.m. to discuss items per 5ILCS 120/2(c)(1)(10) as presented. Roll Call

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Lionberger, seconded by Heidbreder, to come out of closed session at 9:25 p.m. Roll Call

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

Voice vote, motion carried. 6 Ayes, 1 Absent

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

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Heidbreder, seconded by Lionberger, to adjourn at 9:32 p.m.

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

Motion carried. 6 Ayes, 1 Absent

The next regular Board of Education meeting will be held Thursday, January 19, 2017 at 7:00 p.m.