

**DALLAS ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
JANUARY 21, 2010**

Members answering roll call were:

Betty Blaesing	Present	Darren Smith	Present
Chris Greenhalge	Present	Brent Sparrow	Present
Cindy Leake	Present	Harry Tate	Absent
Larry Menschel	Absent		

Also attending the meeting were: Dr. Jo Campbell, Gary Miller, Rodney Norris, Tami Kaminski, and Kristin Kaminski. Dianne Hall and Deanna Hartrick arrived at 7:37 p.m.

The Board observed a moment of silence.

A motion was made by Blaesing, seconded by Greenhalge, to approve the open and closed session minutes of the December 17, 2009, Regular Board meeting as presented. Roll call.

Blaesing	Aye	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Aye	Tate	Absent
Menschel	Absent		

Motion carried. 5 Ayes, 2 Absent

Dr. Jo Campbell, superintendent, presented his report to the board.

Mr. Miller, principal, presented his report his report to the board.

A motion was made by Smith, seconded by Greenhalge, to approve the December, 2009 Treasurer's Report as presented. Roll call.

Blaesing	Aye	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Aye	Tate	Absent
Menschel	Absent		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Smith, to approve the bills as presented. Roll call.

Blaesing	Aye	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Aye	Tate	Absent
Menschel	Absent		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Blaesing, seconded by Greenhalge, to approve the second reading of policy updates from Press Issue #68 as amended. Roll call.

Blaesing	Aye	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Aye	Tate	Absent
Menschel	Absent		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Smith, to recognize submission of the Race to the Top-Memorandum of Understanding signed and forwarded to the ISBE by the superintendent on January 6, 2010 as presented. Roll call.

Blaesing	Aye	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Aye	Tate	Absent
Menschel	Absent		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Greenhalge to approve the Resolution for Sale of District Property with verification of address and changes as amended. Roll call.

Blaesing	Aye - with deep regret	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Aye	Tate	Absent
Menschel	Absent		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Smith, to delete closed session verbatim recordings that were recorded at least 18 months prior to the December 2009 regular board meeting as presented.

Blaesing	Aye	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Aye	Tate	Absent
Menschel	Absent		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Blaesing, to leave the closed session minutes sealed as presented. Roll call.

Blaesing	Aye	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Aye	Tate	Absent
Menschel	Absent		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Greenhalge to set the remaining FY10 monthly school board meeting dates for February 18, March 25, April 22, May 20, and June 17 as presented. Roll call.

Blaesing	Aye	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Aye	Tate	Absent
Menschel	Absent		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Blaesing, seconded by Smith to receive and discuss FY2010 financial information as provided by the ISBE. No vote was taken.

The next regular Board of Education meeting will be held Thursday, February 18, 2010 at 7:00 p.m.

A motion was made by Smith, seconded by Greenhalge, to enter closed session at 8:52 p.m. Roll call.

Blaesing	Aye	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Aye	Tate	Absent
Menschel	Absent		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Greenhalge, to come out of Closed Session at 11:14 p.m. Roll call.

Blaesing	Aye	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Aye	Tate	Absent
Menschel	Absent		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Blaesing, seconded by Smith, to employ Carol McGinnis as After School Program Assistant for the remainder of the 2009-2010 school year as presented. Roll call.

Blaesing	Aye	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Aye	Tate	Absent
Menschel	Absent		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Blaesing, seconded by Smith, to employ Benjamin Johnston as After School Program Assistant for the remainder of the 2009-2010 school year as presented. Roll call.

Blaesing	Aye	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Aye	Tate	Absent
Menschel	Absent		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Greenhalge to adjourn at 11:16 p.m.

Blaesing	Aye	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Aye	Tate	Absent
Menschel	Absent		

Motion carried. 5 Ayes, 2 Absent