

**DALLAS ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
FEBRUARY 18, 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	Present		

Also attending the meeting were: Dr. Jo Campbell, Gary Miller, Yvonne Kaminski, Kristin Kaminski, Becky Walker, Laura Finch, Leslie Haskins and Deanna Hartrick.

The Board observed a moment of silence.

A motion was made by Menschel, seconded by Smith, to approve the open and closed session minutes of the January 21, 2010, Regular Board meeting as presented. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

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

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

Mrs. Haskins gave a Promethean presentation.

A motion was made by Smith, seconded by Greenhalge, to approve the January, 2010 Treasurer's Report as presented. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

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

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Smith, seconded by Greenhalge, to allow the sheriff's office to install repeater tower on school property at the discretion of the Building & Grounds committee. Roll call.

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

Motion carried. 6 Ayes, 1 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 February 2010 regular board meeting as presented.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Menschel, seconded by Greenhalge to approve the first reading of the IASB - PRESS (Issues 69 and 70) district policy updates as presented. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Smith, seconded by Greenhalge to call a Special School Board meeting for Thursday, March 4, 2010 at 7:00 p.m. for the purpose of reviewing bids received for the sale of district property.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Smith, seconded by Menschel to prepare appropriate reduction-in-force resolutions for consideration at the March 18, 2010 special school board meeting as amended.

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

Motion carried. 6 Ayes, 1 Absent

The next regular Board of Education meeting will be held Thursday, March 25, 2010 at 7:00 p.m.

There will be a special board meeting on Thursday, March 4, 2010 at 7:00 p.m. and another special board meeting on Thursday, March 18, 2010 at 7:00 p.m.

A motion was made by Smith, seconded by Menschel, to enter closed session at 9:53 p.m. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Smith, seconded by Greenhalge, to come out of Closed Session at 1:05 a.m. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Smith, seconded by Greenhalge, to employ Deanna Hartrick as Girls' Track Coach for the 2009-2010 school year as presented. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

A motion was made by Smith, seconded by Greenhalge to adjourn at 1:15 a.m.

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

Motion carried. 6 Ayes, 1 Absent