

**DALLAS ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
MARCH 25, 2010**

Members answering roll call were:

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

Also attending the meeting were: Dr. Jo Campbell, Gary Miller, Tami Kaminski, Kristin Kaminski, Deanna Hartrick, Toni Boehm, and Brooke Wisener.

The Board observed a moment of silence.

A motion was made by Smith, seconded by Menschel, to approve the open and closed session minutes of the February 18, 2010, Regular Board meeting as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Blaesing, seconded by Smith, to approve the open and closed session minutes of the March 4, 2010, Special Board meeting as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Blaesing, seconded by Smith, to approve the open and closed session minutes of the March 18, 2010, Special Board meeting as presented. Roll call.

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

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 Blaesing, to approve the February, 2010 Treasurer's Report as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

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

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Menschel, seconded by Smith, to approve the second reading of policy updates, PRESS 69/70 as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Blaesing, seconded by Smith, to proceed with the advertisement and sale of obsolete and/or excess district equipment as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

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

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Menschel, seconded by Smith to approve the preliminary calendar for FY2011 as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

The next regular Board of Education meeting will be held Thursday, April 22, 2010 at 7:00 p.m.

A motion was made by Smith, seconded by Blaesing, to enter closed session at 7:55 p.m. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Menschel, seconded by Blaesing, to come out of Closed Session at 10:34 p.m. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Blaesing, to accept, with regrets, the letter of resignation submitted by employee #24 as amended. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Blaesing, seconded by Smith, to accept, with regrets, the letter of resignation submitted by employee #30 as amended. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

The closing of the old high school property will be Monday, March 29, 2010 at 2:00 p.m. at Terrill Title Company in Macomb, Illinois.

A motion was made by Smith, seconded by Blaesing to adjourn at 10:42 p.m.

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

Motion carried. 5 Ayes, 2 Absent