

**DALLAS ELEMENTARY SCHOOL DISTRICT #327  
BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
JUNE 17, 2010**

Members answering roll call were:

Betty Blaesing	Absent	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, Kristin Kaminski, Deanna Hartrick and Amy Ryner.

The Board observed a moment of silence.

A motion was made by Smith, seconded by Greenhalge, to approve the open and closed session minutes of the May 20, 2010, Regular Board meeting as presented. Roll call.

Blaesing	Absent	Smith	Aye
Greenhalge	Aye	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.

The Board of Education accepted, with appreciation, a check for \$1,000 from Beatrice Mae Dubes Robbins. This will be distributed as directed and a thank you letter will follow.

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

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

Motion carried. 5 Ayes, 2 Absent

The State of Illinois is currently \$311,000 behind in payments to our district. The sign will be changed to reflect this.

A motion was made by Smith, seconded by Greenhalge, to approve the bills as amended. Prairie State Insurance invoice amended to \$16,740 and adding an invoice to Carl Sandburg College for auditorium rent for \$100. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

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

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Greenhalge, to approve the bid of Interstate Brands Corp. for bakery products for the 2010-2011 school year as presented. Roll call.

Blaesing	Absent	Smith	Aye
Greenhalge	Aye	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 ESC bid of Prairie Farms for dairy products for the 2010-2011 school year as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Smith, to approve the firm bid of West Central F.S. for fuel for the 2010-2011 school year as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Greenhalge, to approve the bid of Ravenscraft Maintenance for snow removal for the 2010-2011 school year as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Smith, to approve the bid of Eastern Iowa Tire for tires for the 2010-2011 school year as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Menschel to approve the sale of obsolete district property on July 31, 2010 from 8:00 a.m. - 5:00 p.m. as amended. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Menschel to adopt the Prevailing Wage Ordinance as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Greenhalge to accept the bus lease agreement with Central States Bus Sales as presented.

Blaesing	Absent	Smith	Aye
Greenhalge	Aye	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, July 15, 2010 at 7:00 p.m.

A motion was made by Smith, seconded by Greenhalge, to enter closed session at 7:56 p.m. to discuss items 1, 2 and 5. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

Betty Blaesing arrived at 8:20 p.m.

A motion was made by Smith, seconded by Greenhalge, to come out of Closed Session at 10:13 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 Blaesing, seconded by Greenhalge, to accept, with regrets, the letter of resignation submitted by employee #421 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 Blaesing, seconded by Greenhalge, to employ Sam Gittings for the position of summer custodian 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 Blaesing, seconded by Menschel to approve the district negotiation committee as appointed: Brent Sparrow, Darren Smith, and Cindy Leake.

A motion was made by Smith, seconded by Greenhalge to adjourn at 10:17 p.m.

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

Motion carried. 6 Ayes, 1 Absent