

**DALLAS ELEMENTARY SCHOOL DISTRICT #327  
BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
SEPTEMBER 17, 2009**

Members answering roll call were:

Betty Blaesing	Present	Darren Smith	Absent
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, Amy Ryner, and Deanna Hartrick.

The Board observed a moment of silence.

A motion was made by Greenhalge, seconded by Blaesing, to approve the open and closed session minutes of the August 20, 2009, Regular Board meeting as presented. Roll call.

Blaesing	Aye	Smith	Absent
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.

Gary Miller, elementary principal, presented his report to the board.

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

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

Motion carried. 5 Ayes, 2 Absent

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

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Blaesing, to recess the regular board meeting to conduct a budget hearing at 7:27 p.m. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Blaesing to call the budget hearing to order at 7:30 p.m. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Blaesing, to close the budget hearing and returned to the regular board meeting at 7:50 p.m.. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Blaesing to adopt the FY2010 budget as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Blaesing to adopt the customized district policy manual as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Blaesing, seconded by Greenhalge to seek bids for repair and or replacement at high school as amended. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Blaesing to approve the Application for Recognition as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Menschel, seconded by Blaesing, to enter closed session at 8:28 p.m. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Blaesing, to come out of Closed Session at 10:05 p.m. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Blaesing, to accept the resignation of employee #67 as bus driver effective 09/18/09 as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Menschel, seconded by Greenhalge, to employ Julie Little, Kelly Twidwell, Monika Ryan, Alex Althar, Dani Miller, Craig Fleece, Katie French, Jacob Hillary, and Arlene Brys as After School Program employees for the 2009-2010 school year as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Blaesing, seconded by Greenhalge, to employ Julie Little as Student Council Sponsor for the 2009-2010 school year as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Blaesing, seconded by Greenhalge, to set the District Treasurer salary at an amount equivalent to the single employee health insurance premium for the 2009-2010 school year as presented. Roll call.

Blaesing	Aye	Smith	Absent
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, October 15, 2009 at 7:00 p.m.

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

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

Motion carried. 5 Ayes, 2 Absent