

**DALLAS ELEMENTARY SCHOOL DISTRICT #327  
BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
OCTOBER 15, 2009**

Members answering roll call were:

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

Also attending the meeting were: Dr. Jo Campbell, Gary Miller, Mr. Norris, Mr. Huff, Brooke Wisener, and Adam Smith.

The Board observed a moment of silence.

Adam Smith was attending for a badge for Boy Scouts.

In the absence of Mrs. Leake, Mrs. Blaesing was appointed Secretary Pro-tem.

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

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

Motion carried. 4 Ayes, 2 Absent, 1 Abstain

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

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

Rodney Norris, technology coordinator, provided a demonstration using some of the district's new technology equipment.

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

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

Motion carried. 5 Ayes, 2 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	Absent	Tate	Absent
Menschel	Aye		

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Greenhalge, to accept the Administrator Compensation Report as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Menschel to approve the proposal submitted by R. A. Thompson for Option 2 at a cost of \$2,103.30 for replacement of the storm water drain system on the east side of the elementary building as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Greenhalge, to continue discussions regarding the current and future use of district facilities located at the GRCC as presented. Roll call.

Blaesing	Aye	Smith	Aye
Greenhalge	Aye	Sparrow	Aye
Leake	Absent	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 October 2009 regular board meeting as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Greenhalge to set the regular November 2009 board meeting for the 24th of November 2009 at 7:00 p.m. as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

There will be a Special Board meeting on Monday, November 9, 2009 at 7:00 p.m. for the purpose of providing and discussing information regarding the closure and future use of the Great River Community Center facility.

Brooke Wisener was recognized so she could speak to the board. She expressed concerns with regard to music on the radio played in a classroom being sexual and with profanity.

A motion was made by Smith, seconded by Greenhalge, to enter closed session at 9:52 p.m. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Greenhalge, to come out of Closed Session at 11:27 p.m. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Greenhalge, to employ Jody Schleich as Regular Route Bus Driver for the remainder of the 2009-2010 school year as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Menschel, seconded by Smith, to employ Elizabeth Wieggers as Early Childhood Special Education Paraprofessional for the remainder of the 2009-2010 school year as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Smith, to set a stipend amount of \$750 each for Annie Miller and Monika Ryan as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Greenhalge, seconded by Smith, to set the stipend for 5/6 Head Baseball Coach at 5.25% of the base salary on the DCEA salary schedule as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

A motion was made by Smith, seconded by Greenhalge, to set the stipend of 5/6 Assistant Baseball Coach at 3.5% of the base salary on the DCEA salary schedule as presented. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

The next regular Board of Education meeting will be held Tuesday, November 24, 2009 at 7:00 p.m.

A motion was made by Smith, seconded by Greenhalge to adjourn at 11:35 p.m.

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

Motion carried. 5 Ayes, 2 Absent