

**DALLAS ELEMENTARY SCHOOL DISTRICT #327  
BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
NOVEMBER 24, 2009**

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 and community and staff members as indicated on the attached sign-in sheet.

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 October 15, 2009, 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

A motion was made by Smith, seconded by Greenhalge, to approve the open and closed session minutes of the November 9, 2009, Special 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.

A motion was made by Smith, seconded by Greenhalge, to approve the October, 2009 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 Menschel, seconded by Smith, 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 proceed with the sale of district property as identified in Board Resolution FY2010-1 as presented. Motion was rescinded until a later date.

Discussion followed regarding the GRCC facilities. Lester Eaves from the Boxing Club would like to stay in the building. Dr. Campbell responded - closed December 1 because of liability. The Boxing Club requested to keep their equipment in the GRCC facility until they have a new plan. The Board of Education responded yes, but only the equipment.

A group of community members submitted a letter of request regarding the GRCC facility. A copy is attached to the minutes.

Carrie Scheetz, elementary art teacher discussed and requested moving the kiln from the GRCC facility to the elementary school.

A motion was made by Smith, seconded by Greenhalge to approve the district Senior Citizen Dinner for December 8, 2009 at 5:00 p.m. 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 Menschel, to delete closed session verbatim recordings that were recorded at least 18 months prior to the November 2009 regular board meeting as presented. Roll call.

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

Motion carried. 6 Ayes, 1 Absent

Cindy Leake was directed to advertise via all media sources to ask for senior composites to be returned and displayed in donated picture holder.

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	Aye	Tate	Absent
Menschel	Aye		

Motion carried. 6 Ayes, 1 Absent

A motion was made by Smith, seconded by Greenhalge to approve the preliminary FY2011 tax levy as presented in Option C. 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 Smith to approve the employee Christmas for 2009 - \$30.00 for gift cards from Casey's or Circle K 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 Greenhalge, seconded by Smith to approve the 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

The Senior Citizens Dinner will be Tuesday, December 8, 2009 beginning at 5:00 p.m.

The next regular Board of Education meeting will be held Thursday, December 17, 2009 at 7:00 p.m.

A motion was made by Smith, seconded by Greenhalge, to enter closed session at 8:55 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 Menschel, to come out of Closed Session at 10:42 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 employ Sharon Robey as Cafeteria Supervisor/Dish Washer for the remainder of 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 employ Ruth Harper as Special Education Transportation Paraprofessional for the remainder of the 2009-2010 school year as amended. 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 Menschel, seconded by Smith, to employ Randy May as Substitute Paraprofessional to cover a leave of absence 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 leave of absence request submitted by employee #421 as amended. 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 Temporary Sick Leave Bank 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 10:50 p.m.

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

Motion carried. 6 Ayes, 1 Absent