

**DALLAS ELEMENTARY SCHOOL DISTRICT #327  
BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
DECEMBER 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, Rodney Norris and community members as indicated on the attached sign-in sheet.

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 November 24, 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.

Mr. Miller, principal, presented his report his report to the board.

A motion was made by Greenhalge, seconded by Menschel, to approve the November, 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 Blaesing, seconded by Greenhalge, 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 Blaesing, seconded by Greenhalge, to enter into recess for the regular open session meeting and call the Tax Levy Hearing to order. Roll call.

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

Motion carried. 5 Ayes, 2 Absent

Darren Smith arrived at 7:43 p.m.

A motion was made by Blaesing, seconded by Greenhalge, to adjourn the Tax Levy Hearing and return to the regular open session meeting at 8:27 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 adopt the Fiscal Year 2011 Tax Levy 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 continue discussions regarding the current and future use of district facilities located at the GRCC - to shut off heat, winterize building and start preparing the resolution for sale of GRCC building and property only as amended.

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

Motion carried. 6 Ayes, 1 Absent

Discussed the cost of heating facility this winter? How long would it take for committee to decide if castle qualified as historic site? Do we have to sell if we start the bid process? Huge liability! Can we discuss with attorney selling part of building? Kristin Kaminski thinks we are scamming the public. Do we have original blue prints of castle? Boxing Club will start getting stuff out of GRCC.

January 6 -13 for team to come and inspect the site.

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	Aye	Tate	Absent
Menschel	Aye		

Motion carried. 6 Ayes, 1 Absent

A motion was made by Menschel, seconded by Greenhalge to approve the first reading of 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

A motion was made by Blaesing, seconded by Smith to appoint the superintendent to the position of Freedom of Information Act Officer.

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

Motion carried. 6 Ayes, 1 Absent

The next regular Board of Education meeting will be held Thursday, January 21, 2009 at 7:00 p.m.

A motion was made by Smith, seconded by Greenhalge, to enter closed session at 9:32 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 come out of Closed Session at 11:18 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 Greenhalge, seconded by Blaesing, to employ Echo Logan as After School Program Assistant 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 Greenhalge, seconded by Smith, to approve the leave request submitted by employee #450 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 Blaesing to adjourn at 11:22 p.m.

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

Motion carried. 6 Ayes, 1 Absent