

DALLAS ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
OCTOBER 27, 2011

Mr. Sparrow called the meeting to order at 7:00 p.m.

Members answering roll call were:

Betty Blaesing	Present	Darren Smith	Present
Brent Sparrow	Present	Jim French	Present
Kristin Kaminski	Present	Dana Tucker	Present
Richard Douglas	Present		

Also attending the meeting was: Dr. Jo Campbell.

The Board observed a moment of silence.

A motion was made by Smith, seconded by French, to enter Executive Session at 7:01 p.m. Roll call.

Blaesing	Aye	Smith	Aye
Sparrow	Aye	French	Aye
Kaminski	Aye	Tucker	Aye
Douglas	Aye		

Motion carried. 7 Ayes

A motion was made by Smith, seconded by Kaminski to leave Executive Session at 7:10 p.m. Roll call.

Blaesing	Aye	Smith	Aye
Sparrow	Aye	French	Aye
Kaminski	Aye	Tucker	Aye
Douglas	Aye		

Motion carried. 7 Ayes

A motion was made by Smith, seconded by Tucker to approve Addendum #1 and Addendum #2 as presented regarding the Dallas City Education Association contract extension for FY12. Roll call.

Blaesing	Aye	Smith	Aye
Sparrow	Aye	French	Aye
Kaminski	Aye	Tucker	Aye
Douglas	Aye		

Motion carried. 7 Ayes

A motion was made by Smith, seconded by French to adjourn the meeting at 7:12 p.m. Roll call.

Blaesing	Aye	Smith	Aye
Sparrow	Aye	French	Aye
Kaminski	Aye	Tucker	Aye
Douglas	Aye		

Motion carried. 7 Ayes

President, Brent Sparrow

Secretary, Betty Blaesing