

**Dongola Unit School #66**  
**Special Board of Education Meeting**  
**June 20, 2016**

These minutes are unofficial until approved by the Board of Education.  
 Phil Miller called the Special Board of Education Meeting to order at 5:32 p.m.

**1. CALL TO ORDER-ROLL CALL-RECITE PLEDGE OF ALLEGIANCE**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Mary Gibson</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	
Present	Present	Absent	Absent	Absent	Present	Present	

**Others Present:** Superintendent Dr. Paige Maginel, Mr. John Goddard, Gail White and Ron Hileman

**2. APPROVAL OR AMENDING OF AGENDA**

Motion made by John Snell seconded by Cherie Wright to approve the agenda as presented.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Mary Gibson</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Absent	Absent	Absent	Yes	Yes	Carried

**3. PUBLIC COMMENT- NONE**

\*Dana arrived at 5:54 p.m.

**4. NEW BUSINESS**

Motion made by Wayne Brown seconded by Dana Eddleman to award base bid and alternate bid #2 as well as Unit Price #1 and Unit Price #2 to Kehrer Brothers Construction Company, INC. for Dongola School reroof high school and old gymnasium as outlined in the Project Manual.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Mary Gibson</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Absent	Absent	Yes	Yes	Carried

President Initial PM


Secretary Initial DE

**6. ADJOURN:**

Motion made by Wayne Brown seconded by John Snell to adjourn at 6:14 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Absent	Absent	Yes	Yes	Carried

  
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President

7/25/2016  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

7/25/16  
\_\_\_\_\_  
Date

President Initial PM

Secretary Initial DE