

Dongola Unit School #66
Special Board of Education Meeting
February 22, 2017

These minutes are unofficial until approved by the Board of Education.
 Phil Miller called the Regular Board of Education Meeting to order at **6:30 p.m.**

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

Phil Miller	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Cherie Wright
Present	Present	Present	Present	Absent	Present	Present

Others Present: Superintendent Dr. Paige Maginel, John Goddard, Brandon Wright, Doug Dillow, Jordan Ryhmer, Barb Gorst, and Mary Gorst

2. APPROVAL OR AMENDING OF AGENDA

Motion made by Wayne Brown seconded by Mary Gibson to approve the agenda as presented.

Vote:

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

3. PUBLIC COMMENT-

4. MEETING MINUTES-

Motion made by Wayne Brown seconded by Cherie Wright to appoint Brandon Wright as 24/24 hearing officer.

Vote:

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

5. Close Session

Motion made by Wayne Brown seconded by Mark Eddleman to go into closed session at **6:35 p.m.** For **Exception 1-** *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, or to hear testimony on a complaint lodged against an employee to determine its validity.* For **Exception 4:** *Consider evidence or testimony presented in a hearing.* For **Exception 10:** *The placement of individual students in special education programs and other matters relating to individual students.*

President Initial RM

Secretary Initial A.E.

Vote:

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

Motion made by Wayne Brown seconded by Mark Eddleman to return to open session at 8 :05 p.m.

Vote:

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

6. ACTION ON CLOSED SESSION ITEMS

Motion made by Wayne Brown and seconded by Cherie Wright to exclude Jordan Rhymer for one year form all school functions.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	No	Absent	Yes	Carried

7 ADJOURN:

Motion made by Mark Eddleman seconded by Wayne Brown to adjourn at 8:22 p.m.

Vote:

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



President

4/3/2017

Date



Secretary

4/3/17

Date

President Initial PM

Secretary Initial A.E.