

**Dongola Unit School #66**  
**Regular Board of Education Meeting**  
**August 23, 2018**

These minutes are unofficial until approved by the Board of Education.  
Phill Miller called the Regular Board of Education Meeting to order at **4:02 p.m.**

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

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

**Others Present:** Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Ellie Rush, Preston Hall, Connie Gosnell and Caroline Price

**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>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Absent	Absent	Yes	Yes	Carried

**3. PUBLIC COMMENT- none**

\* Mark Eddleman arrived at 4:05 p.m.

**4. MEETING MINUTES**

Motion made by **John Snell** seconded by **Wayne Brown** to approve meeting minutes from the board meeting on July 24, 2018.

**Vote:**

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

**5. REPORTS-**

**Bills and Payroll**

\*Stephanie Theis arrived at 4:07 p.m.

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the July 2018 bills and payroll as presented.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Carried

President Initial P.M.

Secretary Initial D.E.

## **FINANCIAL REPORTS**

Motion made by **John Snell** and seconded by **Wayne Brown** to approve the July 2018 District Financial Report as presented.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by **Wayne Brown** and seconded by **Dana Eddleman** to approve the July 2018 Reconciliation Report as presented.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

## **ACTIVITY FUND REPORT**

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the July 2018 Activity report.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

## **6. SUPERINTENDENT'S REPORT**

Motion made by **Dana Eddleman** seconded by **John Snell** to purchase the Ford Fusion for \$18,824.00.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by **John Snell** seconded by **Stephanie Theis** to approve the donation of textbooks for the Rotary Project.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PM

Secretary Initial D.E

## **7. NEW BUSINESS**

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the Three Circles Ag Grant where all matching funds will come from outside sources.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by **John Snell** seconded by **Mark Eddleman** to approve the 2018-2019 Emergency Crisis Plan.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by **John Snell** seconded by **Dana Eddleman** to declare the white van surplus property.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to schedule the budget hearing for September 25, 2018 at 6:15 p.m.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

## **8. CLOSED SESSION**

Motion made by **Mark Eddleman** seconded by **Wayne Brown** to go into closed session at **5: 14 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: 9** Student Disciplinary cases. **Exception 10:** The placement of individual students in special education programs and other matters relating to individual students. **Exception 11:** Pending, probable or imminent litigation. **Exception 21:** Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

President Initial PM

Secretary Initial D.E

**Vote:**

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Mark Eddleman seconded by Wayne Brown to return to open session at 6:54 p.m.

**Vote:**

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Absent	Absent	Yes	Yes	Yes	Carried

**9. ACTION ON CLOSED SESSION ITEMS**

Motion made by John Snell seconded by Wayne Brown to accept Christie Francis' resignation.

**Vote:**

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Absent	Absent	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Mark Eddleman to accept Jordan Kirby's resignation.

**Vote:**

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Absent	Absent	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Mark Eddleman to hire Brittany Schnicker as an elementary teacher for the 2018-2019 school year.

**Vote:**

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Absent	Absent	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Mark Eddleman to hire Julie Chapman as an elementary teacher for the 2018-2019 school year.

**Vote:**

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Absent	Absent	Yes	Yes	Yes	Carried

President Initial PM

Secretary Initial A.E

Motion made by John Snell seconded by Mark Eddleman to hire Michael Janke as a teacher for the 2018-2019 school year.

**Vote:**

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Absent	Absent	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Cherie Wright to hire Lana Lingle as a teacher for the 2018-2019 school year.

**Vote:**

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Absent	Absent	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Cherie Wright to approve Robert Shepard as a volunteer assistant softball coach.

**Vote:**

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Absent	Absent	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Cherie Wright to approve Randy Frank as volunteer assistant baseball coach.

**Vote:**

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Absent	Absent	Yes	Yes	Yes	Carried

## 10. ADJOURN:

Motion made by John Snell seconded by Mark Eddleman to adjourn at 7:03 p.m.

**Vote:**

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Absent	Absent	Yes	Yes	Yes	Carried

  
President

  
Secretary

9/25/2018  
Date

9/25/2018  
Date

President Initial P.M.

Secretary Initial D.E.