

Dongola Unit School #66
Regular Board of Education Meeting
October 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 6:32p.m.

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

Phil Miller	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Cherie Wright
Present	Absent	Present	Absent	Present	Present	Absent

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Ellie Rush, Zach O' Neal, Billy Thomas, Rebecca Bracken, Sherry Parr, Brittany Schnicker, Shaylee Lingle, Caroline Price, Ashley Stone

2. APPROVAL OR AMENDING OF AGENDA

Motion made by John Snell seconded by Wayne Brown to approve the agenda as presented.

Vote:

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

3. PUBLIC COMMENT- none

4. MEETING MINUTES

Motion made by John Snell seconded by Stephanie Theis to approve meeting minutes from the board meeting on September 25, 2018.

Vote:

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

5. REPORTS-

Bills and Payroll

Motion made by Wayne Brown seconded by John Snell to approve the September 2018 bills and payroll as presented.

Vote:

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

President Initial PM

Secretary Initial D.E

FINANCIAL REPORTS

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

Vote:

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

Motion made by Wayne Brown and seconded by John Snell to approve the September 2018 Reconciliation Report as presented.

Vote:

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

ACTIVITY FUND REPORT

Motion made by John Snell seconded by Stephanie Theis to approve the September 2018 Activity report.

Vote:

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

ADA REPORT

Motion made by John Snell seconded by Wayne Brown to approve the September 2018 ADA report as presented.

Vote:

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

- Dana Eddleman arrived at 6:45 p.m.
- Mark Eddleman arrived at 6:45 p.m.

President Initial PM

Secretary Initial DE

6. SUPERINTENDENT'S REPORT

Motion made by Wayne Brown seconded by Mark Eddleman to approve the class of 2019 senior trip pending available funds.

Vote:

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

7. CLOSED SESSION

Motion made by Dana Eddleman seconded by Wayne Brown to go into closed session at 7:31 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 2:** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. **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

Vote:

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

Motion made by Wayne Brown seconded by Mark Eddleman to return to open session at 9:01 p.m.

Vote:

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

8. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell seconded by Dana Eddleman to accept the closed session minutes from September 25, 2018.

Vote:

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

President Initial RM

Secretary Initial D.E

Motion made by John Snell seconded by Dana Eddleman to recognize Gabe Mead as a volunteer assistant Jr. High Boys Basketball Coach.

Vote:

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

Motion made by John Snell seconded by Wayne Brown to recognize Karlie Eddleman as a volunteer assistant Jr. High Girls Basketball Coach.

Vote:

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

Motion made by John Snell seconded by Wayne Brown to recognize Danielle Barter as part of the MTSS team.

Vote:

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

Motion made by John Snell seconded by Wayne Brown to accept the superintendent's 2018- 2023 contract.

Vote:

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

9. ADJOURN:

Motion made by Wayne Brown seconded by Mark Eddleman to adjourn at 9: 07p.m.

Vote:

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


President


Secretary

11/27/2018
Date

11/27/2018
Date

President Initial PH

Secretary Initial D.E.