

Dongola Unit School #66
Regular Board of Education Meeting
November 28, 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: 00 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	Absent	Absent	Absent	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis

2. APPROVAL OR AMENDING OF AGENDA

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

Vote:

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

3. PUBLIC COMMENT- NONE

4. MEETING MINUTES

Motion made by **John Snell** seconded by **Cherie Wright** to approve meeting minutes from the November 7, 2017 meeting.

Vote:

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

5. REPORTS-

Bills and Payroll

Motion made by **Wayne Brown** seconded by **John Snell** to approve the October 2017 bills and payroll as presented.

Vote:

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

President Initial BE/PA

Secretary Initial DE

FINANCIAL REPORTS

Motion made by **John Snell** and seconded by **Cherie Wright** to approve the October 2017 District Financial Report as presented.

Vote:

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

Motion made by **Wayne Brown** and seconded by **John Snell** to approve the October 2017 Reconciliation Report as presented.

Vote:

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

ACTIVITY FUND REPORT

Motion made by **John Snell** seconded by **Cherie Wright** to approve the October 2017 Activity report.

Vote:

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

ADA REPORT

Motion made by **Wayne Brown** seconded by **Cherie Wright** to approve the October 2017 ADA report as presented.

Vote:

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

6. NEW BUSINESS:

Motion made by **John Snell** seconded by **Cherie Wright** to approve the tax levy.

Vote:

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

President Initial PJ

Secretary Initial D.E

8. CLOSE SESSION

Motion made by **Wayne Brown** seconded by **John Snell** to go into closed session at **6: 33 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 3:** The selection of a person to fill a public office, as defined in the Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to removal the occupant under law or ordinance **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	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Absent	Absent	Absent	Yes	Yes	Carried

Motion made by **John Snell** seconded by **Wayne Brown** to return to open session at 7:52 p.m.

Vote:

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

9. ACTION ON CLOSED SESSION ITEMS

Motion made by **John Snell** seconded by **Cherie Wright** to approve the closed session minutes from November 7, 2017.

Vote:

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

President Initial P/H

Secretary Initial D,E

Motion made by John Snell seconded by Cherie Wright to accept Mary Gibson's resignation from the Board of Education.

Vote:

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

Motion made by John Snell seconded by Wayne Brown to appoint Stephanie Theis a member of the Board of Education.

Vote:

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

Motion made by John Snell seconded by Cherie Wright to accept the Casey George's resignation as Jr. High Boys Basketball Coach.

Vote:

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

Motion made by John Snell seconded by Cherie Wright to hire Michael Sadler as the Jr. High Boys Basketball Coach.

Vote:

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

Motion made by John Snell seconded by Cherie to recognize Stephanie Theis as the volunteer assistant High School Girls Cheerleading Coach.

Vote:

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

Motion made by John Snell seconded by Wayne Brown to recognize Jason Lingle as the volunteer assistant High School Girls Basketball Coach.

Vote:

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

President Initial PJT

Secretary Initial A.E

Motion made by John Snell seconded by Wayne Brown to accept Jack Richardson's resignation as custodian.

Vote:


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

10. ADJOURN:

Motion made by Wayne Brown seconded by John Snell to adjourn at 8:03 p.m.

Vote:

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



President

12/28/2017

Date



Secretary

12/28/2017

Date

President Initial PH

Secretary Initial DE