

**Dongola Unit School #66**  
**Regular Board of Education Meeting**  
**July 27, 2015**

These minutes are unofficial until approved by the Board of Education.  
Phil Miller called the Regular Board of Education Meeting to order at 7:00 p.m.

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

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

**Others Present:** Superintendent Dr. Paige Maginel

**2. APPROVAL OR AMENDING OF AGENDA**

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

**Vote:**

<b>Phil Miller</b>	<b>Travis Schultz</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	Absent	Yes	Yes	Absent	Yes	Yes	Carried

**3. PUBLIC COMMENT- NONE**

**4. MEETING MINUTES**

Motion made by John Snell seconded by Dana Eddleman to approve meeting minutes from June 24, 2015.

**Vote:**

<b>Phil Miller</b>	<b>Travis Schultz</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	Absent	Yes	Yes	Absent	Yes	Yes	Carried

**5. REPORTS**

**Bills and Payroll**

Motions made by Wayne Brown seconded by Mary Gibson to approve **July 2015 Bills and Payroll** as presented.

**Vote:**

<b>Phil Miller</b>	<b>Travis Schultz</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	Absent	Yes	Yes	Absent	Yes	Yes	Carried

## Financial Reports

Motion made by John Snell seconded by, Mary Gibson to approve the June 2015 Reconciliation Report as presented.

**Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Yes	Absent	Yes	Yes	Carried

## 6. OLD BUSINESS

### 7. NEW BUSINESS

Motion made by John Snell seconded by Mary Gibson to approve the Employee Handbook for the 2015-2016 school year.

**Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Yes	Absent	Yes	Yes	Carried

Motion made John Snell seconded by Mary Gibson to approve the Student Parent Handbook for the 2015-2016 school year.

**Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by John Snell seconded by Dana Eddleman to approve the Hazardous Transportation routes.

**Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by Wayne Brown and seconded by John Snell to authorize the establishment of the line of credit for Dongola Unit School.

**Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Yes	Yes	Absent	Yes	Carried

Motion made by John Snell and seconded by Dana Eddleman to order new history text books.

**Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Yes	Absent	Yes	Yes	Carried



Motion made by Mary Gibson seconded by John Snell to approve payment of the Teacher Ease Student Information System.

**Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by Mary Gibson seconded by John Snell to purchase Audio Hub for the 1<sup>st</sup> grade classroom.

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by Wayne Brown and seconded by Mary Gibson to pay Ameritas-Health Plan Services bill.

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Yes	Absent	Yes	Yes	Carried

## **8. CLOSE SESSION**

Motion made by Wayne Brown seconded by John Snell to go into Closed Session at 9:30 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.* **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 14:** *Minutes of closed meetings for purposes of approval of the minutes.*

**Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by Mary Gibson to return to open session at 10:00.

**Vote:**

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Yes	Absent	Yes	Yes	Carried

## 9. ACTION ON CLOSED SESSION ITEMS

Motion made by Wayne Brown seconded by Mary Gibson to approve the closed session minutes from the January, February, March, April, May and June 2015.

Vote:

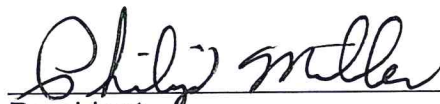
Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Yes	Absent	Yes	Yes	Carried

## **ADJOURN:**


Motion made by Dana Eddleman seconded by John Snell to adjourn at 10:10 p.m.

Vote:

Phil Miller	Travis Schultz	Dana Eddleman	Mary Gibson	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Absent	Yes	Yes	Absent	Yes	Yes	Carried

  
\_\_\_\_\_  
President

8/24/2015  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

8/24/15  
\_\_\_\_\_  
Date