

**Dongola Unit School #66**  
**Regular Board of Education Meeting**  
**December 18, 2015**  
**6:00 p.m.**

These minutes are unofficial until approved by the Board of Education.  
Phil Miller called the Regular Board of Education Meeting to order at **6:01p.m.**

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

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

**Others Present:** Superintendent Dr. Paige Maginel, Principal John Goddard, Barb Layman, Tim King, Gerhonda Wood and Carl Lingle

**2. APPROVAL OR AMENDING OF AGENDA**

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

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</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	Yes	Yes	Yes	Absent	Yes	Yes	Carried

**3. PUBLIC COMMENT-**

**4. MEETING MINUTES**

Motion made by John Snell seconded by Wayne Brown to approve meeting minutes from November 23, 2015.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</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	Yes	Yes	Yes	Absent	Yes	Yes	Carried

**5. REPORTS**

**Bills and Payroll**

Motions made by John Snell seconded by Mary Gibson to approve **November 2015 Bills and Payroll** as presented.

**Vote:**

President Initial PM

Secretary Initial DE

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

### Financial Reports

Motion made by Wayne Brown seconded by, John Snell to approve the November 2015 Reconciliation Report.

Vote:

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

Motion made by John Snell seconded by Mary Gibson to approve the November 2015 District Financial Report as presented.

Vote:

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

### ACTIVITY REPORT

Motion made by John Snell seconded by Cherie Wright to approve the November 2015 activity report as presented.

Vote:

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

### ADA REPORT

Motion made by Wayne Brown and seconded by Mary Gibson to approve the November 2015 ADA report as presented.

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

\*Mark Eddleman entered the room at 6:38 p.m.

### 6. OLD BUSINESS

Motion made by Wayne Brown seconded by John Snell to approve press policy updates 2:150, 2:200, 2:200-E2, 4:170, 5:90, 5:100, 6:15, 6:50, 6:60, 6:160, 6:315, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, 8:30

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

President Initial PH

Secretary Initial DE



Motion made by John Snell and seconded by Mark Eddleman to approve the Direct Energy Quote.

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

## 7. NEW BUSINESS

Motion made by Wayne Brown seconded by John Snell to approve the Title 1 District Plan.

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

Motion made by John Snell seconded by Wayne Brown to approve resolution providing for and requiring submission of the proposition of issuing School Building Bond to the voters of the Community #66, Union, Pulaski and Alexander Counties, Illinois, at the general primary election to be on the 15<sup>th</sup> day of March, 2016.

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

Motion made by John Snell seconded by Mary Gibson to approve the resolution providing for and requiring the submission of Working Cash Fund Bonds to the voters of Community Unit School District Number 66, Union, Pulaski and Alexander Counties, Illinois, at the general primary election to be held on the 15<sup>th</sup> day of March, 2016.

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

## 8. CLOSE SESSION

Motion made by Wayne Brown seconded by Mary Gibson to go into Closed Session at 7:40 p.m. **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 15-** *Minutes of closed meetings for purposes of approval of the minutes-The semi-annual review of Closed Session Minutes. of the*

President Initial PH

Secretary Initial D.F.

public body, or to hear testimony on a complaint lodged against an employee to determine its validity.

**Vote:**

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

Motion made by John Snell seconded by Wayne Brown to return to open session at 8:54 p.m.

**Vote:**

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

## 9. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell seconded by Wayne Brown to accept the closed session minutes from **November 23, 2015.**

**Vote:**

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

Motion made by John Snell seconded by Cherie Wright to approve leave of absence for Kelly Johnson.

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

Motion made by John Snell seconded by Mark Eddleman to hire Jenny Aden as elementary cheerleading coach pending her back ground check.

**Vote:**

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

## 9. ADJOURN:

Motion made by John Snell seconded by Mark Eddleman to adjourn at 9:03 p.m.

**Vote:**


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

President Initial PH

Secretary Initial D.E.

  
President

1/25/2016  
Date

  
Secretary

1/25/16  
Date

President Initial RT.

Secretary Initial D.E.