

**Dongola Unit School #66**  
**Regular Board of Education Meeting**  
**February 22, 2016**  
**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 **6:00p.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	Absent	Present	Absent

**Others Present:** Superintendent Dr. Paige Maginel, Principal John Goddard, Joni Lewis

**2. APPROVAL OR AMENDING OF AGENDA**

Motion made by Dana Eddleman seconded by Mary Gibson 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	Absent	Yes	Yes	Absent	Absent	Yes	Carried

**3. PUBLIC COMMENT-**

**4. MEETING MINUTES**

Motion made by Wayne Brown seconded by Dana Eddleman to approve meeting minutes from January 25, 2016.

**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	Absent	Yes	Abstain	Absent	Absent	Yes	Carried

Motion made by Wayne Brown seconded by Dana Eddleman to approve meeting minutes from the special meeting on February 11, 2016.

**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	Absent	Yes	Yes	Absent	Absent	Yes	Carried

President Initial PM

Secretary Initial DE

Cherie Wright arrived at 6:05 p.m.

## 5. REPORTS

### Bills and Payroll

Motions made by Wayne Brown seconded by Mary Gibson to approve **January 2016 Bills and Payroll** as presented.

Vote:

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

### Financial Reports

Motion made by Wayne Brown seconded by Mary Gibson to approve the **December 2015 Reconciliation Report**.

Vote:

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

Mark Eddleman arrived at 6:09 p.m.

Motion made by Dana Eddleman seconded by Mary Gibson to approve the **January 2016 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	Yes	Absent	Yes	Carried

### ACTIVITY REPORT

Motion made by Dana Eddleman seconded by Mary Gibson to approve the **January 2016 activity report** as presented.

Vote:

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

President Initial PM

Secretary Initial D.E

## ADA REPORT

Motion made by Dana Eddleman and seconded by Wayne Brown to approve the January 2016 ADA report as presented.

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

## 6. Superintendent's Report

Motion made by Dana Eddleman and seconded by Cherie Wright to approve the certified seniority list.

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

## 8. PRINCIPAL'S REPORT

Motion made by Dana Eddleman seconded by Mary Gibson to accept Interstate studio for a three year contract.

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

## 9. NEW BUSINESS

Motion made by Dana Eddleman seconded by Wayne Brown to approve the Crisis Go System.

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

Motion made by Dana Eddleman and seconded by Mary Gibson attend the High School Beta Club Convention in Springfield, Illinois March 14<sup>th</sup>-15<sup>th</sup> 2016.

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

President Initial PM

Secretary Initial AE

## 10. CLOSE SESSION

Motion made by Dana Eddleman seconded by Wayne Brown to go into Closed Session at **6:51 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 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	Absent	Yes	Carried

Motion made by John Snell seconded by Mark Eddleman to return to open session at **8 :52 p.m.**

**Vote:**

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

## 10. ACTION ON CLOSED SESSION ITEMS

Motion made by Mark Eddleman seconded by Wayne Brown to accept the closed session minutes from **January 22, 2016.**

**Vote:**

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

Motion made by Mark Eddleman seconded by Mary Gibson to approve one year contract for John Goddard effective July 1, 2016 for the 2016-2017 school year.

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

President Initial PM

Secretary Initial D.E

Motion made by Mark Eddleman seconded by Wayne Brown to approve a 5 year contract effective July 1, 2016 for school years 2016-17, 2017-18, 2018-19, 2019-20 and 2020-21 for Dr. Paige Maginel as superintendent.

**Vote:**

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

## 11. ADJOURN:


Motion made by Mark Eddleman seconded by Wayne Brown to adjourn at 8:59 p.m.

**Vote:**

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

  
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President

3/21/2016  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

3/21/2016  
\_\_\_\_\_  
Date

President Initial PM

Secretary Initial D.E.