

Dongola Unit School #66
Regular Board of Education Meeting
May 23, 2016

These minutes are unofficial until approved by the Board of Education.
Mark Eddleman called the Regular Board of Education Meeting to order at 7:00 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	Present	Absent	Present	Absent	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Principal John Goddard, Barbara Layman, Bryce Massey, Salina Hilliard and Caroline Price

2. APPROVAL OR AMENDING OF AGENDA

Motion made by Wayne Brown seconded by Mark Eddleman to approve the agenda as presented.

Vote:

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

3. PUBLIC COMMENT- none

4. Motion made by Mark Eddleman seconded by Wayne Brown to approve meeting minutes from April 25, 2016 as ammended.

Vote:

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

5. REPORTS

Bills and Payroll

Motion made by Mark Eddleman seconded by Wayne Brown to approve the April 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	Absent	Yes	Absent	Yes	Carried

President Initial PM

Secretary Initial D.E

Financial Reports

Motion made by Wayne Brown seconded by, Dana Eddleman to approve the April 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	Absent	Yes	Absent	Yes	Carried

Motion made by Wayne Brown seconded by, Mark Eddleman to approve the April 2016 Reconciliation Report as presented.

Vote:

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

Activity Fund Report

Motion made by Dana Eddleman seconded by Mark Eddleman to approve the March 2016 and April 2016 Activity Fund reports.

Vote:

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

ADA Report

Motion made by Dana Eddleman seconded by Mark Eddleman to approve the February 2016 ADA, March 2016 ADA and the April 2016 ADA.

Vote:

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

President Initial PM

Secretary Initial D.E.

6. Principal's Report

Motion made by Mark Eddleman and seconded by Wayne Brown to remain in the IHSA.

Vote:

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

7. NEW BUSINESS

Motion made by Wayne Brown seconded by Mark Eddleman to accept the lawn mowing bid from Lingle Lawn.

Vote:

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

Motion made by Dana Eddleman and seconded by Cherie Wright to accept the bid from Chester Dairy for milk.

Vote:

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

8. Close Session

Motion made by Wayne Brown seconded by Dana Eddleman to go into closed session at 8:04 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 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. 10: The placement of individual students in special education programs and other matters relating to individual students. Exception 11: Pending probable or imminent ligation.*

Vote:

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

President Initial PH

Secretary Initial A.E.

Motion made by Dana Eddleman seconded by Mark Eddleman to return to open session at 9:10p.m.

Vote:

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

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Dana Eddleman and seconded by Wayne Brown approve the closed session minutes from April 25, 2016.

Vote:

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

Motion made by Mark Eddleman and seconded by Cherie Wright to hire Preston Hall as the girls high school volleyball coach for 2016-2017 school year.

Vote:

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

Motion made by Mark Eddleman and seconded by Cherie Wright to hire Jerry Duckworth as the high school cross country coach for the 2016-2017 school year.

Vote:

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

Motion made by Mark Eddleman and seconded by Cherie Wright to hire Barry Keller as the Jr. High School Girls softball coach for the 2016-2017 school year.

Vote:

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

President Initial PM-

Secretary Initial D.E.

Motion made by Mark Eddleman and seconded by Cherie Wright to approve Salina Hilliard as the volunteer assistant Jr. High Softball coach for the 2016-2017 school year.

Vote:

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

10. ADJOURN:

Motion made by Wayne Brown seconded by Cherie Wright to adjourn at 9:25 p.m.

Vote:


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



President

6/20/16

Date



Secretary

6/20/16

Date

President Initial PM

Secretary Initial D.E.