

**Dongola Unit School #66**  
**Regular Board of Education Meeting**  
**January 23, 2017**

These minutes are unofficial until approved by the Board of Education.  
Phil Miller called the Regular Board of Education Meeting to order at **6:03 p.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, John Goddard, Joni Lewis, Connie Gosnell

**2. APPROVAL OR AMENDING OF AGENDA**

Motion made by John Snell 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	Yes	Yes	Yes	Absent	Yes	Yes	Carried

**3. PUBLIC COMMENT-** Phill Miller read a card from Paula Hall's family thanking the board and administration for the plant for her father's funeral.

**4. MEETING MINUTES-**

Motion made by John Snell seconded by Cherie Wright to approve the minutes from the regular board meeting on December 19, 2016 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

**5. REPORTS-**

**Bills and Payroll**

Motion made by John Snell seconded by Mary Gibson to approve the December 2016 bills and payroll 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

President Initial PM

Secretary Initial D.E

## **FINANCIAL REPORTS**

Motion made by **Wayne Brown** and seconded by **John Snell** to approve the December 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	Absent	Yes	Yes	Carried

Motion made by **Dana Eddleman** and seconded by **Mary Gibson** to approve the December 2016 Reconciliation 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 FUND REPORT**

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the December 2016 ADA 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 **Dana Eddleman** seconded by **Mary Gibson** to approve December ADA report 2016 ad 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

## **6.SUPERINEDENT'S REPORT:**

Motion made by **Wayne Brown** seconded by **Cherie Wright** to approve the non-certified seniority list.

**Vote:**

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 ARRIVED AT 6:26 P.M.**

President Initial PM

Secretary Initial AE

## **7. NEW BUSINESS:**

Motion made by **John Snell** seconded by **Dana Eddleman** to allow the FFA to attend the Farm Machinery Show with Mr. Hall on February 15, 2017.

**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	Yes	Yes	Yes	Carried

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to allow the Beta Club to attend the Beta Club Convention in Springfield, Illinois on March 1<sup>st</sup> and 2<sup>nd</sup> 2017.

**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	Yes	Yes	Yes	Carried

## **8. CLOSE SESSION**

Motion made by **Dana Eddleman** seconded by **John Snell** to go into closed session at **6:43 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 9:*** Student disciplinary cases. For ***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:**

<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	Yes	Yes	Yes	Carried

Motion made by **Dana Eddleman** seconded by **John Snell** to return to open session at 7:48 p.m.

**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	Yes	Yes	Yes	Carried

President Initial PM

Secretary Initial DE

## 9. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell and seconded by Wayne Brown to accept the closed session minutes from December 19, 2016 meeting.

**Vote:**

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

Motion made by John Snell and seconded by Wayne Brown to approve the closed session minutes from the last six months and keep them closed: 7/25/2016, 8/22/2016, 9/26/2016, 10/24/2016, 11/9/2016, 11/21/2016, 12/12/2016 and 12/19/2016.

**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 and seconded by Mark Eddleman to hire Dakota Theis George as the elementary cheerleading 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	Yes	Yes	Yes	Yes	Carried

Motion made by John Snell and seconded by Mark Eddleman to hire Brian Clark as the elementary girls basketball coach for the remainder of the 2016-2017 school year.

**Vote:**

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

## 10. ADJOURN:

Motion made by Wayne Brown seconded by Mark Eddleman to adjourn at 8:01 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

2/27/2017  
\_\_\_\_\_  
Date

President Initial PH

Secretary Initial D.E.

Don Elden  
Secretary

2/27/17  
Date

President Initial PH

Secretary Initial D.E.