

Dongola Unit School #66
Regular Board of Education Meeting
February 27, 2017

These minutes are unofficial until approved by the Board of Education.
Phil Miller called the Regular Board of Education Meeting to order at **6:06 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, John Goddard, Joni Lewis, Caroline Price, Carl Lingle and Amy Williams

2. APPROVAL OR AMENDING OF AGENDA

Motion made by Mark Eddleman seconded by Dana Eddleman to approve the agenda as amended.

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. MEETING MINUTES-

Motion made by Dana Eddleman seconded by Wayne Brown to approve the minutes from the regular board meeting on January 23, 2017 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

5. REPORTS-

Bills and Payroll

Motion made by Dana Eddleman seconded by Mark Eddleman to approve the January 2017 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 Dana Eddleman and seconded by Mark Eddleman to approve the January 2017 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 Dana Eddleman and seconded by Wayne Brown to approve the January 2017 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 Wayne Brown to approve the January 2017 Activity 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

ADA REPORT

Motion made by Dana Eddleman seconded by Wayne Brown to approve the January 2017 ADA report.

Vote:

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

SUPERINEDENT'S REPORT:

Motion made by Dana Eddleman seconded by Wayne Brown to allow Amy Williams as class sponsor and Janice and Richard Micheal as the chaperones for the senior class of 2017 senior trip.

Vote:

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

***MARK EDDLEMAN ARRIVED AT 6:26 P.M.**

President Initial P.M.

Secretary Initial D.E.

6. NEW BUSINESS:

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to approve Verizon Wireless as our vendor for 1 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 **Dana Eddleman** seconded by **Cherie Wright** to approve Tech Guys for a 3 year contract with E-RATE.

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** seconded by **Cherie Wright** to approve the certified seniority list.

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. CLOSE SESSION

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to go into closed session at **7: 26 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:

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 9:30 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

8. ACTION ON CLOSED SESSION ITEMS

Motion made by Mark Eddleman and seconded by Cherie Wright to hire Bethany Helf as the Jr. High Track Coach.

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 approve the January 23, 2017 minutes and keep them closed.

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 approve Joni Lewis' 1 year book keeper contract.

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 approve 1 year principal contract for John Goddard.

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. ADJOURN:

Motion made by Mark Eddleman seconded by Cherie Wright to adjourn at 9:35 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 Initial PM

Secretary Initial A.E


President

4/3/2017
Date


Secretary

4/3/2017
Date

President Initial PM

Secretary Initial DE