

Dongola Unit School #66
Regular Board of Education Meeting
April 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 **7:01 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	Present	Present	Absent	Present	Present

Others Present: Superintendent Dr. Paige Maginel, John Goddard, Salina Hilliard

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	Yes	Yes	Absent	Yes	Carried

3. PUBLIC COMMENT- NONE

4. MEETING MINUTES-

Motion made by Dana Eddleman seconded by Mark Eddleman to approve the minutes from the regular board meeting on April 3, 2017 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

Motion made by Wayne Brown seconded by Mark Eddleman to appoint Dr. Paige Maginel to conduct Oath of Office and Election of New President Action.

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 P.Y.

Secretary Initial D.E.

5. ADJOURN:

Motion made by Mark Eddleman seconded by Cherie Wright to adjourn at 7:05 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



President

5/22/2017

Date



Secretary

5/22/2017

Date

President Initial PM

Secretary Initial D.E

Dongola Unit School #66
Regular Board of Education Meeting
April 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 **7:06 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	Present	Present	Absent	Present	Present

Others Present: Superintendent Dr. Paige Maginel, John Goddard, Salina Hilliard

2. APPROVAL OR AMENDING OF AGENDA

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

3. PUBLIC COMMENT- NONE

4. ORGANIZATION OF THE BOARD

Motion made by Dana Eddleman seconded by Mary Gibson for Phil Miller as President of the Board of Education.

Motion made by Mark Eddleman seconded by Wayne Brown that Phil Miller be elected by acclamation.

Motion made by Phil Miller seconded by Wayne Brown that Mark Eddleman be elected the Vice President of the Board of Education by acclamation.

Motion made by Mary Gibson seconded by Mark Eddleman that Dana Eddleman be elected as the Secretary of the Board of Education by acclamation.

Motion made by Wayne Brown seconded by Mark Eddleman of the time and location of the Regular Board Meeting Schedule.

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 P/M

Secretary Initial D.E

Motion made by Wayne Brown seconded by Mark Eddleman to adopt the Board Policies and Code of Conduct.

Vote:

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

5. REPORTS-

Bills and Payroll

Motion made by Mark Eddleman seconded by Mary Gibson to approve the March 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	Yes	Yes	Absent	Yes	Carried

FINANCIAL REPORTS

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

Motion made by Mark Eddleman and seconded by Mary Gibson to approve the March 2017 Reconciliation 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 FUND REPORT

Motion made by Dana Eddleman seconded by Cherie Wright to approve the March 2017 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 P.M.

Secretary Initial D.E.

ADA REPORT

Motion made by Dana Eddleman seconded by Mary Gibson to approve the March 2017 ADA report.

Vote:

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

6. NEW BUSINESS:

Motion made by Mark Eddleman seconded by Cherie Wright to stay in the IHSA.

Vote:

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

7. CLOSE SESSION

Motion made by Wayne Brown seconded by Dana Eddleman to go into closed session at **8:09 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	Yes	Yes	Absent	Yes	Carried

Motion made by Dana Eddleman seconded by Mark Eddleman 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	Absent	Yes	Carried

President Initial PC

Secretary Initial D, E

8. ACTION ON CLOSED SESSION ITEMS

Motion made by Wayne Brown and seconded by Mark Eddleman to approve the closed session minutes from April 3, 2017.

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 Wayne Brown and seconded by Mark Eddleman to approve Julie Draper's contract.

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 Wayne Brown and seconded by Mary Gibson to approve Deb Wuebben as the district's treasurer.

Vote:

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

9. ADJOURN:

Motion made by Dana Eddleman seconded by Mark Eddleman to adjourn at 9:01p.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


President

5/22/2017
Date


Secretary

5/22/17
Date

President Initial PM

Secretary Initial DE