

Dongola Unit School #66
Regular Board of Education Meeting
January 22, 2018

These minutes are unofficial until approved by the Board of Education.
Phil Miller called the Regular Board of Education Meeting to order at **6: 05 p.m.**

1. CALL TO ORDER-ROLL CALL-RECITE PLEDGE OF ALLEGIANCE

Phil Miller	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Cherie Wright
Present	Present	Present	Absent	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis

***Mark Eddleman arrived at 6:07 p.m.**

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the agenda as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

3. PUBLIC COMMENT- NONE

4. MEETING MINUTES

Motion made by **John Snell** seconded by **Cherie Wright** to approve meeting minutes from the December 28 , 2017 meeting.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

5. REPORTS-

Bills and Payroll

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the December 2017 bills and payroll as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PM

Secretary Initial D.E

FINANCIAL REPORTS

Motion made by **John Snell** and seconded by **Dana Eddleman** to approve the December 2017 District Financial Report as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by **John Snell** and seconded by **Wayne Brown** to approve the December 2017 Reconciliation Report as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

ACTIVITY FUND REPORT

Motion made by **Wayne Brown** seconded by **Cherie Wright** to approve the December 2017 Activity report.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

ADA REPORT

Motion made by **John Snell** seconded by **Wayne Brown** to approve the December 2017 ADA report as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

SUPERINTENDENT'S REPORT

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

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PJT

Secretary Initial D.E

6. NEW BUSINESS:

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the Beta Club Convention trip February 28, 2018 through March 1, 2018.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

7. CLOSE SESSION

Motion made by **Dana Eddleman** seconded by **John Snell** to go into closed session at 7: 10 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 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. ***Exception 9:*** Student disciplinary cases. ***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	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by **Dana Eddleman** seconded by **John Snell** to return to open session at 9:57 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PM

Secretary Initial DE

8. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell seconded by Mark Eddleman to approve the closed session minutes from November 28, 2017.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Wayne Brown to approved the closed session minutes from 7/24/2017, 8/28/2017, 9/25/2017, 11/7/2017 and 11/28/2017.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Wayne Brown to hire Brian Clark as the Elementary Girls Basketball coach for the 2017-2018 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Wayne Brown to hire Michael Sadler as the Elementary Girls Basketball coach for the 2017-2018 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Mark Eddleman to hire Barry Keller as the High School Girls Softball coach for the 2017-2018 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Mark Eddleman to hire Jerry Duckworth as the Jr. High Track coach for the 2017-2018 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial P.H.

Secretary Initial P.E.

Motion made by John Snell seconded by Wayne Brown to hire Brittany Martin as the Jr. High Volleyball Coach for the 2017-2018 school year.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Wayne Brown to hire Michael Janke as the High School Boys baseball coach.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Mark Eddleman to recognize Daniel and Stephanie Theis as volunteer assistant High School Softball coaches.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Carried

Motion made by Mark Eddleman seconded by Dana Eddleman to hire Steve Anderson as a custodian.

Vote:

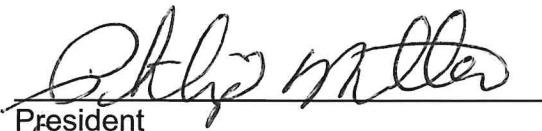
Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Carried

9. ADJOURN:

Motion made by Mark Eddleman seconded by John Snell to adjourn at 10:12 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Stephanie Theis	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried



 President



 Secretary

2/26/2018

 Date

2/26/2018

 Date

President Initial PH

Secretary Initial DE