

**Dongola Unit School #66**  
**Regular Board of Education Meeting**  
**December 28, 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: 01 p.m.

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

<b>Phil Miller</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</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:** Joni Lewis

**2. APPROVAL OR AMENDING OF AGENDA**

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

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</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- NONE**

- Seated New Board Member- Oath of Office- Stephanie Theis

**4. MEETING MINUTES**

Motion made by Wayne Brown seconded by Cherie Wright to approve meeting minutes from the November 28, 2017 meeting.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Abstain	Abstain	Absent	Yes	Yes	Carried

**5. REPORTS-**

**Bills and Payroll**

Motion made by Wayne Brown seconded by Dana Eddleman to approve the November 2017 bills and payroll as presented.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</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 **Dana Eddleman** and seconded by **Cherie Wright** to approve the November 2017 District Financial Report as presented.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

Motion made by **Wayne Brown** and seconded by **Dana Eddleman** to approve the November 2017 Reconciliation Report as presented.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

**ACTIVITY FUND REPORT**

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to approve the November 2017 Activity report.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Motion</b>
Yes	Yes	Yes	Yes	Absent	Yes	Yes	Carried

**ADA REPORT**

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to approve the November 2017 ADA report as presented.

**Vote:**

<b>Phil Miller</b>	<b>Cherie Wright</b>	<b>Dana Eddleman</b>	<b>Stephanie Theis</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 P.M.

Secretary Initial D.E.


- The board agreed to adjourn the meeting after the ADA report. Dr. Maginel was unable to attend due to family illness.

**10. ADJOURN:**

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 6:16 p.m.

**Vote:**

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

  
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 President

1/22/2018  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Secretary

1/22/2018  
 \_\_\_\_\_  
 Date

President Initial P.M.

Secretary Initial D.E.