

Dongola Unit School #66
Regular Board of Education Meeting
March 19, 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: 00 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	Present	Present	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, John Goddard, Robin Norman, Caroline Price

2. APPROVAL OR AMENDING OF AGENDA

Motion made by John Snell seconded by Wayne Brown 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 Wayne Brown seconded by John Snell to approve meeting minutes from the February 26, 2018 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 Wayne Brown to approve the February 2018 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

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FINANCIAL REPORTS

Motion made by **John Snell** and seconded by **Wayne Brown** to approve the February 2018 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 **Stephanie Theis** to approve the February 2018 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 **Dana Eddleman** seconded by **John Snell** to approve the February 2018 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 **Dana Eddleman** seconded by **John Snell** to approve the February 2018 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 **Wayne Brown** seconded by **Dana Eddleman** to approve John and Wanda Snell as chaperones for the senior trip.

Vote:

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

President Initial PH

Secretary Initial D.E

6. OLD BUSINESS

Motion made by **John Snell** seconded by **Cherie Wright** to approve intergovernmental agreement with Goreville High School.

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. NEW BUSINESS

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the resolution authorizing inter fund transfer from the capital projects fund to the operations and maintenance fund.

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 schedule public hearing for April 23, 2018 at 6:45 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

Motion made by **John Snell** seconded by **Cherie Wright** to ratify collective bargaining agreement.

Vote:

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

8. CLOSED 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 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*
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Secretary Initial DE

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

9. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell seconded by Stephanie Theis to accept the closed session minutes from February 26, 2018.

Vote:

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

Motion made by John Snell seconded by Mark Eddleman to hire Jordan Kirby as a teacher for the 2018- 2019 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 Cherie Wright to hire Christie Francis as a teacher for the 2018-2019 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 D.E

Motion made by John Snell seconded by Mark Eddleman to hire Chloe Isbell as a teacher for the 2018-2019 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 Stephanie Theis to rehire Rebecca Washington as a teacher for the 2018-2019 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 Cherie Wright to renew Janice Michael's one year contract.

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 Phil Miller seconded by Wayne Brown to adopt the resolution reference proposed reclassification and dismissal of John Goddard as presented and that the superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employee as specified in the Resolution.

Vote:

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


10. ADJOURN:

Motion made by John Snell seconded by Cherie Wright to adjourn at 10:11 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

4/23/2018
Date

4/23/2018
Date

President Initial P.M.

Secretary Initial D.E.