

Dongola Unit School #66
Special Board of Education Meeting
May 30, 2018

These minutes are unofficial until approved by the Board of Education.
 Mark Eddleman called the Special Board of Education Meeting to order at **5:33 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
Absent	Present	Present	Present	Absent	Present	Present

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis,

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Dana Eddleman** 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
Absent	Yes	Yes	Yes	Yes	Absent	Yes	Carried

3. PUBLIC COMMENT- NONE

4. CLOSED SESSION

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to go into closed session at **5:36 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.**

Vote:

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

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to return to open session at 8:25 p.m.

Vote:

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

President Initial ME

Secretary Initial DA

5. ACTION ON CLOSED SESSION ITEMS

Motion made by Wayne Brown seconded by Dana Eddleman to hire Jacob Lane 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
Absent	Yes	Yes	Yes	Yes	Absent	Yes	Carried

Motion made by Wayne Brown seconded by Cherie Wright to hire Danielle Barter 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
Absent	Yes	Yes	Yes	Yes	Absent	Yes	Carried

6. ADJOURN:

Motion made by Wayne Brown seconded by Stephanie Theis to adjourn at 8:27 p.m.

Vote:


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



 President

6-26-18

 Date



 Secretary

6/26/18

 Date

President Initial W.B.

Secretary Initial _____