

**Dongola Unit School #66**  
Regular Board of Education Meeting  
**January 29, 2019**

These minutes are unofficial until approved by the Board of Education.  
Phil Miller called the Regular Board of Education Meeting to order at **6:32p.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	Present	Present	Present	Present

**Others Present:** Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Ellie Rush, Paula Hall, Sally Casey and Rebecca Washington

**2. APPROVAL OR AMENDING OF AGENDA**

Motion made by **John Snell** seconded by **Cherie Wright** 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	Yes	Yes	Yes	Carried

**3. PUBLIC COMMENT-** Sally Casey- wanted to say that how much she is enjoying this school year. How the school as a whole is having a great year and appreciates the administration.

**4. MEETING MINUTES**

Motion made by **Wayne Brown** seconded by **John Snell** to approve meeting minutes from the board meeting on December 17, 2018.

**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	Yes	Yes	Yes	Carried

**5. REPORTS-**

**Bills and Payroll**

Motion made by **Dana Eddleman** seconded by **John Snell** to approve the December 2018 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	Yes	Yes	Yes	Carried

President Initial PM

Secretary Initial DE

## **FINANCIAL REPORTS**

Motion made by **John Snell** and seconded by **Wayne Brown** to approve the December 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 **Wayne Brown** and seconded by **Stephanie Theis** to approve the December 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 December 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 December 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

## **6. SUPERINTENDENT'S REPORT**

Motion made by **Dana Eddleman** seconded by **John Snell** to approve 2019 prom to be held at Von Jakub Vineyard.

**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

Motion made by Dana Eddleman seconded by John Snell to approve the noncertified 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

## **7. OLD BUSINESS**

Motion made by John Snell seconded by Dana Eddleman to approve PRESS Policy updates: 7:185, 6:130, 6:135, 5:20-E 7:50, 6:250, 6:240 and 6:220.

**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. NEW BUSINESS**

Motion made by Wayne Brown seconded by Dana Eddleman to approve the Beta Club Convention trip on February 27<sup>th</sup> and 28<sup>th</sup>.

**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 approve the High School Graduation for May 17, 2019 at 6:00 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 Dana Eddleman seconded by John Snell to approve the 8<sup>th</sup> grade class trip with Sarah Mead and Shauna Halphen as chaperones pending fingerprints.

**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 Dana Eddleman to approve the band trip to Quincy University for Clarinet Day.

**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 PH

Secretary Initial D.E

Motion made by Dana Eddleman seconded by Wayne Brown to approve the FFA trip.

**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 Dana Eddleman to approve the purchase of a 50/50 split with the music department to purchase a new Cannonball Saxophone.

**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 Wayne Brown seconded by Cherie Wright to approve the SDS Software purchase agreement and set up.

**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. CLOSED SESSION

Motion made by Dana Eddleman seconded by John Snell to go into closed session at **7:55 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..* **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 9:08 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 P/M

Secretary Initial D.E.

## 10. ACTION ON CLOSED SESSION ITEMS

Motion made by John Snell seconded by Mark Eddleman to accept the closed session minutes from December 17, 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

Motion made by John Snell seconded by Dana Eddleman to approve Micheala Sizemore as the volunteer assistant elementary girls basketball 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 Wayne Brown to approve Joni Lewis, Dongola Unit School Districts' Bookkeeper contract for the 2019-2020 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 approve the semi-annual review of closed session minutes: July 11, 2018, July 24, 2018, August 23, 2018, September 25, 2018, October 23, 2018, November 27, 2018 and December 17, 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

## 11. ADJOURN:

Motion made by Wayne Brown seconded by Mark Eddleman to adjourn at 9:20 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

Philip Miller  
President

Don Egan  
Secretary

2/26/2019  
Date

2/26/2019  
Date

President Initial P.M.

Secretary Initial D.E.