

Dongola Unit School #66
Regular Board of Education Meeting
April 30, 2019

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

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Ellie Rush

2. APPROVAL OR AMENDING OF AGENDA

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

3. PUBLIC COMMENT- NONE

4. MEETING MINUTES

Motion made by Dana Eddleman seconded by Wayne Brown to approve meeting minutes from the board meeting on March 26, 2019 meeting .

Vote:

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

Motion made by Dana Eddleman seconded by Wayne Brown to approve meeting minutes from the board meeting on April 2 , 2019 meeting .

Vote:

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

President Initial P.M.

Secretary Initial D.E.

Motion made by John Snell seconded by Dana Eddleman to appoint Dr. Paige Maginel to conduct the oath of office and election of the new president.

Vote:

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

Motion made by Dana Eddleman seconded by John Snell to adjourn sine die.

Vote:

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

1. CALL TO ORDER-ROLL CALL-

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

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Ellie Rush

2. ORGANIZATION OF THE BOARD-

❖ **Oath of Office-** Brenda Hogue, Mark Eddleman, Wayne Brown and Phil Miller

Nomination of President of the Board of Education- Phill Miller- ALL YES

Nomination of Vice- President of the Board of Education- Mark Eddleman- ALL YES

Nomination of Secretary of the Board of Education- Dana Eddleman- ALL YES

Time and Location of Regular Board Meetings- 4th Tuesday of the month- 6:30 p.m.- ALL YES

Adoption of Board Policies and Code of Conduct- ALL YES

3. APPROVAL OR AMENDING OF AGENDA

Motion made by John Snell seconded by Cherie Wright to approve the agenda as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PH

Secretary Initial DE

4. REPORTS-

Bills and Payroll

Motion made by John Snell seconded by Wayne Brown to approve the March 2019 bills and payroll as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

FINANCIAL REPORTS

Motion made by John Snell and seconded by Wayne Brown to approve the March 2019 District Financial Report as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Wayne Brown and seconded by Cherie Wright to approve the March 2019 Reconciliation Report as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	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 John Snell to approve the March 2019 Activity report.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	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 March 2019 ADA report as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PA

Secretary Initial A.E

DIRECTOR OF CURRICULUM AND INSTRUCTION REPORT:

Motion made by Wayne Brown seconded by Brenda Hogue to approve the Work Plan Revision.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

5. OLD BUSINESS-

Motion made by Dana Eddleman seconded by John Snell to approve PRESS policy updates 2:20, 2:50, 2:60, 2:80, 2:80-e, 2:120, 4:30, 4:100, 4:110, 4:130, 4:130-e, 4:150, 4:160, 4:170, 5:30, 5:60, 5:100, 5:220, 5:330, 6:15, 6:20, 6:60, 6:65, 6:185, 6:310, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305, 8:95, 3:40-e, 4:190

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Wayne Brown seconded by Mark Eddleman to approve board meeting dates.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

6. NEW BUSINESS-

Motion made by Dana Eddleman seconded by Mark Eddleman to approve the IHSA renewal.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	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 approve the MOU-Union County Safety Grant.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PH

Secretary Initial DE

Motion made by Dana Eddleman seconded by John Snell to approve the Intergovernmental Agreement with COPE School.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	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 2018-2019 amended calendar.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	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 Child and Family Connection Interagency Agreement.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

7. CLOSED SESSION

Motion made by Dana Eddleman seconded by Wayne Brown to go into closed session at **7: 21 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	Brenda Hogue	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 return to open session at 9:08 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	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 Dana Eddleman to accept the closed session minutes from March 26, 2019.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Carried

Motion made by John Snell seconded by Brenda Hogue to approve Julie Draper, SLP contract.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	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 Deb Wueben as the treasurer for Dongola Unit School District #66.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	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 hire Terri Chick for summer custodial work.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	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 Joni Lewis, Bookkeeper contract.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PH

Secretary Initial A.E.

9. ADJOURN:

Motion made by Wayne Brown seconded by Mark Eddleman to adjourn at 9:13 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	John Snell	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried



President



Secretary

5/28/2019

Date

5/28/2019

Date

President Initial PM

Secretary Initial AE