

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

These minutes are unofficial until approved by the Board of Education.  
John Snell called the Regular Board of Education Meeting to order at 6:30 p.m.

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

<b>Phil Miller</b>	<b>Dana Eddleman</b>	<b>Brenda Hogue</b>	<b>Mark Eddleman</b>	<b>John Snell</b>	<b>Wayne Brown</b>	<b>Cherie Wright</b>
Present	Present	Present	Absent	Absent	Present	Absent

**Others Present:** Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Ellie Rush, Lynette Westhall, Raechel Ward, Jennifer Suthard, Andrea Dahmer

**2. APPROVAL OR AMENDING OF AGENDA**

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

**Vote:**

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

**3. PUBLIC COMMENT- NONE**

**4.** Motion made by Wayne Brown seconded by Brenda Hogue to call a public hearing to order concerning tuition waiver.

**Vote:**

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

**5.** Motion made by Dana Eddleman seconded by Brenda Hogue to submit the tuition waiver to ISBE.

**Vote:**

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

President Initial PM-

Secretary Initial Chw

## **6. MEETING MINUTES**

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to approve meeting minutes from the board meeting on June 21, 2019 meeting .

**Vote:**

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

## **7. REPORTS-**

### **Bills and Payroll**

Motion made by **Wayne Brown** seconded by **Brenda Hogue** to approve the June 2019 bills and payroll as presented.

**Vote:**

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

## **FINANCIAL REPORTS**

Motion made by **Wayne Brown** and seconded by **Dana Eddleman** to approve the June 2019 District Financial Report as presented.

**Vote:**

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

Motion made by **Wayne Brown** and seconded by **Brenda Hogue** to approve the June 2019 Reconciliation Report as presented.

**Vote:**

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

## **ACTIVITY FUND REPORT**

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to approve the June 2019 Activity report.

**Vote:**

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

President Initial PM

Secretary Initial CRW

## **8. NEW BUSINESS-**

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to approve the hazardous transportation route.

**Vote:**

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

Motion made by **Wayne Brown** seconded by **Brenda Hogue** to accept the CDS technology bid.

**Vote:**

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

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to approve the MOU with Headstart.

**Vote:**

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

Motion made by **Dana Eddleman** seconded by **Brenda Hogue** to approve the lease agreement with Headstart.

**Vote:**

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

Motion made by **Dana Eddleman** seconded by **Brenda Hogue** to approve the St. Jude's the use of our facilities.

**Vote:**

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

Motion made by **Dana Eddleman** seconded by **Brenda Hogue** to create a volunteer colorguard coach position.

**Vote:**

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

Motion made by **Dana Eddleman** seconded by **Brenda Hogue** to create a volunteer bowling coach position.

President Initial PH

Secretary Initial CRW

**Vote:**

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

## **9. CLOSED SESSION**

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to go into closed session at 7: 35 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 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 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	Absent	Yes	Yes	Absent	Absent	Yes	Carried

Motion made by **Wayne Brown** seconded by **Brenda Hogue** to return to open session at 8:56 p.m.

**Vote:**

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

## **10. ACTION ON CLOSED SESSION ITEMS**

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to accept the closed session minutes from June 21, 2019.

**Vote:**

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

Motion made by **Wayne Brown** seconded by **Brenda Hogue** to hire Andrea Dahmer as teacher for the 2019-2020 school year.

**Vote:**

President Initial PM

Secretary Initial CLW

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

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to approve the semi-annual review of minutes from meeting dates: January 29, 2019, February 26, 2019, March 26, 2019, April 30, 2019, May 21, 2019, May 28, 2019 and June 21, 2019.

**Vote:**

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

Motion made **Wayne Brown** seconded by **Dana Eddleman** to recognize Tyler Sopczak as the volunteer high school basketball coach.

**Vote:**

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

# **11. ADJOURN:**

Motion made by **Wayne Brown** seconded by **Dana Eddleman** to adjourn at 9:05 p.m.

**Vote:**

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

  
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President

  
\_\_\_\_\_  
Secretary

8/22/2019  
\_\_\_\_\_  
Date

8-22-19  
\_\_\_\_\_  
Date

President Initial PH

Secretary Initial CW