

Dongola Unit School #66
Regular Board of Education Meeting
October 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 **6:30 p.m.**

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

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Terri Chick, Scott Hickam, Steve Anderson, Scott Saterlee and Gail White

2. APPROVAL OR AMENDING OF AGENDA

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

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

3. PUBLIC COMMENT- Dr. Maginel discussed Shop With A Cop. Dr. Maginel read a thank you note from SIU.

4. MEETING MINUTES

Motion made by **Wayne Brown** seconded by **Brenda Hogue** to approve meeting minutes from the board meeting on September 24, 2019.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by **Wayne Brown** seconded by **Mark Eddleman** to approve the meeting minutes from the special board meeting on September 24, 2019.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial PM

Secretary Initial D.E.

5. REPORTS-

Bills and Payroll

Motion made by **Brenda Hogue** seconded by **Cherie Wright** to approve the September 2019 bills and payroll as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

FINANCIAL REPORTS

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

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

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

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

ACTIVITY FUND REPORT

Motion made by **Dana Eddleman** seconded by **David Gaddis** to approve the September 2019 Activity report.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial P.M.

Secretary Initial D.E.

ADA REPORT

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to approve the September 2019 ADA report as presented.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

6. SUPERINTENDENT'S REPORT –

Motion made by **Wayne Brown** seconded by **Cherie Wright** to approve the Ameren/Lime Energy Audit.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

7. NEW BUSINESS-

Motion made by **Dana Eddleman** seconded by **Brenda Hogue** to approve the Health Life Safety Report.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by **Wayne Brown** seconded by **Mark Eddleman** to approve the 2018-2019 audit.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by **Dana Eddleman** seconded by **David Gaddis** to approve the payment to Union County Safety Grant in the amount of \$7,268.63.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

President Initial P/M

Secretary Initial D.E

Motion made by Dana Eddleman seconded by Mark Eddleman to approve starting a chess club.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Dana Eddleman seconded by Brenda Hogue to accept the Head Start food service agreement.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Brenda Hogue seconded by Cherie Wright to approve the AIR Contract.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Brenda Hogue seconded by Mark Eddleman to approve the Handy Helpers Benefit Dinner.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	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 **8:31 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 representative, 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*

President Initial P.M.

Secretary Initial D.E.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by Wayne Brown seconded by Dana Eddleman to return to open session at 9:40 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

9. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by Dana Eddleman to accept the closed session minutes from September 24, 2019.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried

10. ADJOURN:

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 9:43 p.m.

Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Carried



President



Secretary

11/26/19

Date

11/26/19

Date

President Initial P.M.

Secretary Initial D.E.