## Dongola Unit School #66

Special Board of Education Meeting

March 10, 2021

These minutes are unofficial until approved by the Board of Education. Phil Miller called the Regular Board of Education Meeting to order at <u>6:31 p.m.</u>

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

#### Vote:

Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	l:	Wayne Brown	Motion
Present	Present	Present	Present	Present	Present	Present	Carried

**Others Present**: Superintendent Dr. Paige Maginel, Joni Lewis, Lyndsey Ferguson, Ellie Rush, Scott Satterlee, Gail White.

# 2. APPROVAL OR AMENDING OF AGENDA

Motion made by <u>Dana Eddleman</u> seconded by <u>David Gaddis</u> to approve the agenda as presented.

### Vote:

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

# 3. PUBLIC COMMENT- None

## 8. NEW BUSINESS

Motion made by <u>Dana Eddleman</u> seconded by <u>Wayne Brown</u> to accept the Samron Midwest contracting in Murphysboro Option #1 for \$274,410 bid.

#### Vote:

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

Motion made by <u>Mark Eddleman</u> seconded by <u>Dana Eddleman</u> to approve the April 9 and April 23, 2021 Homecoming and Prom dates.

## Vote:

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

President Initial PHSecretary Initial Ark.

## 9. CLOSED SESSION

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to go into closed session at 7:38 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 semiannual review of the minutes as mandated by Section 2.06

### Vote:

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

Motion made by **Dana Eddleman** seconded by **Wayne Brown** to return to open session at 7:56 p.m.

### Vote:

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

## 11. ADJOURN:

Motion made by Wayne Brown seconded by Mark Eddleman to adjourn at 7:58 p.m.

#### Vote:

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

Secretary

 $\frac{4/27/2 \cdot 2/}{\text{Date}}$