Dongola Unit School #66

Special Board of Education Meeting April 8, 2021

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

Vote:

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

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Lyndsey Ferguson, Scott Satterlee.

2. APPROVAL OR AMENDING OF AGENDA

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

Vote:

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

3. PUBLIC COMMENT- None

8. NEW BUSINESS

Motion made by **Wayne Brown** seconded by **Brenda Hogue** to approve the contract with Samron Midwest Contracting for Heath Life Safety Project.

Vote:

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

11. ADJOURN:

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 6:43 p.m.

Vote:

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

 $\frac{8/10/2021}{\text{Date}}$

President Initial PIX

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Secretary Initial