

**Dongola Unit School #66**  
**Regular Board of Education Meeting**  
**March 22, 2022**

These minutes are unofficial until approved by the Board of Education.  
Phil Miller called the Regular Board of Education Meeting to order at **6:33 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
Present	Present	Present	Present	Present	Absent	Present	Carried

**Others Present:** Superintendent Dr. Paige Maginel, Joni Lewis, Salina Hilliard, Ellie Rush, Lyndsey Paulding, Terri Chick, Julie Chapman, Jennifer Suthard, Kathryn Kennedy, Raechel Ward, Caroline Price.

**2. APPROVAL OR AMENDING OF AGENDA**

Motion made by **Wayne Brown** seconded by **Cherie Wright** 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	Absent	Yes	Carried

**3. PUBLIC COMMENT- None**

**4. Meeting Minutes**

Motion made by **Wayne Brown** seconded by **Brenda Hogue** to approve the regular meeting minutes from **February 22, 2022.**

**Vote:**

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

**5. Consent Agenda**

Motion made by **Wayne Brown** seconded by **Cherie Wright** to approve the consent agenda.

**Vote:**

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

President Initial PM

Secretary Initial D.E

### Director of Curriculum Report

Motion made by Wayne Brown seconded by Cherie Wright to approve the consolidated district plan.

**Vote:**

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

Motion made by Wayne Brown seconded by Cherie Wright to approve the Education to Career Pathways MOU.

**Vote:**

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

### Principal's Report

Motion made by Dana Eddleman seconded by Wayne Brown to approve the annual renewal of membership with IHSA.

**Vote:**

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

### 6. NEW BUSINESS

Motion made by Dana Eddleman seconded by Wayne Brown to approve the Ameren LED project.

**Vote:**

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

Motion made by Dana Eddleman seconded by Cherie Wright to approve moving forward with the maintenance grant parking lot project.

**Vote:**

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

President Initial P.M.

Secretary Initial D.E.

Motion made by Wayne Brown seconded by Cherie Wright to approve certified sub pay of \$100.

Vote:

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

## 8. CLOSED SESSION

Motion made by Dana Eddleman seconded by Wayne Brown to go into closed session at 7:10 p.m. For **Exception 1-** The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, **Exception 2:** Collective negotiating matter 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	David Gaddis	Wayne Brown	Motion
Yes	Yes	Yes	Yes	Yes	Absent	Yes	Carried

Motion made by Wayne Brown seconded by Cherie Wright to return to open session at 9:12 p.m.

Vote:

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

## 9. ACTION ON CLOSED SESSION ITEMS

Motion made by Cherie Wright seconded by Brenda Hogue to approve the closed session minutes from **February 22, 2022** as presented.

Vote:

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

President Initial PM

Secretary Initial D.E

Motion made by Cherie Wright seconded by Brenda Hogue to approve the leave of absence for Rebecca Bracken for the rest of the school year.

**Vote:**

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

Motion made by Cherie Wright seconded by Dana Eddleman to accept the resignation letter from James D. Brown.

**Vote:**

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

Motion made by Cherie Wright seconded by Dana Eddleman to accept the resignation of Jodi Davis.

**Vote:**

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

Motion made by Cherie Wright seconded by Dana Eddleman to adopt the Resolution of the dismissal of Verlene Meadows as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employee as specified in the Resolution.

**Vote:**

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

Motion made by Cherie Wright seconded by Wayne Brown to adopt the Resolution of the dismissal of Mark Gilley as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employee as specified in the Resolution.

**Vote:**

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

Motion made by Cherie Wright seconded by Dana Eddleman to adopt the Resolution of the dismissal of Kathryn Kennedy as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employee as specified in the Resolution.

**Vote:**

President Initial RM

Secretary Initial DE

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

Motion made by Cherie Wright seconded by Dana Eddleman to adopt the Resolution of the dismissal of Jennifer Suthard as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employee as specified in the Resolution.

**Vote:**

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

#### 10. ADJOURN:

Motion made by Wayne Brown seconded by Dana Eddleman to adjourn at 9:17 p.m.

**Vote:**

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

  
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President

4/26/2022  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

4/26/22  
\_\_\_\_\_  
Date

President Initial PM

Secretary Initial D.E.