Dongola Unit School #66

Special Board of Education Meeting

March 13, 2023

These minutes are unofficial until approved by the Board of Education. Phil Miller called the Regular Board of Education Meeting to order at <u>5:36 p.m.</u>

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

Vote:

| Phil Miller | Cherie Wright | Dana Eddleman | Brenda Hogue | Mark Eddleman | | | Motion |
|----------------|------------------|------------------|-----------------|------------------|--------|---------|---------|
| Present | Present | Absent | Present | Present | Absent | Present | Carried |

Others Present: Superintendent Dr. Paige Maginel, Joni Lewis, Ellie Rush, Praveen Sunny, and Scott Saterlee

2. APPROVAL OR AMENDING OF AGENDA

Motion made by <u>Wayne Brown</u> seconded by <u>Mark Eddleman</u> to approve the agenda as presented.

Vote:

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

3. PUBLIC COMMENT- NONE

4.NEW BUSINESS

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to let parking lot to bid. **Vote:**

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

4. CLOSED SESSION

Motion made by <u>Wayne Brown</u> seconded by <u>Mark Eddleman</u> to go into closed session at **6:02 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.. classes 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

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

President Initial P/1

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Motion made by Wayne Brown seconded by Mark Eddleman to return to open session at 6:08 p.m.

Vote:

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

5. ADJOURN:

Motion made by Mark Eddleman seconded by Wayne Brown to adjourn at 6:09 p.m.

Vote:

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

 $\frac{3/28/23}{\text{Date}}$

President Initial PH