Dongola Unit School #66

Special Board of Education Meeting April 11, 2023

These minutes are unofficial until approved by the Board of Education. Phil Miller called the Regular Board of Education Meeting to order at 5:30 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	Present	Present	Present	Absent	Present	Absent	Carried

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

2. APPROVAL OR AMENDING OF AGENDA

Motion made by **Dana Eddleman** seconded by **Cherie Wright** to approve the agenda as presented.

Vote:

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

3. PUBLIC COMMENT- NONE

*Mark Eddleman arrived at 5:34 p.m.

4. Motion made by **Dana Eddleman** seconded by **Brenda Hogue** to accept the base bid and alternate bid #2 from Samron Construction for the parking lot project, Vote:

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

5. ADJOURN:

Motion made by **Dana Eddleman** seconded by **David Gaddis** to adjourn at 6:02 p.m.

Vote:

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

President Initial

Secretary Initial Chu