## Dongola Unit School #66

Regular Board of Education Meeting June 27, 2023

These minutes are unofficial until approved by the Board of Education.

Dana Eddleman called the Regular Board of Education Meeting to order at 6:30 p.m.

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

#### Vote:

Phil Miller	Cherie Wright		Brenda Hogue	Mark Eddleman	David Gaddis	Tyler Eddleman	Motion
Present	Present	Present	Present	Present	Present	Present	Carried

**Others Present**: Superintendent Dr. Paige Maginel, Joni Lewis, Ellie Rush, Julie Thrower, Daniel Altbritter, John Summers, Josh Stafford, John Maginel, Caroline Price, Paula Hall, Sherry Parr, Terry Flores, Jamie Flores

# 2. APPROVAL OR AMENDING OF AGENDA

Motion made by <u>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to approve the agenda as presented.

#### Vote:

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

# 3. PUBLIC COMMENT- Introduction of the visitors from Vienna.

# 4. MEETING MINUTES

Motion made by <u>Phil Miller</u> seconded by <u>Cherie Wright</u> to approve meeting minutes from the board meeting on May 16, 2023.

#### Vote:

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

Motion made by <u>Brenda Hogue</u> seconded by <u>Cherie Wright</u> to approve meeting minutes from the board meeting on May 23, 2023.

#### Vote:

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

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# 5. REPORTS:

Motion made by <u>Cherie Wright</u> seconded by <u>David Gaddis</u> to approve the consent agenda.

## Vote:

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

## **6.OLD BUSINESS:**

Motion made by **Phil Miller** seconded by **Mark Eddleman** to approve the Prairie State Insurance payment.

#### Vote:

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

## **7.NEW BUSINESS:**

Motion made by <u>Phil Miller</u> seconded by <u>Brenda Hogue</u> to approve the authorization to make end of year transfers to close the books.

## Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to approve the 2023-2024 school calendar.

#### Vote:

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

## 8. CLOSED SESSION

Motion made by Tyler Eddleman seconded by Dave Gaddis to go into closed session at 8:11 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: 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

President Initial D. E

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Secretary Initial CKW

#### Vote:

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

Motion made by <u>Tyler Eddleman</u> seconded by <u>Cherie Wright</u> to return to open session at 10:37 p.m.

### Vote:

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

# 9. ACTION ON CLOSED SESSION ITEMS

Motion made by <u>Dave Gaddis</u> seconded by <u>Brenda Hogue</u> to approve the closed session minutes from May 23, 2023

#### Vote:

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

Motion made by <u>Dave Gaddis</u> seconded by <u>Mark Eddleman</u> to approve the closed session minutes from May 16, 2023.

### Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Tyler Eddleman</u> to hire Katie Goss as the cross country coach.

#### Vote:

	Phil Miller	Cherie Wright	Dana Eddleman	Brenda Hogue	Mark Eddleman	David Gaddis	Tyler Eddleman	Motion
Y	/es	Yes	Yes	Yes	Yes	Yes	Yes	Carried

Motion made by <u>Cherie Wright</u> seconded by <u>Phil Miller</u> to hire Dave Burkholder as the grade school girls basketball coach.

#### Vote:

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

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Secretary Initial CKW

Motion made by <u>Cherie Wright</u> seconded by <u>Tyler Eddleman</u> to hire Russ Marsh as the high school boys basketball coach.

#### Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>David Gaddis</u> to hire Jeff Rush as the athletic director.

### Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Tyler Eddleman</u> to hire Presley Hoffman as the Jr. High Volleyball coach.

#### Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>David Gaddis</u> to hire Jared Zoelzer has a teacher pending the start of his middle school endorsement by March 2024.

#### Vote:

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

Motion made by <u>Cherie Wright</u> seconded by <u>Brenda Hogue</u> to accept the resignation of Dave Burkholder as the grade school boys basketball coach.

## Vote:

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

## 10. ADJOURN:

Motion made by <u>Cherie Wright</u> seconded by <u>David Gadids</u> to adjourn at 10:45 p.m.

## Vote:

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

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8/10/23 Date 8-10-23 Date