

# **SPECIAL BOARD MEETING MINUTES**

Monday, December 19, 2022

Chair Ron Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 5:17 PM in the Dover-Eyota High School Media Center. Other Board members present: Tamara DeMuth, Riley Hammel, Jessica McFarlen, Shawwna Seaquist and Superintendent Jeremy Frie. Absent: Heather Duellman, and James Johnson. Also in attendance was Administrative Assistant Tara Dabelstein.

The Pledge of Allegiance was recited.

## Approve the Agenda

A motion was made by Member DeMuth, seconded by Member McFarlen, and carried unanimously to approve the agenda.

## **NEW BUSINESS**

Approve Contracting with School Management Services– Client Services Manager Jackie Paradis with School Management Services presented to the school board and shared with them what School Management Services is and how their services will work with and for our district. Ms. Paradis shared that she will be the Lead Client Service Manager for Dover-Eyota.

A motion was made by Member Hammel, seconded by Member McFarlen, and carried unanimously to approve contracting with School Management Services.

## Authorize School Management Services as Authorized Signers for Dover-Eyota Public Schools with the ability to initiate wire transfers through Bremenr Bank

A motion was made by Member McFarlen, seconded by Member Hammel, and carried unanimously to authorize Superintendent Jeremy Frie, and Daniel Schroeder and Jackie Paradis of School Management Services as Authorized Signers for Dover-Eyota Public Schools with the ability to initiate wire transfers through Bremer Bank, and remove Michael Carolan and Gary Betcher.

Nexus Update on Final Elementary Project – Mr. Russ Schumacher presented to the school board. Sharing floor plans, videos, and the different carpet and tile samples.

Approve Nexus Contract – A motion was made by Member DeMuth, seconded by Member McFarlen, and carried unanimously to approve Nexus Contract.

## Approve Reassignment of Duties for Gary Betcher

A motion was made by Member McFarlen seconded by Member Hammel, and carried unanimously to approve the reassignment of duties for Gary Betcher.

## **ADJOURNMENT**

A motion was made by Member McFarlen, seconded by Member DeMuth, and carried unanimously to adjourn the meeting at 5:51PM.

Heather Duellman, Clerk  
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