SPECIAL BOARD MEETING MINUTES

Monday, November 28, 2022

Chair Ron Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 6:00 PM in the Dover-Eyota High School Media Center. Other Board members present: Tamara DeMuth, Heather Duellman, Riley Hammel, James Johnson, Shawnna Seaquist and Superintendent Jeremy Frie. Absent: Jessica McFarlen. Also in attendance was Administrative Assistant Tara Dabelstein.

The Pledge of Allegiance was recited.

Approve the Amended Agenda

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

DISCUSSION ITEMS

<u>Building Project Updates</u>— Superintendent Frie shared project plans on both elementary and secondary level. Showing the different floor plans and areas in each building that are being worked on. There was a lot of discussion regarding the plans and the different areas and ideas that are being looked at.

<u>Superintendent Evaluation Process</u> – <u>Superintendent Frie shared a document with the school board that was updated with his goals. These goals were gone over and discussed with the school board. After discussing these goals, it was decided that these goals would be presented for approval at the December Board Meeting.</u>

<u>Approve Teamsters Contract</u> – Members DeMuth and Johnson shared what the negotiations process looked like with the other board members. The Teamsters have approved the newly negotiated contract and the Memorandum of Understanding that was presented to them.

A motion was made by Member Hammel, seconded by Member Seaquist, and carried unanimously to approved the Teamsters 2022-2023 Contract and Memorandum of Understanding as negotiated and approved by the Teamsters Union.

<u>Miscellaneous Topics</u> – Member Hammel brought up for discussion the bus driver shortage and asked what we might be able to do to help this situation. Different ideas were discussed on things the district could look at such as, pay, and supporting the drivers with discipline actions for behavior issues, along with strong administration support and different way to try to attract more people. Superintendent Frie shared that the filming for the bus driver advertisement would be shared soon and it was a general consensus that the bus driver schedule is a hard schedule to fill with it being split shifts.

ADJOURNMENT

A motion was made by Member Hammel, seconded by Member Seaquist, and carried unanimously to adjourn the meeting at 7:58 PM.

Heather Duellman, Clerk TD