

SPECIAL BOARD MEETING MINUTES

Tuesday, September 20, 2022

Chair Ron Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 5:32 AM in the Dover-Eyota High School Media Center. Other Board members present: Tamara DeMuth, Heather Duellman, Riley Hammel, James Johnson, Jessica McFarlan, Shawna Seaquist and Superintendent Jeremy Frie. Absent: None. Also in attendance was Administrative Assistant Tara Dabelstein.

The Pledge of Allegiance was recited.

Approve the Agenda

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

NEW BUSINESS

Adopt the Proposed 2022 Payable 2023 Levy – Superintendent Frie recommended the Board approve the maximum proposed levy at this time. Superintendent Frie relayed that the Board could decrease it in December when approving the final levy, but would not be able to increase it at that time.

A motion was made by Member McFarlan, seconded by Member Seaquist, and carried unanimously to adopt the maximum proposed 2022 Payable 2023 Levy.

Board Discussion on Building Project – Superintendent Frie passed out a document to the board members which was created by Member Johnson. Member Johnson shared that the building and Grounds Committee wanted to update the other board members on what has been happening in the Committee meetings. Member Johnson discussed different options which the Building & Grounds Committee has come up with, explaining each one, what some pros and cons are and what the ramifications could be on the overall project. Member Johnson stated that the Building & Grounds Committee was looking for guidance from the other Board Members on where to go from here regarding the Nexus contract and which option the other board members would support. The other Building & Grounds Committee Members discussed other concerns and shared their input. The Board discussed different concerns and questions, the project needs, and the different options that are available. The School Board Members were all in agreement allowing the Building & Grounds Committee to negotiate fees on the School Boards behalf regarding the Nexus phase II contract.

ADJOURNMENT

A motion was made by Member McFarlan, seconded by Member Hammel, and carried unanimously to adjourn the meeting at 7:34 AM.

Heather Duellman, Clerk
TD