

SPECIAL BOARD MEETING MINUTES

Monday, May 23, 2022

Chair Ron Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 6:04 PM in the Dover-Eyota High School Media Center. Other Board members present: Tamara DeMuth, Heather Duellman, Riley Hammel, James Johnson, Jessica McFarlan, Shawwna Seaquist, and Superintendent Mike Carolan. 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 DeMuth, and carried unanimously to approve the agenda.

NEW BUSINESS

Approve Resolution to hold Referendum on Vote August 9, 2022 –

A motion was made by Member DeMuth, seconded by Member Hammel, and carried unanimously to approve the following resolution (Attachment A)

The Board discussed the sentence structure of question one and debated about rearranging the sentences to put more focus on the classroom construction, CTEC and FACS. It was discussed that the suggested changes would need to go back to the lawyer and then it would need to go before the board again for approval, all before May 27th. It was decided to leave the question as written.

A roll call vote was taken with the following voting in favor: DeMuth, Duellman, Hammel, Johnson, Seaquist, and Pagel. Those voting against the same: none. The motion carried unanimously.

Consent – Accept Resignations

A motion was made by Member Johnson, seconded by Member Seaquist, and carried unanimously to accept the:

Resignations: TIM CHAPPELL Theatre Director, NICOLE POCHRON HS Health Office Assistant, BLAKE JULIAN HS/MS Science Teacher, and JESSICA GROBE Varsity Softball Coach.

ADJOURNMENT

A motion was made by Member McFarlan, seconded by Member DeMuth, and carried unanimously to adjourn the meeting at 6:27 PM.

Heather Duellman, Clerk
TD