

# **SPECIAL BOARD MEETING MINUTES**

Thursday, May 5, 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, Jessica McFarlan, Shawna 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 Johnson, seconded by Member DeMuth, and carried unanimously to approve the agenda.

## **NEW BUSINESS**

Nexus Referendum Proposal – Chair Pagel started by explaining that the purpose of the meeting was to inform the school board and the community members in attendance about the building project, funding, and to answer any questions that there might be regarding the building project and referendum.

The Nexus team consisted of Rob Brown, Russ Schumacher, Brent Jones, and Mike David. Rob Brown started by going through the survey results and data, and then Brent Jones continued and went through the building project and budget items.

After Mr. Jones went through the building project, the School Board took a brief recess at 8:04 pm to allow interested board members to tour the High School/Middle School building to see the areas of concern listed in the building project. The School Board returned from recess at 8:49 pm.

The school board members were able to ask questions and get answers to better understand the project, the budget, the next steps, and the process.

## **ADJOURNMENT**

A motion was made by Member DeMuth, seconded by Member Johnson, and carried unanimously to adjourn the meeting at 9:00 PM.

Heather Duellman, Clerk  
TD