

# **SPECIAL BOARD MEETING MINUTES**

Monday, May 24, 2021

Chair Ron Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 5:08 PM in the Dover-Eyota High School Media Center. Other Board members present: Don Andring, Tamara DeMuth, Heather Duellman, James Johnson, Jessica McFarlen, Shawna Seaquist, and Superintendent Mike Carolan. Absent: None. Also in attendance were Teaching & Learning Specialist Heather Lyke, Business Manager Gary Betcher, and Administrative Assistant Tara Dabelstein.

The Pledge of Allegiance was recited.

## Approve the Amended Agenda

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

## Reports/Discussion Items

### **Proposed Voluntary Placement of Teacher on Unrequested Leave of Absence**

A motion was made by Member Johnson, to adopt the Resolution Approving an Agreement and Placing a teacher on Unrequested Leave of Absence. The motion was seconded by Member Seaquist and upon roll call vote, with the following voting in favor: Andring, DeMuth, Duellman, Johnson, McFarlen, Seaquist and Pagel and the following voting against the same: none, the motion passed unanimously.

## **ADJOURNMENT**

A motion was made by Member Johnson, seconded by Member DeMuth, and carried unanimously to adjourn the meeting at 5:13 PM.

Heather Duellman, Clerk  
Td