

SPECIAL BOARD MEETING MINUTES

November 13, 2020

Chair Ron Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 3:04 PM virtually via Microsoft Teams. Other Board members present: Don Andring, Julie Austinson, Heather Duellman, James Johnson, Linda Nelson, and Superintendent Mike Carolan. Absent: Jessica McFarlen. Also in attendance was Business Manager Gary Betcher and Administrative Assistant Tara Dabelstein.

The Pledge of Allegiance was recited.

Approve the Agenda

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

NEW BUSINESS

Adopt the Resolution Canvassing Return of Votes of School District General Election

A motion was made by Member Andring, seconded by Member Austinson, to adopt the Resolution Canvassing Return of Votes of the School District General Election (Attachment A). A roll call vote was taken with the following vote in favor: Andring, Austinson, Duellman, Johnson, Nelson, and Pagel. Those voting against the same: none. The motion carried unanimously

ADJOURNMENT

A motion was made by Member Nelson, seconded by Member Austinson, and carried unanimously to adjourn the meeting at 3:11PM.

Julie Austinson, Clerk
Td