SPECIAL BOARD MEETING MINUTES

November 2, 2020

Chair Ron Pagel called the regular meeting of the Dover-Eyota Board of Education, District #533, to order at 6:01 PM in the Dover-Eyota High School Media Center and 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 were High School Principal Todd Rowekamp, Elementary Principal Dr. Jeanne Svobodny, Activities Director/Assistant Principal John Ostrowski, Teaching & Learning Director Nick Truxal, Business Manager Gary Betcher, and Administrative Assistant Tara Dabelstein.

The Pledge of Allegiance was recited.

NEW BUSINESS

COVID-19 Distance Learning Plan and Proposed Modifications

Supt. Carolan went through the COVID-19 and Distance Learning Discussion PowerPoint that described the current situation with COVID-19 in our buildings, affecting our students, staff and families. And laid out the proposition for moving the learning model to:

- Elementary Pre-K through Grade 3 continues in-person as long as it is safe
- Elementary school Grades 4 and 5 move to Distance Learning beginning November 6th and going through November 24th
- Middle/High School shift to Distance Learning beginning November 5th until December 22nd
- All athletic and extra-curricular programs will be on hold until at least November 17th

A motion was made by Member Nelson and seconded by Member Austinson to approve the proposed plan changing the learning model. A roll call vote was taken with the following voting in favor: Austinson, Duellman, Nelson, Johnson, and Pagel. Those voting against the same: Andring. The motion carried with majority vote.

ADJOURNMENT

A motion was made by Member Nelson, seconded by Member Johnson, and carried unanimously to adjourn the meeting at 6:31 PM.

Julie Austinson, Clerk Td