

# SPECIAL BOARD MEETING MINUTES

May 30, 2017

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: Julie Austinson, Andrea Lehnertz, Linda Nelson, Todd Peterson, Matt Wrubel, and Superintendent Mike Carolan. Absent: Don Andring. Also in attendance was Administrative Assistant Chris Berg.

The Board recited the Pledge of Allegiance.

## Approve the Agenda

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

## **OLD BUSINESS**

### Accept the Parking Lot Seal Coating Quote

Purchasing Committee Member Todd Peterson advised that two quotes had been received: Burton Asphalt at \$18,125 and M&M Construction, Inc. at \$36,125. Supt. Carolan and Chair Pagel had each checked the reputation of Burton Asphalt and had found no complaints.

A motion was made by Member Peterson, seconded by Member Nelson, and carried unanimously to accept the seal coating quote from Burton Asphalt & Seal Coating at \$18,125.

### Accept the Elementary Lighting Quote

Purchasing Committee Member Todd Peterson relayed that two quotes had been received: Don's Electric at \$34,265 and Total Electric at \$27,750. Supt. Carolan advised that both quotes included disposal of old lights and assistance with the rebate process.

A motion was made by Member Peterson, seconded by Member Lehnertz, and carried unanimously to accept the elementary lighting quote from Total Electric at \$27,750.

## **NEW BUSINESS**

### Resolution Nonrenewing Judith Becker

A motion was made by Member Nelson, and seconded by Member Lehnertz to adopt the following resolution:

#### RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF JUDITH BECKER, A PROBATIONARY TEACHER

WHEREAS, Judith Becker is a probationary teacher in Independent School District No.533.  
BE IT RESOLVED, by the School Board of Independent School District No.533, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Judith Becker, a probationary teacher in Independent School District No.533, is hereby terminated at the close of the current 2016-2017 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

#### NOTICE OF TERMINATION AND NON-RENEWAL

Ms. Judith Becker  
466 Glenview Ct.  
Winona MN 55987

Dear Ms. Becker:

You are hereby notified that at a special meeting of the School Board of Independent School District No. 533 held on May 30, 2017, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2017-2018 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

Yours very truly,  
SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 533  
Julie Austinson  
Clerk of the School Board

A roll call vote on the motion resulted in the following voting in favor: Nelson, Austinson, Pagel, Peterson, Lehnertz, and Wrubel. Those voting against the same: none. The motion carried unanimously.

Resolution Nonrenewing Charles Huber

A motion was made by Member Lehnertz, and seconded by Member Peterson to adopt the following resolution:

RESOLUTION RELATING TO THE TERMINATION  
AND NONRENEWAL OF THE TEACHING CONTRACT  
OF JUDITH BECKER, A PROBATIONARY TEACHER

WHEREAS, Charles Huber is a probationary teacher in Independent School District No.533.

BE IT RESOLVED, by the School Board of Independent School District No.533, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Charles Huber, a probationary teacher in Independent School District No.533, is hereby terminated at the close of the current 2016-2017 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION  
AND NON-RENEWAL

Mr. Charles Huber  
506 Fairway Court North  
Stewartville MN 55976

Dear Mr. Huber:

You are hereby notified that at a special meeting of the School Board of Independent School District No. 533 held on May 30, 2017, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2017-2018 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

Yours very truly,  
SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 533  
Julie Austinson  
Clerk of the School Board

A roll call vote on the motion resulted in the following voting in favor: Nelson, Austinson, Pagel, Peterson, Lehnertz, and Wrubel. Those voting against the same: none. The motion carried unanimously.

Consent – Accept Resignations

A motion was made by Member Nelson, seconded by Member Austinson, and carried unanimously to accept the resignations of PENNY GARITY as Early Childhood Special Education Instructor, and ERIC MCCABE as Special Education Instructor.

Consent – Hires

A motion was made by Member Peterson, seconded by Member Nelson, and carried unanimously to hire the following individuals: 1) PENNY GARITY as K-12 Special Education Assessment/Intervention Coordinator; 2) NICHOLAS TRUXAL as Assistant to the Curriculum Director; 3) SIMON VERKUILEN as Summer Grounds Help; 4) CHRISTINA SCHMIDT, RILEY LOVEJOY, ETHAN SEIBERT, ISAAC BURSHEM, and NICHOLAS GUNTER as Summer Custodial Help.

ADJOURMENT

A motion was made by Member Wrubel, seconded by Member Lehnertz, and carried unanimously to adjourn the meeting at 6:12 PM.

Julie Austinson, Clerk  
Cb