

SPECIAL BOARD MEETING MINUTES

April 24, 2017

Chair Ron Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 6:20 PM in the Dover-Eyota High School Media Center. Other Board members present: Don Andring, Julie Austinson, Andrea Lehnertz, Todd Peterson, Matt Wrubel, Student School Board Member Kalli Schaefer, and Superintendent Mike Carolan. Absent: Linda Nelson. 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 Wrubel, and carried unanimously to approve the agenda.

A motion was made by Member Lehnertz, seconded by Member Peterson, and carried unanimously to accept a resignation.

A motion was made by Member Andring, seconded by Member Lehnertz, and carried unanimously to accept a resignation agreement.

ADJOURNMENT

A motion was made by Member Austinson, seconded by Member Peterson, and carried unanimously to adjourn the meeting at 6:22 PM.

Julie Austinson, Clerk
Cb