

SPECIAL BOARD MEETING MINUTES

Thursday, June 12, 2014

Chair Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 7:04 PM in the Dover-Eyota High School Media Center. Board members present: Julie Austinson, Dan Johnson, Linda Nelson, Ron Pagel, Todd Peterson, Molly Hofschulte, and Superintendent Bruce Klaehn. Absent: Don Andring. Also in attendance were Principal Todd Rowekamp, Activities Director/Asst. Principal John Ostrowski, Administrative Assistant Chris Berg, and Jeff Seeley.

The Pledge of Allegiance was recited.

Approve the Agenda

Chair Pagel advised of these additions to the agenda:

5. – Approve Treasurer's Report
6. – Reschedule August Board Meeting

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

Approve Bond Issue Bid

A motion was made by Member Hofschulte and seconded by Member Nelson to adopt the **Resolution Awarding the Sale**, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of \$8,650,000 General Obligation School Building Bonds, Series 2014A.

Jeff Seeley of Ehlers talked about the bond bid results:

- 7 very favorable bids were received
- the district has a very strong bond credit rating (AA-1) which is 1-2 notches above what many districts our size carry
- the bid was awarded to Sterne Agee & Leach, Inc. out of Birmingham, Alabama at 2.9068%
- because the bid percentage was lower than the estimated 4.05%, the tax impact to the public will be less than originally estimated

A roll call vote was taken on the motion which resulted in the following voting in favor: Hofschulte, Peterson, Johnson, Pagel, Austinson, and Nelson. Those voting against the same: none. The motion carried unanimously.

Review Middle School / High School Handbook Changes

Activities Director/Assistant Principal John Ostrowski and Principal Todd Rowekamp reviewed changes of the following handbooks:

Middle School Student Handbook	Athletic & Activities Handbook
Coach Handbook	High School Student Handbook
HS/MS Staff Handbook	

Treasurer's Report

A motion was made by Member Austinson, seconded by Member Johnson, and carried unanimously to approve the Treasurer's Report with liquid assets totaling \$3,476,379 and May electronic transfers.

Reschedule August Board Meeting

A motion was made by Member Peterson, seconded by Member Nelson, and carried unanimously to move the August Board meeting to Thu., August 14, 2014.

Adjournment

A motion was made by Member Peterson, seconded by Member Nelson, and carried unanimously to adjourn the meeting at 8:35 PM.

Julie Austinson, Clerk
cb