## **SCHOOL BOARD WORK SESSION MINUTES**

Wednesday, February 5, 2014

Chair Pagel called the work session of the Dover-Eyota Board of Education, District #533, to order at 5:44 PM in the Dover-Eyota High School Media Center. Board members present: Don Andring, Julie Austinson, Dan Johnson, Linda Nelson, Ron Pagel, Todd Peterson, Molly Hofschulte, and Superintendent Bruce Klaehn. Absent: none. Also in attendance were Activities Director John Ostrowski, Administrative Assistant Chris Berg, Susan Anderson, Wayne Ellringer, Preston Euerle, Carrie Frank, Tim Hruska, Gene Loftus, Michelle McNallan, Jon Neubauer, Susan Keller-Schaefer, Jeff Seeley, Peggy Swenson, and Brian Todd.

The Pledge of Allegiance was recited.

## Approve the Agenda

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

## Discuss the Public Presentation of information for the May 7, 2014 Bond Issue Referendum

The Board discussed the following topics:

- the primary needs of the project upon which to focus messages and presentations
- items of information that need to be gathered and disseminated
- ingredients of the informational campaign
- roles of the professional team and what they propose to do for us
- timeline of various steps leading up to May 7th

## **ADJOURNMENT**

A motion was made by Member Austinson, seconded by Member Peterson, and carried unanimously to adjourn the meeting at 7:44 PM.

Julie Austinson, Clerk cb