# **SPECIAL SCHOOL BOARD MEETING MINUTES**

Thursday, May 23, 2013

Chair Pagel called a special meeting of the Dover-Eyota Board of Education, District #533, to order at 6:05 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 Rieke-Hofschulte, and Superintendent Bruce Klaehn. Absent: none. Also in attendance were Activities Director John Ostrowski, Administrative Assistant Chris Berg, Brenda Allen, Chad Ohl, Dayna Winkels, and Mark Winkels.

The Pledge of Allegiance was recited.

### Approve the Agenda

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

### Approve Hiring of Coaches

A motion was made by Member Johnson and seconded by Member Nelson to hire BRIAN HARRIS as Head Football Coach and DAN VRIEZE as Assistant Varsity Football Coach. A roll call vote was taken with the following voting in favor: Andring, Nelson, Austinson, Pagel, and Johnson. Those voting against the same: Peterson and Hofschulte.

## Approve Additional 3-Year Old Preschool Class for 2013-14

A motion was made by Member Andring, seconded by Member Johnson, and carried unanimously to approve an additional 3-year old class (Look at Me I'm 3) for 2013-14.

## Approve .5 FTE Special Education Program Support Position

A motion was made by Member Hofschulte, seconded by Member Nelson, and carried unanimously to approve a .5 FTE Special Education Program Support position.

## **ADJOURNMENT**

A motion was made by Member Austinson, seconded by Member Nelson, and carried unanimously to adjourn the meeting at 6:08 PM.

Julie Austinson, Clerk cb