

SPECIAL BOARD MEETING MINUTES

Tuesday, June 29, 2010

Chair Ron Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 5:41 PM in the Dover-Eyota High School Media Center. Board members present: Don Andring, Julie Austinson, Dan Johnson, Ron Pagel, Gary Pedersen, Molly Rieke, and Superintendent Bruce Klaehn. Absent: Gene Loftus.

The Pledge of Allegiance was recited.

Agenda

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

Accept Resignation

A motion was made by Member Pedersen, seconded by Member Andring and carried unanimously to accept the Superintendent Resignation for the purpose of retirement.

Set Meeting

A motion was made by Member Pedersen, seconded by Member Rieke and carried unanimously to authorize the Board Chair and Negotiations Committee Chair to meet prior to a Special Board Meeting on July 8, 2010 at 5:30 PM to present a recommendation regarding the Superintendent position.

Adjournment

A motion was made by Member Andring, seconded by Member Pedersen and carried unanimously to adjourn the meeting at 6:01 PM.

Daniel A. Johnson, Clerk
Cb