

SPECIAL BOARD MEETING MINUTES

Tuesday, July 8, 2010

Chair Ron Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 5:32 PM in the Dover-Eyota High School Media Center. Board members present: Julie Austinson, Dan Johnson, Gene Loftus, Ron Pagel, Gary Pedersen, Molly Rieke, and Superintendent Bruce Klaehn. Absent: Don Andring.

The Pledge of Allegiance was recited.

Agenda

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

Superintendent Contract

A motion was made by Member Pedersen, seconded by Member Rieke and carried unanimously to approve the Superintendent Contract with one minor language change as noted at the meeting.

Adjournment

A motion was made by Member Pedersen, seconded by Member Austinson and carried unanimously to adjourn the meeting at 6:07 PM.

Daniel A. Johnson, Clerk
Cb