

SPECIAL BOARD MEETING MINUTES

Thursday, May 28, 2009

Chair Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 5:03 PM in the Dover-Eyota High School Media Center. Board members present: Don Andring, Julie Austinson, Dan Johnson (5:15 PM), Gene Loftus (5:15 PM), Ron Pagel, Gary Pedersen, Molly Rieke, and Superintendent Bruce Klaehn. Absent: none.

Agenda

Supt. Klaehn asked that an Item 3.5 be added: Master Agreement Language Items.

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

Award Parking Lot Bid

Supt. Klaehn provided a Capital Expenditures Budget/Coding Summary which included an amount designated to reconstruct the elementary parking lot.

A motion was made by Member Pedersen, seconded by Member Rieke and carried unanimously to award the elementary parking lot bid to Road Constructors at a cost of \$299,530.02, to be paid from existing General Fund revenues.

Master Agreement Language Items

Supt. Klaehn brought forward a proposed Memorandum of Understanding from the Dover-Eyota Education Association to modify the payment of severance pay. This item will be acted upon at the June 8th meeting.

Discussion was also held regarding employee eligibility for health insurance in the Teamster contract.

ADJOURNMENT

A motion was made by Member Pedersen, seconded by Member Pagel and carried unanimously to adjourn the meeting at 5:35 PM.

Daniel A. Johnson, Clerk
Cb