

# **SPECIAL BOARD MEETING MINUTES**

Tuesday, March 31, 2009

Chair Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 6:09 PM in the Dover-Eyota High School Media Center. Board members present: Don Andring, Julie Austinson, Dan Johnson, Gene Loftus, Ron Pagel, Molly Rieke and Superintendent Bruce Klaehn. Absent: Gary Pedersen.

## Agenda

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

## Accept Resignation

A motion was made by Member Johnson, seconded by Member Loftus and carried unanimously to accept the resignation of JACOB SCHLEUSNER.

## Adjournment

A motion was made by Member Rieke, seconded by Member Austinson and carried unanimously to adjourn the meeting at 6:13 PM.

Daniel A. Johnson, Clerk  
cb