

# **SPECIAL BOARD MEETING MINUTES**

Thursday, March 26, 2009

Chair Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 7:09 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 Johnson, seconded by Member Austinson and carried unanimously to approve the agenda.

## CLOSED SESSION

Board Member Rieke moved to close the School Board meeting, pursuant to the Open Meeting Law, Minn. Stat. 13D.05, Subd. 2(b), for the purposes of considering preliminary allegations or charges regarding an employee. The motion was duly seconded by Member Andring, and upon vote being taken thereon, the following voted in favor thereof: Loftus, Rieke, Johnson, Pagel, Andring and Austinson. Those voting against the same: none. The motion was declared duly passed.

A motion was made by Member Johnson and seconded by Member Andring to end the closed session at 8:40 PM. The following voted in favor thereof: Loftus, Rieke, Johnson, Pagel, Andring and Austinson. Those voting against the same: none. The motion carried.

## ADJOURNMENT

A motion was made by Member Rieke, seconded by Member Austinson and carried unanimously to adjourn the meeting at 8:45 PM.

Daniel A. Johnson, Clerk  
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