

SPECIAL BOARD MEETING MINUTES

Tuesday, June 24, 2008

Chair Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 6:02 AM in the Dover-Eyota High School Media Center. Board members present: Judy Brandt, Dan Johnson, Ed Kaehler, Gene Loftus, Ron Pagel, and Superintendent Bruce Klaehn. Absent: Gary Pedersen and Don Andring. Also in attendance was Daren Sikkink of WHKS.

Agenda

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

Approve Specifications and Let Bids for Work on the High School West Parking Lot

Mr. Daren Sikkink of WHKS provided specifications for work on the high school west parking lot.

A motion was made by Member Loftus, seconded by Member Kaehler and carried unanimously to approve the specifications and let bids for work on the high school west parking lot.

ADJOURNMENT

A motion was made by Member Johnson, seconded by Member Brandt and carried unanimously to adjourn the meeting at 6:27 AM.

Daniel A. Johnson, Clerk
CB