

# **SPECIAL BOARD MEETING MINUTES**

Monday, October 22, 2007

Chair Pagel called the special meeting of the Dover-Eyota Board of Education, District #533, to order at 8:11 PM in the Dover-Eyota High School Media Center. Board members present: Don Andring, Judy Brandt, Dan Johnson, Ed Kaehler, Gene Loftus, Ron Pagel, Gary Pedersen, and Superintendent Bruce Klaehn. Absent: none.

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

The Board discussed a new bond issue referendum date. A motion was made by Member Johnson and seconded by Member Loftus to hold a referendum vote on the elementary school expansion project on February 12, 2008. A vote on the motion resulted in the following voting in favor: Brandt, Andring, Pagel, Johnson, Kaehler and Loftus. Those voting against the same: Pedersen. The motion carried 6 to 1.

Discussion was held regarding the selection of a construction management firm for the elementary expansion project. Supt. Klaehn submitted a review he had completed of eight possible firms for this task. Member Andring suggested one other firm that he felt should be considered. The list of firms for further consideration was reduced to four. Ten questions were drafted through discussion, and would be forwarded to each of the four firms for their response. Supt. Klaehn and the Board members would also contact people who were associated with the previous work of each firm. The results would be discussed at the November 8, 2007 Special Board Meeting.

A motion was made by Member Pedersen, seconded by Member Brandt and carried unanimously to adjourn the meeting at 9:22 PM.

Daniel A. Johnson, Clerk