

SPECIAL BOARD MEETING MINUTES

Monday, February 5, 2007

Chair Pagel called a special meeting of the Dover-Eyota Board of Education, District #533, to order at 7:11 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. Also in attendance were Principal Jeanne Svobodny, Principal Todd Rowekamp, and Curriculum Director Jane Johnson.

The Pledge of Allegiance was recited.

Approve Agenda

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

Superintendent Klaehn and the Board discussed the concept of relocating the sixth grade to the high school building.

The Board prepared for the February 8, 2007 Public Information Meeting by discussing the following topics:

- summary of current, short-term and long-term space issues
- open enrollment factors and impact
- the Dover building
- the position of balancing the buildings at 100 students per grade level
- other issues

A motion was made by Member Loftus, seconded by Member Pedersen and carried unanimously to adjourn the meeting at 9:33 PM.

Daniel A. Johnson, Clerk
BK