

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
August 15, 2018

Call to Order

Mr. Kordus called the meeting to order at 5:30 pm and the pledge was recited.

Roll Call & Quorum

Board members present were, Robert Kordus, Darlene Van Swol and Denise Slater. Matt Stratton was also present.

Agenda

The agenda was approved as presented. The motion was made by Kordus, second by Van Swol. Motion passed.

Minutes

The Regular meeting minutes of July 18, 2018 were reviewed and approved on a motion by Slater, second by Kordus. Motion passed.

Treasurer's Report

The July Treasurer's Report: Beginning balance of \$1,276,058.46. Receipts total \$22,224.26, disbursements of \$107,946.85 with an ending balance of \$1,190,335.87. Motion made by Van Swol to accept, second by Kordus. Motion passed.

Vouchers Payable

A motion was made by Kordus, second by Van Swol to approve vouchers payable in the amount of \$30,589.84. Motion passed.

Public Comments

None

PTO Report

The PTO is looking forward to the Annual Open House/Chicken Dinner event on August 29, 2018.

Old Business

School Drainage- The gutter/soffit/fascia work is underway and should be done before the start of school.

Maintenance Updates- Mr. Kordus is going to take care of the playground border and GaGa pit/basketball court. It will need to stay dry for this to occur. The bathrooms are scheduled to be finished before open house.

New Business

2018-2019 Class/Schedule Updates- Mr. Stratton shared the schedule updates with the board.

Outside Painting- Mrs. Van Swol made a motion to accept the Matsen Painting proposal for painting, second by Slater. Motion accepted.

Announcements

- **Regular Board Meeting**

September 19, 5:30pm

Convene to Closed Session per Wisconsin Statute 19.85 at 6:10pm on a Kordus/Van Swol motion.

- a. Staffing 2018-2019

(The Board may reconvene into Open Session to act upon any items in Closed Session)

Reconvene into Open Session at 6:16 pm on a motion by Kordus second by Van Swol.

No action taken.

Adjournment

The meeting was adjourned at 6:17 pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton