

**DOVER #1 SCHOOL DISTRICT, KANSASVILLE**  
**REGULAR SCHOOL BOARD MEETING**  
**December 20, 2017**

**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, Denise Slater and Darlene Van Swol. Matt Stratton and Richard Wahlen were also present.

**Agenda**

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

**Minutes**

The Regular meeting minutes of November 15, 2017 were reviewed and approved on a motion by Van Swol, second by Slater. Motion passed.

**Treasurer's Report**

The November Treasurer's Report: Is currently being loaded into the new skyward system and will be presented when it becomes available.

**Vouchers Payable**

A motion was made by Van Swol, second by Slater to approve vouchers payable in the amount of \$39,123.77. Motion passed.

**Public Comments**

None

**PTO Report**

The PTO Annual Christmas movie will be held in Burlington next week. The Secret Santa Shop was a big success with everyone excited about their purchases. The Annual Spaghetti Dinner will be held on January 29.

**Old Business**

**Gym Rooftop Unit-** WE Energies is planning the 3 phase installation the second week of January.

**Referendum Discussion-** A brief referendum discussion took place weighing the pros and cons.

**New Business**

**Audit Report-** Was given to the board members.

**DPI Report Card-** Mr. Stratton spoke on our score of "Exceeds Expectations" and the need to always work on continuous school improvement. Regardless of the good score received.

**Eagle Lake Sewer-** A meeting is set up to discuss potential issues in January.

## **Announcements**

- **Regular Meeting**
- **School Board Convention**

**January 17, 5:30 pm**

**January 17-19**

## **Adjournment**

The meeting was adjourned at 6:07 pm on a motion by Kordus.

Respectfully submitted,

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School Board Member

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School Board Member

Minutes Prepared by Matt Stratton