

**DOVER #1 SCHOOL DISTRICT, KANSASVILLE**  
**REGULAR SCHOOL BOARD MEETING**  
**January 17, 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, 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 Slater. Motion passed.

**Minutes**

The Regular meeting minutes of December 20, 2017 were reviewed and approved on a motion by Van Swol, second by Slater. Motion passed.

**Treasurer's Report**

The December 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 \$25,653.89. Motion passed.

**Public Comments**

Mr. Wahlen asked when the School Board was going to go for a building referendum again. He stated the children need an updated facility.

**PTO Report**

The Annual Spaghetti Dinner will be held on January 29 and the Annual Pancake Breakfast will be March 11.

**Old Business**

**Gym Rooftop Unit-** Has been installed and working well. The final duct work will be complete this week.

**New Business**

**Open Enrollment Space Available-** Mr. Kordus made a motion to accept the following openings- Special Education noted first, Regular Education noted second. 4K 0&3, Kindergarten 1&3, First 1&2, Second 1&2, Third 0&0, Fourth 0&1, Fifth 0&1, Sixth 0&4, Seventh 0&2, Eighth 0&1, second by Slater. Motion passed.

**2018-2019 School Calendar Approval-**Mrs. Van Swol made a motion to accept the calendar as presented, second by Slater. Motion passed.

**Teacher Contract Intents-** Mrs. Slater made a motion to send out the teacher intents, second by Kordus. Motion passed.

**Building Repairs-** More quotes are being requested for the soffit and fascia work.

**Announcements**

- **Regular Meeting** **February 21, 5:30 pm**
- **Pancake Breakfast** **March 11**

**Adjournment**

The meeting was adjourned at 6:18 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