

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
May 16, 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 and Ron Brandt were also present.

Agenda

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

Minutes

The Regular meeting minutes of April 25, 2018 were reviewed and approved on a motion by Van Swol, second by Slater. Motion passed.

Treasurer's Report

The April Treasurer's Report: Beginning balance of \$1,355,857.74. Receipts total \$28,208.09, disbursements of \$88,221.98 with an ending balance of \$1,295,843.85. Motion made by Van Swol to accept, second by Slater. Motion passed.

Vouchers Payable

A motion was made by Kordus, second by Slater to approve vouchers payable in the amount of \$55,836.87. Motion passed.

Public Comments

None

PTO Report

The new flag pole has been installed and it looks and works great.

Old Business

School Improvement Options- Bukacek gave the board an update.

Special Education Consortium- The director has recently resigned and we will be looking for a replacement soon.

School Drainage- Mrs. Van Swol made a motion to accept the Mr. Rooter bid to repair a leaky connection, second by Slater. Motion passed.

New Business

Cesa 2 Agreement- Mrs. Van Swol made a motion to accept the agreement excluding the cost of the director, second by Slater. Motion passed.

Health Insurance Renewal- Mr. Kordus made a motion to accept the renewal for next year, second by Van Swol. Motion passed.

HVAC Maintenance Agreement- Mr. Kordus made a motion to accept the agreement from Vorpagel, second by Slater. Motion passed.

Approve Teacher Contracts- Mr. Kordus made a motion to accept the teacher contracts for 2018-2019, second by Van Swol. Motion passed.

Open Enrollment 2018-2019- Mr. Kordus made a motion to accept the open enrollment applications as presented, second by Slater. Motion passed.

Announcements

- **8th Grade Graduation** **May 24, 6:30pm**
- **Regular Board Meeting** **June 27, 5:30pm**

Convene to Closed Session per Wis Statute 19.85 at 6:25 pm 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 6:42 pm on a motion by Kordus second by Van Swol.
No action taken.

Adjournment

The meeting was adjourned at 6:43 pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton