

**DOVER #1 SCHOOL DISTRICT, KANSASVILLE**  
**REGULAR SCHOOL BOARD MEETING**  
**November 15, 2017**

**Call to Order**

Mrs. Slater called the meeting to order at 5:30 pm and the pledge was recited.

**Roll Call & Quorum**

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

**Agenda**

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

**Minutes**

The Regular meeting, Budget Hearing and Annual Meeting minutes from October 25, 2017 were reviewed and approved on a motion by Slater, second by Van Swol. Motion passed.

**Treasurer's Report**

The October 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 \$26,727.20. Motion passed.

**Public Comments**

None

**PTO Report**

The PTO Annual Holiday Food Drive will start this Friday and all proceeds will benefit the Union Grove Area Food Bank. The Secret Santa Shop will take place in the gym on December 15, for students to purchase gifts for their family.

**Old Business**

**Gym Rooftop Unit-** The electricians have parts ordered and will be in later this week to install the 3 phase hookup.

**New Business**

**Board Convention-** Convention was discussed.

**Board Election-** Mr. Stratton informed the board that one position will be up in April.

**High School Referendum Results-** Discussed.

**Referendum Discussion-** A brief referendum discussion took place.

**Announcements**

- Regular Meeting

**December 20, 5:30 pm**

**Adjournment**

The meeting was adjourned at 6:13 pm on a motion by Slater.

Respectfully submitted,

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School Board Member

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School Board Member

Minutes Prepared by Matt Stratton