

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
October 24, 2018

Call to Order

Mr. Kordus called the meeting to order at 5:50 pm and the pledge was recited.

Roll Call & Quorum

Board members present were, Robert Kordus, Darlene Van Swol and Denise Slater. Ron Brandt, Richard Wahlen and Matt Stratton 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 September 19, 2018 were reviewed and approved on a motion by Van Swol, second by Kordus. Motion passed.

Treasurer's Report

The September Treasurer's Report: Beginning balance of \$1,188,352.02. Receipts total \$134,352.23, disbursements of \$155,264.13 with an ending balance of \$1,167,440.12. Motion made by Van Swol to accept, second by Slater. Motion passed.

Vouchers Payable

A motion was made by Van Swol, second by Slater to approve vouchers payable in the amount of \$119,306.19. Motion passed.

Public Comments

None

PTO Report

The PTO is looking forward to the Annual Dover Tree Lighting Ceremony on December 7 and Santa's Secret Shop on December 14.

Old Business

Maintenance Updates- The lockers and wall tile are almost finished in the boy's restroom.

New Business

Neola Updates- Kordus moved to approve the Neola policy updates, second by Van Swol. Motion passed.

Certify 2018-2019 Tax Levy-A motion by Kordus to certify the tax levy of \$678,244 for 2018-2019, second by Slater. Motion passed.

Special Education Fiscal Agent- Discussions are ongoing over how the Special Education Consortium fiscal agent will be handled moving forward.

Announcements

- **Regular Board Meeting**

November 14, 2018

Convene to Closed Session per Wisconsin Statute 19.85 at 6:26pm 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 6:31 pm on a motion by Kordus second by Van Swol.

No action taken.

Adjournment

The meeting was adjourned at 6:32 pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton