

**DOVER #1 SCHOOL DISTRICT, KANSASVILLE**  
**REGULAR SCHOOL BOARD MEETING**  
**September 19, 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. Richard Wahlen and Matt Stratton were also present.

**Agenda**

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

**Minutes**

The Regular meeting minutes of August 15, 2018 were reviewed and approved on a motion by Slater, second by Kordus. Motion passed.

**Treasurer's Report**

The August Treasurer's Report: Beginning balance of \$1,191,841.76. Receipts total \$183,955.36, disbursements of \$186,124.00 with an ending balance of \$1,189,673.12. Motion made by Van Swol to accept, second by Slater. Motion passed.

**Vouchers Payable**

A motion was made by Kordus, second by Van Swol to approve vouchers payable in the amount of \$125,510.26. Motion passed.

**Public Comments**

Richard Wahlen asked about the restrooms and the new classroom/entrance areas. The restrooms have been completed with exception of the lockers. Only budget numbers have been received from the contractor for the classroom addition.

**PTO Report**

S'mores and more is scheduled for Friday September 21 at Bong Recreation Area and everyone is invited.

**Old Business**

**Maintenance Updates-** The bathrooms, painting, gutter, soffit and fascia work has all been completed. As things dry, work will begin on the Gaga ball area, dumpster pads and potholes.

**New Business**

**Budget Update-** Mr. Stratton shared the budget will look very similar to last year with the exception of the large projects already completed this summer.

**Announcements**

- S'mores and More September 21, 5:00pm at Bong Park
- Annual/Budget Meeting October 24, 5:30pm
- Regular Board Meeting To follow Annual/Budget Meeting

**Convene to Closed Session per Wisconsin Statute 19.85** at 6:36pm 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