

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
March 20, 2019

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. 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 February 20, 2019 were reviewed and approved on a motion by Kordus, second by Van Swol. Motion passed.

Treasurer's Report

The February Treasurer's Report: Beginning balance of \$1,163,949.61. Receipts total \$168,674.93, disbursements of \$108,137.39 with an ending balance of \$1,224,487.15. Motion made by Van Swol to accept, second by Slater. Motion passed.

Vouchers Payable

A motion was made by Van Swol, second by Kordus to approve vouchers payable in the amount of \$34,101.96. Motion passed.

Public Comments

None

PTO Report

The Annual Pancake Breakfast was a huge success. A big thanks to everyone that helped or donated their time to make this such a great event.

Old Business

School Addition- Permits are currently being acquired so work can start soon.

Sewer Lateral- The sewer lines were all recently televised again by a different company. They used a very high quality camera system. A leak was detected and it will be fixed in early summer when the building addition work is in progress. Matt Stratton gave the Town Chairman a call letting him know our findings and repair plan.

New Business

2019-2020 School Calendar- Mrs. Van Swol made a motion to accept the school calendar as presented, second by Slater. Motion passed.

Joint Board Meeting Agenda- Was shared with the School Board.

Current CPI- The Wisconsin Department of Revenue recently released CPI will be 2.44%.

Staff-Teacher Agreements- Mr. Kordus made a motion to approve all the 2019-2020 staff and teacher agreements, second by Slater. Motion passed.

Announcements

- **Joint Board Meeting** **March 25, 2019**
- **Regular Board Meeting** **April 17, 2019**

Adjournment

The meeting was adjourned at 6:42 pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton