

**DOVER #1 SCHOOL DISTRICT, KANSASVILLE**  
**REGULAR SCHOOL BOARD MEETING**  
**December 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, Denise Slater and Darlene Van Swol. Richard Wahlen, Jon Wallencamp, 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 November 14, 2018 were reviewed and approved on a motion by Kordus, second by Slater. Motion passed.

**Treasurer's Report**

The November Treasurer's Report: Beginning balance of \$1,030,970.63. Receipts total \$13,745.04, disbursements of \$91,787.06 with an ending balance of \$952,928.61. Motion made by Van Swol to accept, second by Kordus. Motion passed.

**Vouchers Payable**

A motion was made by Van Swol, second by Kordus to approve vouchers payable in the amount of \$64,529.29. Motion passed.

**Public Comments**

None

**PTO Report**

According to the smiles of the children, Santa's Secret Shop was a huge success again this year. Thanks to everyone that helped make this event possible.

**Old Business**

**Security Cameras-** The cameras have been installed and are working great.

**School Addition-** Kueny Architects attended to answer questions about putting the addition out for bid in early January.

**New Business**

**School Violence Drill Review-** The School Board reviewed and discussed the drill document and approved it on a Kordus motion, second by Slater. Motion passed.

**Safety Plan Update-** The Kansasville Safety Plan was reviewed and approved on a Van Swol motion, second by Slater. Motion passed.

**BMO Money Market-** Mr. Kordus made a motion to transfer funds from the Community State Bank Money Market to BMO to get a better interest rate, second by Slater. Motion passed.

**Special Education Fiscal Agent-** The fiscal agent topic has been put on hold.

### **Announcements**

- **School Board Convention** **January 23-25, 2019**
- **Regular Board Meeting** **February 20, 2019**

### **Adjournment**

The meeting was adjourned at 6:41 pm on a motion by Kordus.

Respectfully submitted,

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School Board Member

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School Board Member

Minutes Prepared by Matt Stratton