

**DOVER #1 SCHOOL DISTRICT, KANSASVILLE**  
**REGULAR SCHOOL BOARD MEETING**  
**February 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, Jon Wallenkamp 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 January 16, 2019 were reviewed and approved on a motion by Kordus, second by Slater. Motion passed.

**Treasurer's Report**

The January Treasurer's Report: Beginning balance of \$934,583.27. Receipts total \$332,765.59, disbursements of \$120,322.74 with an ending balance of \$1,147,026.12. 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 \$40,340.75. Motion passed.

**Public Comments**

None

**PTO Report**

Everyone is working hard on preparation for the Annual Pancake Breakfast on March 10, 2019.

**Old Business**

**School Addition-** The School Board reviewed the bids for a four room addition to the school. They accepted the low bid including the electric alternate #1 by PSG on a motion from Van Swol, second by Slater. Motion passed.

**New Business**

**AGR Report-** The School Board received a copy and reviewed the current report as required by law.

**Staff Letter-** On a motion by Kordus, second by Slater to approve letter as presented. Motion passed.

**Instruction minutes-** February 22, 2019 will be a make-up day due to all the recent snow/cold days. No others are needed at this time.

**Sewer Lateral-** The letter from Chairman Sam Stratton was shared with the Board and discussed in length. Mr. Matt Stratton was asked to respond regarding our plan to make more repairs.

**Current Open Enrollment-** Papers on Open Enrollment from UGHS were reviewed and will be discussed at the Joint Boards Meeting.

**Announcements**

- **Annual Pancake Breakfast** **March 10, 2019**
- **Regular Board Meeting** **March 20, 2019**
- **Joint Board Meeting** **March 25, 2019**

**Adjournment**

The meeting was adjourned at 6:14 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