

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
January 16, 2019

Call to Order

Mr. Kordus called the meeting to order at 5:31 pm and the pledge was recited.

Roll Call & Quorum

Board members present were, Robert Kordus, Denise Slater and Darlene Van Swol. 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 December 19, 2018 were reviewed and approved on a motion by Van Swol, second by Slater. Motion passed.

Treasurer's Report

The December Treasurer's Report: Beginning balance of \$952,902.55. Receipts total \$535,854.02, disbursements of \$536,576.51 with an ending balance of \$952,180.06. Motion made by Van Swol to accept, second by Slater. Motion passed.

Vouchers Payable

A motion was made by Kordus, second by Slater to approve vouchers payable in the amount of \$424,099.19. Motion passed.

Public Comments

None

PTO Report

Everyone is excited and busy preparing for the Annual Pancake Breakfast.

Old Business

School Addition- The proposed addition of three classrooms and an office area recently went out for bid.

New Business

Open Enrollment Space Available 2019-2020- The School Board reviewed and discussed current enrollment and approved the following spaces available for regular education first, then special education 4K- 4/1, K- 3/1, 1st- 2/1, 2nd- 4/2, 3rd- 1/0, 4th- 1/0, 5th- 1/0, 6th- 1/0, 7th- 2/0, 8th- 1/0 on a Kordus motion, second by Slater. Motion passed.

Teacher Intents- On a motion by Kordus, second by Slater to approve the 2019-2020 teacher intent letters. Motion passed.

School Cleaning- The current school cleaners and their performance was discussed.

Announcements

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

- **Joint Board Meeting**

March 25, 2019

Adjournment

The meeting was adjourned at 6:44 pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton