

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
November 14, 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 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 Van Swol. Motion passed.

Minutes

The Budget and Annual Meeting minutes of October 24, 2018 were reviewed and approved on a motion by Kordus, second by Van Swol. Motion passed. The Regular meeting minutes of October 24, 2018 were reviewed and approved on a motion by Kordus, second by Van Swol. Motion passed.

Treasurer's Report

The October Treasurer's Report: Beginning balance of \$1,133,219.65. Receipts total \$11,175.26, disbursements of \$114,491.44 with an ending balance of \$1,029,903.47. 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 \$19,687.65. Motion passed.

Public Comments

None

PTO Report

The PTO is looking forward to the Annual Dover Tree Lighting Ceremony on December 7, Santa's Secret Shop on December 14, and the Christmas movie.

New Business

Board Election- School Board election will take place on April 2, 2019.

Referendum Discussion-The possibility of a Kansasville referendum and recent referendum results were discussed.

School Addition- Kordus moved to have Kueny Architects send out bid proposals for a classroom and office addition, second by Van Swol. Motion passed.

School Report Card- The report card was discussed with the school board.

Security Cameras- Mr. Stratton is looking at cloud based cameras for the inside and outside of the building. An installation quote will be coming later in the week. Grant money will be paying for the system.

Special Education Fiscal Agent- The fiscal agent topic is still being discussed among the consortium.

Announcements

- **Regular Board Meeting** **December 19, 2018**
- **School Board Convention** **January 23-25, 2019**

Convene to Closed Session per Wisconsin Statute 19.85 at 6:50 pm on a Kordus/Van Swol motion.

a. Staffing

(The Board may reconvene into Open Session to act upon any items in Closed Session)

Reconvene into Open Session at 7:10 pm on a motion by Kordus second by Van Swol.

No action taken.

Adjournment

The meeting was adjourned at 7:11 pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton