

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
April 17, 2019

Call to Order

Mrs. Slater called the meeting to order at 5:32 pm and the pledge was recited.

Roll Call & Quorum

Board members present were, 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 Slater, second by Van Swol. Motion passed.

Minutes

The Regular meeting minutes of March 20, 2019 were reviewed and approved on a motion by Slater, second by Van Swol. Motion passed.

Treasurer's Report

The March Treasurer's Report: Beginning balance of \$1,224,487.15. Receipts total \$212,726.46, disbursements of \$100,006.44 with an ending balance of \$1,337,207.17. Motion made by Van Swol to accept, second by Slater. Motion passed.

Vouchers Payable

A motion was made by Van Swol, second by Slater to approve vouchers payable in the amount of \$67,231.46. Motion passed.

Public Comments

None

PTO Report

The PTO is currently working on Teacher Appreciation Week planning. The Annual Pancake Breakfast earnings will be used towards classroom furnishings in the new addition.

Old Business

School Addition- Work has started and the progress has been exciting.

New Business

Oath of Office- Mrs. Slater was sworn in for another 3-year term.

Election of Office- Mrs. Van Swol made a motion to keep all office positions status quo, second by Slater. Motion passed.

Business Insurance Renewal- Mrs. Van Swol made a motion to accept the insurance renewal for 2019-2020, second by Slater. Motion passed.

Summer Projects- The list was shared and discussed with the board.

Announcements

- **Regular Board Meeting** **May 15, 2019**
- **8th Grade Graduation** **May 28, 2019**

Adjournment

The meeting was adjourned at 6:31 pm on a motion by Slater.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton