

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
May 15, 2019

Call to Order

Mr. Kordus called the meeting to order at 5:32 pm and the pledge was recited.

Roll Call & Quorum

Board members present were, Robert Kordus, Denise Slater and Darlene Van Swol. Matt Stratton was 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 April 17, 2019 were reviewed and approved on a motion by Kordus, second by Slater. Motion passed.

Treasurer's Report

The April Treasurer's Report: Beginning balance of \$1,330,446.48. Receipts total \$41,230.47, disbursements of \$134,641.97 with an ending balance of \$1,237,034.98. 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 \$155,844.36. Motion passed.

Public Comments

None

PTO Report

The PTO is currently gearing up for 8th grade graduation.

Old Business

School Addition Updates- The walls and roof are on.

Summer Projects- The list was discussed with the Board and Mr. Kordus is going to volunteer more of his time and resources to help the school out.

New Business

Dousman Contract- Mr. Kordus made a motion to accept the Dousman contract as presented, second by Slater. Motion passed.

CESA 2 Contract- Mrs. Van Swol made a motion to accept the CESA 2 contract as presented, second by Kordus. Motion passed.

Guidance 66.03 Agreement- Mr. Kordus made a motion to accept the Guidance agreement for 2018-19, second by Van Swol. Motion passed.

Open Enrollment 2019-2020- The open enrollment applications were accepted on a motion by Van Swol, second by Slater. Motion passed.

Science Elevate Quote- Mrs. Van Swol made a motion to accept the science quote as presented, second by Slater. Motion passed.

Health Insurance- Mrs. Van Swol made a motion to set up an HRA for retirees as a result of ACA guidelines, second by Kordus. Motion passed.

Announcements

- **8th Grade Graduation** **May 28, 6:30 pm**
- **Regular Board Meeting** **June 26, 5:30 pm**

Adjournment

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

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton