

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
June 26, 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. Matt Stratton was 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 May 15, 2019 were reviewed and approved on a motion by Slater, second by Van Swol. Motion passed.

Treasurer's Report

The April Treasurer's Report: Beginning balance of \$1,237,034.98. Receipts total \$7,131.05, disbursements of \$251,516.81 with an ending balance of \$992,649.22. 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 \$215,718.71. Motion passed.

Public Comments

None

PTO Report

None

Old Business

School Addition Updates- Drywall, doors, and electric are nearing completion.

Summer Projects- The list was discussed with the Board and Mr. Kordus is working to get things scheduled.

New Business

2019-20 Academic Standards- Mrs. Slater made a motion to use the Wisconsin State Standards for all our coursework, second by Van Swol. Motion passed.

2019-20 Student Fees- Mrs. Van Swol made a motion to keep all fees the same, second by Kordus. Motion passed.

2019-20 Board Meeting Dates- Mr. Stratton shared the list of board meeting dates.

AGR Report- The June AGR report of goals was shared with the School Board.

Announcements

- **Regular Board Meeting**

July 17, 5:30 pm

Convene to Closed Session per Wisconsin Statute 19.85 at 6:11pm on a Kordus/Van Swol motion.

a. Staffing 2019-2020

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

Reconvene into Open Session at 6:16 pm on a motion by Kordus second by Van Swol.

No action taken.

Adjournment

The meeting was adjourned at 6:17 pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton