

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
July 17, 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 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 June 26, 2019 were reviewed and approved on a motion by Kordus, second by Van Swol. Motion passed.

Treasurer's Report

The June Treasurer's Report: Beginning balance of \$992,881.67. Receipts total \$240,149.11, disbursements of \$284,008.48 with an ending balance of \$949,022.30. 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 \$267,506.27. Motion passed.

Public Comments

None

PTO Report

None

Old Business

School Addition Updates- WE Energies is working to get us electric. Cabinets and countertops are being installed.

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

New Business

State Aid Estimate- The estimate has Kansasville School at a \$55,145 deficit compared to last year.

Enrollment- Projected enrollment looks to be holding steady or going up slightly.

Bank Transfer Document- Document was shared with and signed by the board to allow the bookkeeper to transfer funds. Motion to accept was made by Kordus, second by Van Swol. Motion passed.

Announcements

- **Regular Board Meeting**

August 21, 5:30 pm

Convene to Closed Session per Wisconsin Statute 19.85 at 6:19pm 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 6:24 pm on a motion by Kordus second by Van Swol.

No action taken.

Adjournment

The meeting was adjourned at 6:25 pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton