

**DOVER #1 SCHOOL DISTRICT, KANSASVILLE**  
**REGULAR SCHOOL BOARD MEETING**  
**August 21, 2019**

**Call to Order**

Mr. Kordus called the meeting to order at 5:39 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 July 17, 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 \$785,862.69. Receipts total \$595,739.78, disbursements of \$828,996.86 with an ending balance of \$552,605.61. 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 \$170,885.03. Motion passed.

**Public Comments**

None

**PTO Report**

The PTO is looking forward to Open House/Chicken Dinner on August 28 from 5:00pm to 7:00pm.

**Old Business**

**School Addition Updates-** The addition work is wrapping up quickly. We hope to be moved in and ready before Open House.

**Summer Projects-** The majority of projects have been completed. A big "Thanks" to Mr. Kordus for all of his generous contributions to the school.

**New Business**

**School Violence Drill Report-** The report was shared/discussed with the school board.

**Seclusion and Restraint Report 2018-2019-** No incidents of seclusion or restraint occurred in the 2018-2019 school year.

**School Lunch Price-** Mr. Kordus made a motion to accept the new school lunch prices as presented. Second by Van Swol. Motion passed.

**Vorpagel Agreement-** Mrs. Van Swol made a motion to accept the 2019-2020 HVAC agreement with a 0% increase. Second by Kordus. Motion passed.

**Faculty Handbook 2019-2020-** Mr. Kordus made a motion to accept the handbook as presented. Van Swol to second. Motion passed.

### **Announcements**

- **Regular Board Meeting**

**September 25, 5:30 pm**

**Convene to Closed Session per Wisconsin Statute 19.85** at 7:21 pm 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 7:29 pm on a motion by Kordus second by Van Swol.

No action taken.

### **Adjournment**

The meeting was adjourned at 7:30 pm on a motion by Kordus.

Respectfully submitted,

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School Board Member

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School Board Member

Minutes Prepared by Matt Stratton