

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
January 15, 2020

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 and Richard Wahlen were 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 December 18, 2019 were reviewed and approved on a motion by Slater, second by Van Swol. Motion passed.

Treasurer's Report

The December Treasurer's Report: Beginning balance of \$303,321.31. Receipts total \$112,843.24, disbursements of \$107,123.38 with an ending balance of \$309,041.17. Motion made by Van Swol to accept, second by Kordus. Motion passed.

Vouchers Payable

A motion was made by Van Swol, second by Slater to approve vouchers payable in the amount of \$17,752.05. Motion passed.

Public Comments

None

PTO Report

Preparation is in full swing for the Annual 2020 Pancake Breakfast on March 8, 2020. PTO Family Bowling is Sunday, February 9, 2020. This event will be at Old Settlers Bowling Alley.

Old Business

2020-2021 Calendar- Kordus made a motion to approve the 2020-2021 calendar, second by Slater. Motion passed.

New Business

AGR Report- The January AGR report was shared and discussed with the Board.

Teacher Intent Letters- Teacher intent letters were discussed with the board and changes may be necessary due to budgetary reasons.

Open Enrollment Space Available- Slater made a motion to approve the following openings for next year, regular education followed by special education, 4K 5/1, K 2/0, 1st 4/0, 2nd 5/0, 3rd 4/0, 4th 3/0, 5th 2/1, 6th 2/0, 7th 1/0, 8th 4/1, second by Kordus. Motion passed.

Announcements

- **Regular Board Meeting**

February 19, 5:30 pm

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

- a. Staffing 2020-2021

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

Reconvene into Open Session at 6:34 pm on a motion by Kordus second by Van Swol.

No action taken.

Adjournment

The meeting was adjourned at 6:35 pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton