

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
March 18, 2020

Call to Order

Mr. Kordus called the meeting to order at 5:30 pm and the pledge was recited.

Roll Call & Quorum

Board members present were, Robert Kordus, Denise Slater and Darlene Van Swol. Matt Stratton, Ron Brandt, Sara Damaschke 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 February 19, 2020 were reviewed and approved on a motion by Kordus, second by Van Swol. Motion passed.

Treasurer's Report

The February Treasurer's Report: Beginning balance of \$536,118.74. Receipts total \$152,243.38, disbursements of \$113,217.85 with an ending balance of \$575,144.27. 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 \$29,549.52. Motion passed.

Public Comments

None

PTO Report

The Annual 2020 Pancake Breakfast on March 8, 2020 is the main focus right now.

Old Business

School Well- We are waiting for well bids to come in. Several calls have been made, just no bids at this time.

New Business

Pandemic Plan- Van Swol made a motion to approve the Dover #1 Pandemic Plan as presented, second by Slater. Motion passed.

Audit Proposal- The contract presented by RPB was accepted on a motion by Kordus, second by Van Swol. Motion passed.

Intent Letters- Mrs. Van Swol motioned to accept the staff intent letters for 2020-2020 school year, second by Kordus. Motion passed

Current Open Enrollment- A short discussion took place about the current numbers.

Bus Cameras- The board did not feel the school should be paying for the bus cameras.

Announcements

- **Regular Board Meeting**
- **Joint Board Meeting**

April 22, 5:30 pm

May 4, 6:00 pm

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

- a. Staffing 2020-2021
- b. Student Discipline

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

Reconvene into Open Session at 7:16 pm on a motion by Kordus second by Van Swol.

No action taken.

Adjournment

The meeting was adjourned at 7:17 pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton