

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
April 22, 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 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 March 18, 2020 were reviewed and approved on a motion by Kordus, second by Van Swol. Motion passed.

Treasurer's Report

The March Treasurer's Report: Beginning balance of \$575,144.77. Receipts total \$199,719.89, disbursements of \$98,755.24 with an ending balance of \$676,109.42. 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 \$34,829.71. Motion passed.

Public Comments

None

PTO Report

The PTO is currently working on Teacher Appreciation Week.

Old Business

School Well- The grant materials have been submitted to the Wisconsin DNR.

New Business

Oath of Office- Van Swol took the Official Oath of Office and Mr. Kordus signed off as Administrator.

Election of Office- The Board elected to keep positions the same on a motion by Kordus, second by Van Swol. Motion passed.

Vorpagel Contract- Mrs. Van Swol motioned to accept the Vorpagel agreement for 2020-2021, second by Kordus. Motion passed.

Plowing and Grass Contract- Mr. Kordus made a motion to extend our current Green Zone contract for two more years, second by Van Swol. Motion passed.

Teacher/Administrator Agreement- Mr. Kordus made a motion to accept the Teacher/Administrator Agreements as presented, second by Van Swol. Motion passed.

Business Insurance Renewal- Mrs. Van Swol made a motion to accept the EMC business insurance renewal with the optional cyber solutions coverage, second by Kordus. Motion passed.

Cesa 2 Renewal- Mrs. Van Swol made a motion to accept the Cesa 2 renewal as presented, second by Kordus. Motion passed.

Safety Drill Report- The most recent safety drill report was shared with the board as required.

Announcements

- **Regular Board Meeting**

May 20, 5:30 pm

Convene to Closed Session per Wisconsin Statute 19.85 at 7:14 pm 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 7:20 pm on a motion by Kordus second by Van Swol.

No action taken.

Adjournment

The meeting was adjourned at 7:21 pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton