

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
May 20, 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 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 April 22, 2020 were reviewed and approved on a motion by Kordus, second by Slater. Motion passed.

Treasurer's Report

The April Treasurer's Report: Beginning balance of \$675,993.67. Receipts total \$30,651.06, disbursements of \$88,395.67 with an ending balance of \$618,249.06. 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 \$29,658.91. Motion passed.

Public Comments

None

PTO Report

The PTO is currently looking into various events for summer and next fall.

Old Business

School Well- More information about grant acceptance will be available in July or August.

New Business

CESA 2 Update- Moving forward, Kansasville School will only be contracting with CESA 2 for vision and audiology services.

Health Insurance Update- Mrs. Slater made a motion to accept the United Health Care renewal and require staff members to contribute to their deductibles, second by Kordus. Motion passed.

Public Hearing Request for DPI Waiver Due to COVID-19 for Instructional Hours- No members of the community spoke in favor or against the request. Mr. Kordus made a motion to have Kansasville School complete the instructional hours waiver with DPI, second by Van Swol. Motion passed.

Announcements

- **Regular Board Meeting**

June 24, 5:30 pm

Convene to Closed Session per Wisconsin Statute 19.85 at 7:06 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 7:14 pm on a motion by Kordus second by Van Swol.

No action taken.

Adjournment

The meeting was adjourned at 7:15 pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton