

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
June 24, 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 May 20, 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 \$618,229.66. Receipts total \$26,631.76, disbursements of \$93,257.65 with an ending balance of \$551,603.77. 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 \$40,099.35. Motion passed.

Public Comments

None

PTO Report

The PTO is currently working on the details for the summer cookout on July 16, 2020. An invite has been added to the PTO Facebook page.

New Business

Open Enrollment 2020-2021- Mr. Kordus made a motion to accept all the open enrollment in students that we have space available for, second by Slater. Motion passed.

Summer School- Summer school will be virtual this year due to Covid-19.

Registration Fees- Mr. Kordus made a motion to keep the registration and technology fees the same as 2019-2020, second by Slater. Motion passed.

Neola Updates- Mrs. Slater made a motion to accept the Neola changes as presented, second by Kordus. Motion passed.

Board Meeting Dates 2020-2021- Informtional only.

June AGR Board Update- A motion was made by Kordus to accept the June AGR report as presented, second by Slater. Motion passed.

Announcements

- **Graduation** **July 7, 6:00 pm**
- **Regular Board Meeting** **July 15, 5:30 pm**

Convene to Closed Session per Wisconsin Statute 19.85 at 6:38 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 6:48 pm on a motion by Kordus second by Van Swol.

No action taken.

Adjournment

The meeting was adjourned at 6:49 pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton