

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
August 19, 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 July 15, 2020 were reviewed and approved on a motion by Slater, second by Van Swol. Motion passed.

Treasurer's Report

The July Treasurer's Report: Beginning balance of \$626,134.32. Receipts total \$9,778.52, disbursements of \$120,137.65 with an ending balance of \$515,775.19. 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 \$41,006.64. Motion passed.

Public Comments

None

PTO Report

The PTO is gearing up for the 2020-2021 school year.

New Business

Student Handbook Update- The student handbook was discussed and is being updated for the next meeting.

Staff Handbook Update- The board discussed updates to the Staff Handbook.

Resignation Letter- Mr. Kordus made a motion to accept the music resignation letter, second by Slater. Motion passed.

Speech Contract- Mr. Kordus made a motion to accept the speech contract as presented, Second by Slater. Motion passed.

2019-2020 Seclusion and Restraint Report- There were no cases of seclusion or restraint used during the 2019-2020 school year.

Announcements

- **Regular Board Meeting**

September 23, 5:30 pm

Convene to Closed Session per Wisconsin Statute 19.85 at 6:51 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 7:38 pm on a motion by Kordus, second by Van Swol.

No action taken.

Adjournment

The meeting was adjourned at 7:39 pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton