

**Budget Hearing Minutes
Dover District #1
October 21, 2020**

Open Session Minutes

The Budget Hearing was called to order by Mr. Kordus, Board President, at 5:30pm on Wednesday, October 21, 2020 in the school library at 4101 S. Beaumont Avenue. Present were Robert Kordus, President, Denise Slater, Clerk, Darlene Van Swol, Treasurer, Rick Wahlen and Matt Stratton, District Administrator.

Mr. Stratton presented the proposed budget of \$1,980,844.32 including fund 27 for 2020/2021 School Term. The Board discussed.

Motion was made by Kordus to adjourn the Budget Hearing, second by Slater. Motion carried. The meeting was adjourned at 5:44pm.

Respectfully Submitted,

Denise Slater, School Board Clerk

(Minutes Prepared by Matt Stratton)

Annual Meeting Minutes

Dover District #1

October 21, 2020

The Annual Meeting of the Dover #1 School District was called to order by Mr. Kordus, at 5:45pm on Wednesday, October 21, 2020 in the school library at 4101 S. Beaumont Avenue. Present were Robert Kordus, President, Denise Slater, Clerk, Darlene Van Swol, Treasurer, Rick Wahlen and Matt Stratton, District Administrator.

Mrs. Van Swol made a motion to nominate Rick Wahlen as Chairperson for this Annual Meeting, Slater second. Motion carried.

Rick Wahlen (Chair) appointed Darlene Van Swol to be Secretary of the meeting.

Motion by Wahlen, second by Slater, to approve a tax levy of \$628,934 for the operation of the school district. Motion passed.

The following agenda items will be considered as consent agenda items: Wahlen made a motion, second by Slater. There was no discussion. Motion Carried.

1. That the salary for the Treasurer and the Clerk and President be set at \$1,500.00 per year.
2. That School Board Members be reimbursed at the IRS rate per mile for mileage outside the district when Board Members are traveling in the performance of their duties.
3. To authorize the School Board to borrow funds to meet necessary expenses.
4. That the School Board be authorized to sell or dispose of any property belonging to the school district that the School Board determines to be no longer needed for school purposes.
5. That the School Board be authorized to vote a tax for the operation of the school district and for debts and liabilities of the school district.
6. That the Board Members be reimbursed for all actual and necessary expenses as well as loss of earnings when performing their duties as Board Members.
7. To designate Community State Bank as Designated Depository (BMO Harris is also used).
8. To authorize the use of Community State Bank for the district's banking purposes and further authorize the Board Members to sign checks for the district in accordance to their established policies (the policies cover normal signing and emergency signing procedures).

Wahlen moved, second by Slater that the Board of Education shall be authorized to provide transportation to all students, including private school students, and levy taxes necessary for the transportation of students, and/or to enter into lawful private agreements for the transportation of such students. The Board of Education is further authorized to issue appropriate notices to affected parties to the extent required by law. Motion Carried.

Motion by Wahlen with a second by Van Swol.

- To set the 2021 Annual Meeting and Budget Hearing for October 20, 2021 at 5:30pm in the Kansasville School Library. Motion carried.

There being no other motions or business, Wahlen moved to adjourn the Annual Meeting. Motion carried.

The meeting was adjourned at 5:49pm.

Respectfully Submitted,

Denise Slater, Annual Meeting Clerk
(Minutes prepared by Matt Stratton)