

**DOVER #1 SCHOOL DISTRICT, KANSASVILLE**  
**REGULAR SCHOOL BOARD MEETING**  
**January 19, 2021**

**Call to Order**

Mr. Kordus called the meeting to order at 5:30pm 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 Slater. Motion passed.

**Minutes**

The Regular meeting minutes of December 16, 2020 were reviewed and approved on a motion by Kordus, second by Slater. Motion passed.

**Treasurer's Report**

The December Treasurer's Report: Beginning balance of \$429,561.49. Receipts total \$122,764.43, disbursements of \$122,565.12 with an ending balance of \$429,760.80. Motion made by Van Swol to accept, second by Slater. Motion passed.

**Vouchers Payable**

A motion was made by Kordus, second by Slater to approve vouchers payable in the amount of \$29,031.65. Motion passed.

**Public Comments**

None

**PTO Report**

Due to COVID, the Annual Pancake Breakfast has been cancelled. The PTO is still doing a grand raffle. 1<sup>st</sup> place is \$300, 2<sup>nd</sup> place is \$200, and 3<sup>rd</sup> place is \$100. The drawing will be held live on the PTO Facebook page. It will take place on Sunday, March 7 at 10:00am.

**Old Business**

**Athletic Events-** Girl's Basketball will start on January 25.

**2020-2021 Calendar-** The calendar was approved on a motion by Van Swol, second by Slater. Motion passed.

**New Business**

**AGR Report-** The report was shared and discussed with the board.

**School Well-** Mr. Kordus made a motion to accept the low bid from Krizan's Well Drilling, second by Van Swol. Motion passed.

**Open Enrollment Space 2021-2022-** Mr. Kordus made a motion to approve the following spots available, 4K- 5 and 1 Special Education, K- 4 and 1 Special Education, 1<sup>st</sup> - 1, 2<sup>nd</sup> - 1, 3<sup>rd</sup> - 1, 4<sup>th</sup> - 2 and 1 Special Education, 5<sup>th</sup> - 1, 6<sup>th</sup> - 0, 7<sup>th</sup> - 2, 8<sup>th</sup> - 1, second by Van Swol. Motion passed.

**Teacher Intent Letters-** Mr. Kordus made a motion to send out intent letters for next year, second by Slater. Motion passed.

**4 K Teacher Aide-** Mrs. Slater made a motion to give Mrs. Vogel a stipend for going above and beyond, second by Van Swol. Motion passed.

### **Announcements**

- **Regular Board Meeting**

**January 20, 5:30pm**

**Convene to Closed Session per Wisconsin Statute 19.85** at 6:27 pm on a Kordus/Van Swol motion.

a. 4K Teacher Aide

(The Board may reconvene into Open Session to act upon any items in Closed Session)

**Reconvene into Open Session** at 6:44 pm on a motion by Kordus, second by Van Swol.

Action is noted in new business.

### **Adjournment**

The meeting was adjourned at 6:48pm on a motion by Kordus.

Respectfully submitted,

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School Board Member

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School Board Member

Minutes Prepared by Matt Stratton