

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
April 21, 2021

Call to Order

Mrs. Van Swol called the meeting to order at 5:30pm and the pledge was recited.

Roll Call & Quorum

Board members present were, Denise Slater, Robert Kordus and Darlene Van Swol. Matt Stratton, Ron Brandt and Rick Wahlen were also present.

Agenda

The agenda was approved as presented. The motion was made by Van Swol, second by Slater. Motion passed.

Minutes

The Regular meeting minutes of March 17, 2021 were reviewed and approved on a motion by Van Swol, second by Slater. Motion passed.

Treasurer's Report

The March Treasurer's Report: Beginning balance of \$737,933.92. Receipts total \$204,883.15, disbursements of \$92,603.18 with an ending balance of \$850,213.89. 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 \$26,211.03. Motion passed.

Public Comments

None

PTO Report

The PTO had a reorganizational meeting and Katie Jensen is the new Treasurer and Samantha Gutierrez is the new Secretary. The PTO Craft Fair is June 12, 2021 and yard signs are available for anyone wanting one.

New Business

Oath of Office- Mr. Kordus took the Official Oath of Office and Mrs. Slater signed off as the oath administrator.

Election of Office- Mrs. Van Swol made a motion to keep all positions status quo, second by Kordus. Motion passed.

Vorpapel Proposal- The HVAC proposal was shared with the board.

Cesa 2 Agreement- Mr. Kordus made a motion to accept the Cesa 2 Agreement as presented, second by Van Swol. Motion passed.

Audit Proposal- Mr. Kordus made a motion to accept the audit proposal, second by Slater. Motion passed.

Neola Policy Updates- Mrs. Van Swol made a motion to accept the updated policies, second by Slater. Motion passed.

Health Insurance Increase- The proposed renewal rate is a 12.5% increase. Mr. Stratton is working with CRB insurance and looking into other options.

Bus Contract- Mrs. Van Swol made a motion to accept the Dousman contract, second by Kordus. Motion passed.

2021-2022 Open Enrollment- Enrollment numbers were shared with the board.

Summer Camp- A discussion took place about various details of summer camp.

Announcements

- **Regular Board Meeting** **May 19, 5:30pm**
- **Eighth Grade Graduation** **May 27, 6:30pm**
- **Kindergarten Graduation** **May 28, 9:00am**

Adjournment

The meeting was adjourned at 7:14pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton