

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
May 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 April 21, 2021 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 \$840,787.92. Receipts total \$19,700.98, disbursements of \$95,271.34 with an ending balance of \$765,217.56. Motion made by Van Swol to accept, second by Kordus. Motion passed.

Vouchers Payable

A motion was made by Van Swol, second by Slater to approve vouchers payable in the amount of \$24,116.72. Motion passed.

Public Comments

None

PTO Report

The PTO is looking into school supply packs for the kids. The Craft Fair is June 12, 2021 and yard signs are available for anyone wanting one.

Old Business

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

Vorpagel/RIC Electric Proposal- Mr. Kordus made a motion to have Mr. Stratton accept the proposals to replace the current boiler, second by Slater. Motion passed.

New Business

Business Insurance Renewal- Mr. Kordus made a motion to accept the M3 renewal, second by Van Swol. Motion passed.

Health Insurance Renewal- Mr. Kordus made a motion to have Mr. Stratton and Mrs. Van Swol do some more research before choosing the best option, second by Slater. Motion passed.

2021-2022 Open Enrollment- Mrs. Van Swol made a motion to accept all of the students we have space available for second by Slater. Motion passed.

Cesa 2 Delegate- No one was interested.

Announcements

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

Convene to Closed Session per Wisconsin Statute 19.85 at 5:21pm on a Kordus/Van Swol motion.

a. Staff Covid-19 Planning/ Scheduling/Preparation

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

Reconvene into Open Session at 5:32pm on a motion by Kordus, second by Van Swol.

On a motion by Kordus, second by Slater to pay the staff for all the summer and school year planning, training and preparation time worked. Motion passed.

Adjournment

The meeting was adjourned at 5:33pm on a motion by Kordus.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton