

DOVER #1 SCHOOL DISTRICT, KANSASVILLE
REGULAR SCHOOL BOARD MEETING
June 30, 2021

Call to Order

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

Roll Call & Quorum

Board members present were, Denise Slater, and Darlene Van Swol. Matt Stratton was 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 May 19, 2021 were reviewed and approved on a motion by Slater, second by Van Swol. Motion passed.

Treasurer's Report

The May Treasurer's Report: Beginning balance of \$766,626.51. Receipts total \$20,656.27, disbursements of \$105,221.48 with an ending balance of \$682,061.30. 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 \$60,716.01. Motion passed.

Public Comments

None

PTO Report

The PTO is looking forward to the Summer Cookout planned for July 15, 2021.

Old Business

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

New Business

Vorpagel Maintenance Agreement- Mrs. Slater made a motion to accept the agreement as presented by Vorpagel, second by Van Swol. Motion passed.

2021-2022 Academic Standards- Mrs. Van Swol made a motion to follow the Wisconsin State Standards for all courses, second by Slater. Motion passed.

2021-2022 Board Meeting Dates- Dates were shared with the Board.

June AGR Report- Mrs. Van Swol made a motion to accept the report as written, second by Slater. Motion passed.

2021-2022 Administrator Agreement- Mrs. Van Swol made a motion to accept the agreement as written, second by Slater. Motion passed.

Registration/Technology Fees- No changes at this time.

2020-2021 Seclusion and Restraint- No instances to report.

Health Insurance Renewal- Mrs. Van Swol made a motion to accept the UHC renewal, second by Slater. Motion passed.

Announcements

- **Summer Cookout** **July 15, 5:00-7:30pm**
- **Regular Meeting** **July 21, 5:30pm**

Adjournment

The meeting was adjourned at 6:40pm on a motion by Slater.

Respectfully submitted,

School Board Member

School Board Member

Minutes Prepared by Matt Stratton