

**DOVER #1 SCHOOL DISTRICT, KANSASVILLE**  
**REGULAR SCHOOL BOARD MEETING**  
**September 15, 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 and Darlene Van Swol. Matt Stratton was also present.

**Agenda**

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

**Minutes**

The Regular meeting minutes of August 18, 2021 were reviewed and approved on a motion by Kordus, second by Van Swol. Motion passed.

**Treasurer's Report**

The August Treasurer's Report: Beginning balance of \$639,310.77. Receipts total \$224,647.41, disbursements of \$135,131.82 with an ending balance of \$728,826.36. Motion made by Van Swol to accept, second by Kordus. Motion passed.

**Vouchers Payable**

A motion was made by Van Swol, second by Kordus to approve vouchers payable in the amount of \$27,272.44. Motion passed.

**Public Comments**

None

**PTO Report**

The PTO is currently planning a family event for late September or October. The Pancake Breakfast is scheduled for March 13, 2022.

**New Business**

**Enrollment 2021-2022**-Current numbers were shared with the Board.

**RTI**- A school wide RTI time has been implemented this year. This will make it more valuable for the students and easier to schedule for staff members.

**2021-2022 Budget Update**- The preliminary budget was shared and discussed with the Board.

**8<sup>th</sup> Grade Graduation**-The graduation ceremony has been rescheduled to May 25, 2022.

**Covid-19 Updates**- A discussion took place around preventative measures and social distancing at school.

**Announcements**

- Budget hearing/Annual Meeting
- Regular Meeting

**October 20, 5:30pm**

**October 20, Following Budget/Annual**

**Convene to Closed Session per Wisconsin Statute 19.85** at 6:40pm on a Kordus/Van Swol motion.

- a. Staffing 2021-2022

**Reconvene into Open Session** at 6:47pm on a motion by Kordus, second by Van Swol.

No action taken.

**Adjournment**

The meeting was adjourned at 7:05pm 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