Paris Consolidated School Board of Education Monthly Board Meeting Minutes Wednesday, April 16, 2025 6:30 p.m.

1. Call to Order – The meeting was called to order by President Deanna Krumm at 6:31pm.

2. Pledge of Allegiance

- **3. Roll Call** President Deanna Krumm, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Jared Kwiatkowski were all present for the meeting. Vice President Dennis Hrupka and Treasurer Reanne Maney were excused.
- **4.** Approval of Agenda A Kordecki/Nikula motion was made to approve the agenda as presented. Motion carried 3-0.
- 5. Approval of Board Minutes A Kordecki/Nikula motion was made to approve the March 15, 2025 regular meeting minutes as presented. Motion carried 3-0.
- **6.** Approve Payment of Bills A Kordecki/Nikula motion was made to approve the bills totaling \$263,368. Motion carried 3-0.
- 7. Correspondence None
- **8.** Comments from the floor None

9. Reports

A. Treasurer's Report – A Kordecki/Nikula motion was made to approve the March 2025 Treasurer's Report. Motion carried 3-0.

B. Administrator's Report -

Track season started this week. We have about 46 kids participating.

Open enrollment is coming this month. We have seen a raise in applications.

We are finalizing a contract for a new music teacher.

10. Discussion

- A. Spring Election Results
- **B.** Health/Dental Insurance Update
- C. WASB Policy Update

11. Action

- **A.** Approval of Renewal of 2025-26 Teacher Contracts A Nikula/Kordecki motion was made to accept the renewal of the 2025-26 Teacher contracts. Motion carried 3-0.
- **B.** Approval of 2024/25 2026/27 Library Plan A Kordecki/Nikula motion was made to approve the 2024/25 2026/27 Library Plan as presented. Motion carried 3-0.

- C. Approval of 2025-26 CESA 2 Membership and SPED Itinerant Staff Contracting A Kordecki/Nikula motion was made to approve the 2025-26 CESA 2 Membership and SPED Itinerant Staff Contract. Motion carried 3-0.
- **D.** Annual DESA 2 Delegation Convention Board Representative A Kordecki/Nikula motion was made to nominate Treasurer Raeanne Maney as the CESA 2 Delegate. Motion carried 3-0.
- E. Approval of Resignation or Retirement of Staff No motion made
- F. Set Date and Time of Board Reorganization Meeting Wednesday, May 21, 2025 at 6:30 pm – A Kordecki/Nikula motion was made to set the date and time of the Board Reorganization meeting for Wednesday, May 21, 2025 at 6:30pm. Motion carried 3-0.
- **12.** Motion to convene in closed session pursuant to Wis. State Statute 19.85. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

Superintendent Evaluation and Individual Employee compensation.

A Kordecki/Nikula motion was made to enter into executive session at 7:13 pm. Motion carried 3-0.

A Kordecki/Nikula motion was made to adjourn executive session at 8:41 pm. Motion carried 3-0.

- **13.** The Board may reconvene in Open Session for the purpose of acting on items from the Closed Session. A Nikula/Kordecki motion was made to accept the retirement of Special Education Teacher, Mrs. Kim Hansen. Motion carried 3-0.
- **14.** Adjournment A Nikula/Kordecki motion was made to adjourn the meeting at 8:43 pm. Motion carried 3-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary