

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, February 20, 2019
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by President Deanna Krumm at 6:34pm.
2. **Pledge of Allegiance**
3. **Roll Call** –President Deanna Krumm, Vice President Dennis Hrupka, Clerk Kristine Kordecki, Treasurer Colleen Belmont, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting.
4. **Approval of Agenda** – A Kordecki/Belmont motion was made to move item 11A to after item 4. Motion carried 5-0.

11. Action

- A. **2018-19 Teacher Compensation** - A Kordecki/Belmont motion was made to use proposed salary grid as presented, with 5 year increment raises, along with coordinating BA/MA raises. District Administrator and Board approval for the Masters Program entry. Motion carried 5-0.
5. **Approval of Board Minutes** - A Kordecki/Belmont motion was made to approve the January 16, 2019 meeting minutes. Motion carried 5-0.
6. **Approve Payment of Bills** – A Belmont/Kordecki motion was made to approve the payment of bills totaling \$291,746.00. Motion carried 5-0.
7. **Correspondence** – District Administrator, Roger Gahart, received a letter from the Village of Bristol regarding the resolution to enter into negotiations with the Town of Paris.
8. **Comments from the floor** – None
9. **Reports**
 - A. **Treasurer’s Report** – A Hrupka/Kordecki motion was made to approve the January 2019 Treasurer report. Motion carried 5-0.
 - B. **Administrator’s Report** –
 - 1.) Our Boys Basketball and Cheerleading season has ended. Congratulations to our student/athletes and Coaches Eric Cheney, Austin Koeshall, and Mike MacIsaac for their great work this season. All three teams finished with undefeated conference records, with our A Team capturing the conference championship. Congratulations also to Coaches Margie Blair and Jen Rossi for their outstanding work with our cheerleading squads. Everyone represented our school with sportsmanship, skill, and pride. Best of luck to our players, as well as Coach Cheney, Coach Curtis, Coach Greeno, and Coach Pye with the volleyball season, which has now begun.
 - 2.) Plans for this year’s all-school literacy unit are coming together. The theme for this year is Medieval Times. We will have students visiting the Medieval Times Theater & Restaurant, as well as a visit from Knights and Maidens from that same venue. We thank the PSO for

providing this fantastic opportunity. Everyone is very excited to begin, and the half-level hallway will highlight the student learning projects for our Spaghetti Supper guests.

- 3.) Huge thanks to our PSO for committing \$23,000 for installation of 3M shatterproof film to interior and exterior windows around and within the building. With all they do for us, we especially appreciate their support in making Paris School a much safer place for all who teach and learn here!
- 4.) Please mark your calendars for March 16th, which is when we will host our Annual Spaghetti Supper. Delicious dinners will be served from 4 until 7 pm in our cafeteria, followed by silent and live auctions in the gym. We cordially invite everyone to join us for this fantastic community event.

10. Discussion

- A. Open Enrollment Update** – District Administrator, Roger Gahart, reported that the Open Enrollment application window is currently open. At this time, we currently have 26 applications in and 0 out.
- B. Staffing for 2019-20 School Year** - No discussion at this time.
- C. Lawsuit Victory in 7th Circuit Court of Appeals** – District Administrator, Roger Gahart, reported on the details of the lawsuit victory.
- D. Paris Legacy Committee** – Paris Planning Commission will be holding an informational meeting for the community regarding the Legacy Committee suggestions. The meeting will be held on Monday, February 25, 2019 at Paris School.

11. Action

- B. Makeup Days Due to Weather Cancellations** – Hrupka/Nikula motion was made to accept the make up days as presented and attached, changing April 20th to March 20th. Motion carried 5-0.

12. Executive Session as exempt by Statute 19.82 and 19.85 (1)(c)

- 1. c) Considering employment, promotion, compensation, or performance evaluation data of any public employee.**

A. Individual employee performance

B. Individual employee employment

At 9:14pm, a Hrupka/Belmont motion was made to move into Executive Session as exempt by Statute 19.82 and 19.85 (1)(c). Motion carried 5-0.

At 9:51pm, a Hrupka/Nikula motion was made to move out of Executive Session and to return to Open Session. Motion carried 5-0.

13. Executive Session Action - None

- 14. Adjournment** – A Kordecki/Hrupka motion was made to adjourn the meeting at 9:52pm. Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary