

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Thursday, November 26, 2018
6:30 p.m.**

1. Call to Order – The meeting was called to order by President Deanna Krumm at 6:43pm.

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 11C to after item 4. Motion carried 5-0.

11. Action

C. 2018-19 Teacher Compensation - No action was taken.

5. Approval of Board Minutes - A Nikula/Kordecki motion was made to approve the October 18, 2018 Regular Meeting and the October 22, 2018 Tax Levy Certification Meeting minutes as presented. Motion carried 5-0.

6. Approve Payment of Bills – A Hrupka/Nikula motion was made to approve the payment of bills totaling \$208,048.29 Motion carried 5-0.

7. Correspondence – None

8. Comments from the floor – None

9. Reports

A. Treasurer’s Report – A Belmont/Kordecki motion was made to approve the October 2018 Treasurer’s Report as presented. Motion carried 5-0.

B. Administrator’s Report –

- 1.) The 13th Annual Panther Prowl was a phenomenal success once again this year, as our students and families had fantastic fun and fellowship on a very rainy fall afternoon. Huge thanks to all of our amazing sponsors, supporters, donors, volunteers, pledgers, and prowlers. We also share our deepest appreciation to our PSO and Panther Prowl Chair Beth LaBell for organizing and running this unbelievably enjoyable event. Congratulations to all involved, as this year’s final total is a new record \$37,160.52 !!!
- 2.) First trimester parent/teacher conferences will be held on December 5, from 1 until 7 pm and December 6 from 4 until 7:30 pm. Our goal is 100% attendance and we look forward to continuing our excellent communication between home and school.

- 3.) With our increased enrollment, high percentage of student involvement in band and choir, amazing support and attendance by families, and limited parking for large events, we are holding three separate Christmas Concerts again this year. All are invited to attend and enjoy our performances. Shows are:

December 17 6:30 pm All students in grades K-2 Sing-a-long

December 18 6:30 pm All students in grades 3 and 4, & 5th Grade Band

December 19 6:30 pm Grades 5-8 Choir & Grades 6-8 Band

- 5.) On behalf of Paris students and staff, I thank our Board and community for your support of the great things that we do for kids here every day. With that, our school will be closed for Thanksgiving November 21st through the 25th.

We wish everyone a Happy Thanksgiving!

10. Discussion

- A. School Board Election – April 2, 2019** – A reminder that Deanna Krumm and Dennis Hrupka’s term will be coming to a close. Election papers for anyone interested in running for School Board are due to the Paris School Office by 5:00pm on Wednesday, January 2, 2019.

11. Action

- D. Approval to Continue Paris Legacy Committee Site Project** – Nikula/Kordecki motion was made to continue the Paris Legacy Committee Site Project. Motion carried 5-0.
- E. Approval of 2018-19 Property Insurance** – A Nikula/Kordecki motion was made to continue with EMC/Tricor Insurance for the renewal of the 2018-19 Property Insurance.
- F. Liability/Workers Compensation Insurance Renewal** - A Nikula/Kordecki motion was made to continue with EMC/Tricor Insurance for the renewal of the 2018-19 Liability and Workers Compensation.
- G. Election of WASB State Education Convention Delegate** – A Nikula/Belmont motion was made to elect Vice President, Dennis Hrupka, as the WASB State Education Convention Delegate. Motion carried 4-1.
- 12. Adjournment** – A Kordecki/Belmont motion was made to adjourn the meeting at 9:57pm. Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary