

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Thursday, October 18, 2018
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by President Deanna Krumm at 6:36pm.
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, and to strike item 5A due to the minutes being approved at the Sept 20, 2018 meeting. Motion carried 5-0.
11. **Action**
 - A. **2018-19 Teacher Compensation** - No action was taken.
5. **Approval of Board Minutes** - A Nikula/Belmont motion was made to approve the September 20, 2018 minutes as presented. Motion carried 5-0.
6. **Approve Payment of Bills** – A Kordecki/Hrupka motion was made to approve the payment of bills totaling \$206,236.51 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 September 2018 Treasurer’s Report as presented. Motion carried 5-0.
 - B. **Administrator’s Report** –
 - 1.) Our District Annual Meeting and Budget Hearing will take place on Monday, October 22, 2018 at 7:00 pm in the gymnasium. Thank you to Beth LaBell for designing the document and Clearview Design for printing the mailers that went out to all district households. We also thank the team of parents who volunteered their time to fold, tape, and stamp the mailers.
 - 2.) The 13th Annual Panther Prowl took place last Saturday, October 13th. A seasonable Autumn day, it was a fantastic time- very well attended with smiling children and families galore. Final totals are not yet in, but it was a huge success and we thank our PSO, students, staff, and all sponsors and supporters for making it so. The event was truly a joyful time for all but the pig.
10. **Discussion**
 - A. **Paris Legacy Committee Update** – District Administrator, Roger Gahart, updated the Board on the recent Paris Legacy Committee meeting.

11. Action

B. Change Monthly Board Meeting from Third Thursday of the Month –

A Belmont/Hrupka motion was made to move the monthly Board meeting from the third Thursday of the month to the third Wednesday of the month, effective with the January 2019 meeting. November and December 2018 monthly Board meetings will remain on the third Thursday. Motion carried 5-0.

C. Approval of Resolution for Board Nomination Papers – A Kordecki/Nikula motion was made to approve the resolution as presented and attached. Motion carried 5-0.

D. 2018-19 Budget Development and Annual Meeting/Budget Hearing Preparation –
No action was taken

E. Tax Levy for Annual Meeting – A Hrupka/Kordecki motion was made to accept the 2018-19 Tax Levy for the Annual Meeting as follows:

General (10) Fund	\$1,563,437
Total Levy	\$1,563,437
Levy Rate of	0.004759

F. Set Tax Levy Certification Board Meeting – Immediately following Annual Meeting on Monday, October 22, 2018 – A Belmont/Kordecki motion was made to Set Tax Levy Certification Board Meeting – Immediately following Annual Meeting on Monday, October 22, 2018. 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.

Individual Employment and Compensation

At 9:21pm, a Kordecki/Hrupka motion was made to move into Executive Session as exempt by Statute 19.82 and 19.85 (1)(c). Motion carried 5-0.

At 9:48pm, a Kordecki/Belmont motion was made to move out of Executive Session and to return to Open Session. Motion carried 5-0.

13. Executive Session Action – A Kordecki/Nikula motion was made to reclassify Mrs. Trudy Monson as a High Needs Special Education Aide, with a pay increase to \$18.48 per hour. Motion carried 5-0.

14. Adjournment – A Hrupka/Kordecki motion was made to adjourn the meeting at 9:49pm. Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary

Resolution for Nomination Papers:

Be it resolved that, pursuant to 2017 Wisconsin Act 321 and Wisconsin Statutes §810(3)(km)1. and 2., and 810(3s)(b), the number of required signatures will be reduced to 20 to 100 signatures for the Paris Jt. 1 School District school board nomination papers effective with the 2020 spring election, provided the Paris Jt. 1 District meets the criteria for this requirement.

October 18, 2018
Date Adopted


Kristine Kordecki, Board Clerk