

**Paris Consolidated School  
Board of Education  
Monthly Board Meeting Minutes  
Thursday, September 20, 2018  
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by President Deanna Krumm at 6:35pm.
2. **Pledge of Allegiance**
3. **Roll Call** –President Deanna Krumm, Vice President Dennis Hrupka, Clerk Kristine Kordecki, Treasurer Colleen Belmont, and District Administrator Roger Gahart were all present for the meeting. Member Curt Nikula arrived at 7:26pm.
4. **Approval of Agenda** – A Kordeck/Hrupka motion was made to move item 11A to after the arrival of Member Curt Nikula. Motion carried 4-0.
5. **Approval of Board Minutes**
  - A. **August 9, 2018 Regular Meeting** – A Hrupka/Belmont motion was made to approve the August 9, 2018 meeting minutes as presented. Motion carried 4-0.
  - B. **August 15, 2018 Special Meeting** – A Hrupka/Belmont motion was made to approve the August 15, 2018 Special Meeting minutes as revised. Motion carried 3-0-1 with Clerk Kristine Kordecki abstaining.
  - C. **September 13, 2018 Work Session** – A Hrupka/Belmont motion was made to approve the September 13, 2018 Work Session minutes as presented. Motion carried 4-0.
6. **Approve Payment of Bills** – A Kordecki/Belmont motion was made to approve the payment of bills totaling \$332,517.73 Motion carried 4-0.
7. **Correspondence** – None
8. **Comments from the floor** – None
9. **Reports**
  - A. **Treasurer’s Report** – A Belmont/Kordecki motion was made to approve the June 2018 and July 2018 Treasurer’s Reports as presented. Motion carried 4-0.
  - B. **Administrator’s Report** –
    - 1.) Our school year is off to a fantastic start! Students and staff alike have hit the ground running and we have seen nothing but positive efforts and outstanding behavior from our students. Our current active kid enrollment is 277.
    - 2.) Congratulations to our Softball team and Coach Pye, as well as Assistant Coaches Lisa Maxon and Maria Grenyo for winning the conference softball A-Squad tournament this past Saturday.
    - 3.) On September 18, 2018, I reported to the Wisconsin Department of Public Instruction that for the 2017-18 school year there were zero discrimination/harassment complaints filed in the Paris Jt. 1 School District.

- 4.) Our new surveillance cameras that we purchased with our \$20,000 Wisconsin Department of Justice Grant are fully installed and operational. The Kenosha County Sheriff's Department has access to our security cameras, which really bolsters the safety factor for which we invested. Thank you to the folks in Madison who made this happen, and special thanks to Computer Medix for donating the additional wiring to the sites where we plan to add surveillance cameras in the future.
- 5.) Grandparents Day was held today for grades K through two and was a great success, as always. We had 165 grandparents in attendance to spend some quality time with our 89 primary students. It was fantastic fun, and I commend all of our staff and students who were involved in making the event so special.
- 6.) Please plan to join us here on Saturday, October 13, 2018 from noon until 5 PM for the 13<sup>th</sup> Annual Panther Prowl! The students are excited and working on their class items for the silent auction. Parry the Panther will also be making a special appearance. The entire community is invited to this fun family event and we hope to see everyone here!

## **10. Discussion**

- A. Change in Monthly Board Meeting from Third Thursday of the Month** – There was discussion regarding a different day of the week for the monthly board meeting.

## **11. Action**

- B. Approval of 66.0301 Agreement with Salem – Mrs. Lisa Anderson, Speech/Language Pathologist** – A Belmont/Kordecki motion was made to approve the 66.0301 Agreement with Salem for Mrs. Lisa Anderson, Speech/Language Pathologist. Motion carried 4-0.
- C. Approval of Increase from .50 FTE to .625 FTE for Mrs. JoAnn Wilson, Special Education Teacher** – A Belmont/Kordecki motion was made to approve the increase from .50 FTE to .625 FTE for Mrs. JoAnn Wilson, Special Education Teacher. Motion carried 4-0.
- A. Approval of 2018-19 Teacher Compensation** – No action taken.
- D. 2018-19 District Budget Development** – No Action Taken
- E. Approval of Budget for Annual Meeting & Budget Hearing Publication** – A Belmont/Kordecki motion was made to approve the Budget for the Annual Meeting & Budget Hearing Publication. Motion carried 5-0.
- F. Annual Meeting & Budget Hearing Publication** – No Action Taken

- 12. Adjournment** – A Kordecki/Nikula motion was made to adjourn the meeting at 10:23pm. Motion carried 5-0.

Respectfully submitted,  
Kristine Kordecki, Clerk  
Board of Education

Kristina Klabunde  
Recording Secretary