

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Thursday, July 19, 2018
6:30 p.m.**

- 1. Call to Order** – The meeting was called to order by Vice President Dennis Hrupka at 6:40pm.
- 2. Pledge of Allegiance**
- 3. Roll Call** – Vice President Dennis Hrupka, Clerk Kristine Kordecki, Treasurer Colleen Belmont, and District Administrator Roger Gahart were all present for the meeting. President Deanna Krumm and Member Curt Nikula were absent.
- 4. Approval of Agenda** – A Belmont/Kordecki motion was made to approve the agenda as presented. Motion carried 3-0.
- 5. Recognition and Awards** – None
- 6. Approval of Board Minutes** – Kordecki/Belmont was made to approve the June 21, 2018 meeting minutes. Motion carried 3-0.
- 7. Approve Payment of Bills** – A Belmont/Kordecki motion was made to approve the payment of bills totaling \$349,200.49. Motion carried 3-0.
- 8. Correspondence** – None
- 9. Comments from the floor** – None
- 10. Reports**
 - A. Treasurer’s Report** – Auditors were present this week of July, and a Treasurer’s Report will be compiled after the auditors have finished their report.
 - B. Administrator’s Report** –

Important upcoming dates to remember are:

Registration on Thursday, August 9, 2018	10:00 am – 7:00 pm
Kindergarten Orientation on Monday, August 27	6:00 pm – 7:00 pm
Open House on Wednesday, August 29, 2018	5:00pm – 7:00 pm

First Day of School on Tuesday, September 4, 2018.
 - C. 2017-18 Seclusion & Restraint Report** – See Attached Report
- 11. Discussion**
 - A. Summer Projects Update** – District Administrator, Roger Gahart, reported on the following summer projects: the roof ladders have arrived and will be installed in the near future; the new library carpet and painting have been completed; the playground workday planning is underway for June 30th.
 - B. 2018-19 Staffing Update** – None
 - C. Four Year Old Kindergarten** – Discussion took place regarding the addition of a 4K program. The addition of a 4K program at Paris school is not a consideration.

12. Action

- A. Approval of Hire – Kindergarten Teacher, Miss Ashton Weis** – A Kordecki/Belmont motion was made to approve the hire of kindergarten teacher, Miss Ashton Weis. Motion carried 3-0.
- B. 2018-19 Teacher Compensation** – Carryover to next meeting
- C. Schedule Staff Compensation Work Session (if necessary)** – No action
- D. Approval of 2018-19 66.0301 Agreements**
 - (1) **With Brighton School for Music/Band Instructor**
 - (2) **With Drought School for Counselor**
 - (3) **With Yorkville School for Art Teacher**
 - (4) **With CESA2 for School Psychologist**
 - (5) **With Salem School for Occupational Teacher**
 - (6) **With Salem School for Hearing Impaired Teacher**

A Kordecki/Belmont motion was made to approve the 2018-19 66.0301 Agreements #1-#6. Motion carried 3-0.

- E. Graduation Participation Policy – 345.62** – Carryover to next meeting w/revision
- F. Planning Effort Proposal for Paris Legacy Committee** – No action
- G. Staff – Resignation/Retirement** – None
- H. Change August Board Meeting Date to Thursday, August 9, 2018** –
A Kordecki/Belmont motion was made to change the August Board Meeting to Thursday, August 9, 2018. Motion carried 3-0.

13. 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 Employment and Compensation

At 8:34pm, a Belmont/Kordecki motion was made to move into Executive Session as exempt by Statute 19.82 and 19.85 (1)(c). Motion carried 3-0.

At 8:51pm, a Kordecki/Belmont motion was made to move out of Executive Session and to return to Open Session. Motion carried 3-0.

14. Executive Session Action - None

- 15. Adjournment** – A Kordecki/Belmont motion was made to adjourn the meeting at 8:52pm. Motion carried 3-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary