

**Paris Joint #1 School District
Annual Meeting & Budget Hearing Minutes**

Monday, October 22, 2018
7:00 p.m.

The 2018 Annual School District Meeting and Budget Hearing of the Paris Jt. #1 School District was held at Paris School at 7:00 p.m. on Monday, October 22, 2018 in the gymnasium. Present for the meeting were Board Members: President Deanna Krumm, Vice President Dennis Hrupka, Clerk Kristine Kordecki, Treasurer Colleen Belmont and Member Curt Nikula. Administrator Roger Gahart, Bookkeeper Kristina Klabunde and 3 electors of the District were also present.

- I. Call Meeting to Order**-The meeting was called to order by President Deanna Krumm at 7:02 p.m.
- II. Pledge of Allegiance**
- III. Election of a Chairperson**-President Deanna Krumm was nominated to chair the meeting on a John Holloway/Dennis Hrupka motion. Motion carried 7-0-1 vote with President Deanna Krumm abstaining.
- IV. Approval of 2017 Annual Meeting Minutes**-A Kristine Kordecki/Curt Nikula motion was made to dispense with the reading of the minutes, and to accept as presented in the booklet. Motion carried 8-0 (unanimously).
- V. Auditors' Report (2016-17 Report)**-The Auditor's Report is available for viewing in the District Office during school hours.
- VI. Auditor's Report-2017-18 Receipts and Expenditures –**
A Kristine Kordecki/Colleen Belmont motion was made to dispense with the reading of the report, and to accept as presented in the booklet. Motion carried 8-0 (unanimously).
- VII. Presentation of 2018-19 Budget-President of Board** -A Kristine Kordecki/Colleen Belmont motion was made to dispense with the reading of the budget, and to accept as presented in the booklet. Motion carried 8-0 (unanimously).
- VIII. Hearing on the Budget**- The following attendee raised questions or made comments during the Budget Hearing: John Holloway and Robert LaBell.

IX. Action Items

A. Resolution to authorize short term borrowing-A John Holloway/ Robert LaBell motion was made to authorize short term borrowing for operating expenses up to a maximum of \$500,000. Motion carried 8-0 (unanimously).

B. Authorize reimbursement to School Board Members for actual wages lost and necessary expenses in the performance of duties-
A John Holloway/Colleen Belmont motion was made to authorize reimbursement to School Board Members for actual wages lost and necessary expenses in the performance of duties. Motion carried 8-0 (unanimously).

C. Establish salaries of board members: \$1,000 per annum
A John Holloway/Curt Nikula motion was made to establish the board salaries of \$1,000 per annum. Motion carried 8-0 (unanimously).

D. Adoption of 2018-19 Tax Levy-

(1) 10 Fund	\$1,563,437
(2) Total Levy	\$1,563,437
(3) Levy Rate	.00475943

A John Holloway/Kristine Kordecki motion was made to adopt the 2018-19 Tax Levy as presented at .00475943. Motion carried 8-0 (unanimously).

E. Establish Annual Meeting Date/Time for 2019 (October 28, 2019 – 7 pm)-A Curt Nikula/Kristine Kordecki motion was made to approve the given date for the 2019 Annual Meeting. Motion carried 8-0 (unanimously).

X. Adjournment-A Denis Hrupka/Kristine Kordecki motion was made to adjourn the meeting at 7:34 p.m. Motion carried 8-0 (unanimously).

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary