

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, March 20, 2019
6:30 p.m.**

- 1. Call to Order** – The meeting was called to order by Vice President, Dennis Hrupka at 6:35pm.
- 2. Pledge of Allegiance**
- 3. Roll Call** – Vice President Dennis Hrupka, Clerk Kristine Kordecki, Treasurer Colleen Belmont, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting. President Deanna Krumm was absent.
- 4. Approval of Agenda** – A Nikula/Kordecki motion was made to approve the agenda as presented. Motion carried 4-0.
- 5. Approval of Board Minutes** - A Belmont/Kordecki motion was made to approve the February 20, 2019 meeting minutes. Motion carried 4-0.
- 6. Approve Payment of Bills** – A Kordecki/Belmont motion was made to approve the payment of bills totaling \$248,579.80. Motion carried 4-0.
- 7. Correspondence** – District Administrator, Roger Gahart, received a notice from the Town of Paris regarding the resolution to enter into negotiations with the Village of Bristol.
- 8. Comments from the floor** – None
- 9. Reports**
 - A. Treasurer’s Report** – A Belmont/Nikula motion was made to approve the February 2019 Treasurer’s report. Motion carried 4-0.
 - B. Administrator’s Report** –
 - 1.) This year’s Spaghetti Supper was once again, a fantastic success! We served over 1020 guests in three hours. So many people pitch in to make the evening successful and on behalf of our school, we offer our deepest gratitude to our amazing PSO, and all sponsors, donors, parents, staff members, students, and families for supporting this unbelievable community event. Our personal and corporate sponsorships were up over \$3000 from last year, and our celebrity baked goods auction brought in a record \$1600. Grand total profit from the event is right at \$34,000!!!
 - 2.) Congratulations to our students and teachers for their outstanding work with this year’s “Medieval Times” literacy unit. The halls are brilliantly decorated and the student culminating assembly took place this morning. Thanks, once again, to our PSO for sponsoring the field trip to Medieval Times Dinner & Tournament in Schaumburg for our 5th through 8th graders, as well as for bringing the Knights and the Queen here to Paris School, where we learned of chivalry, rivalry, and revelry. The knights battled in our gym with real swords and I am very proud to report that all Kindergarten through 4th graders were recognized by the queen for displaying the qualities of being proper ladies and noblemen.
 - 3.) Recognize and Congratulations to Literature Anthology winners.
 - 4.) Recognize and Congratulations to Academic Bowl Participants.
 - 5.) With the many wonderful accomplishments we celebrate, we are also quite exhausted and are very much looking forward to Spring Break next week. With that, our entire team enthusiastically looks forward to returning from Spring Break reenergized and fully prepared to wrap up this school year, as is our tradition, which is in the best possible fashion.

10. Discussion

- A. Open Enrollment Update** – District Administrator, Roger Gahart, reported that the Open Enrollment application window is currently open. At this time, we currently have 38 applications in and 0 out.
- B. Staffing for 2019-20 School Year** – There was discussion on increasing the guidance counselor’s time here at Paris School for the 2019-20 school year.
- C. Paris Legacy Committee** – Paris Planning Commission held an informational meeting for the community on Monday, February 25, 2019 regarding the Legacy Committee suggestions.
- D. Review of Community State Bank 2018 Annual Report** – The Board reviewed the 2018 Annual Report for Community State Bank.

11. Action

- A. 2018-19 Teacher Compensation – Teacher Credit Reimbursement** – No action.
- B. Approval of 2019-20 Bus Contract with Thomas Bus Service** – A Belmont/Kordecki motion was made to approve the 2019-20 bus contract with Thomas Bus Service. Motion carried 4-0.
- C. Approval of 2019-20 School Calendar** – No action.
- D. Approval of 2019-20 School Hours from 8:29am - 3:25pm** – A Kordecki/Belmont motion was made to add six minutes on to the school day. Motion carried 4-0.
- E. Renewal or Nonrenewal of 2019-20 Long Term Care Benefits** – No action

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.**

- A. Individual employee performance**
- B. Individual employee employment**
- C. Individual employee compensation**

At 8:00pm, a Belmont/Kordecki motion was made to move into Executive Session as exempt by Statute 19.82 and 19.85 (1)(c). Motion carried 4-0.

At 9:01pm, a Nikula/Kordecki motion was made to move out of Executive Session and to return to Open Session. Motion carried 4-0.

13. Executive Session Action – A Kordecki/Belmont motion was made to pay District Administrator, Roger Gahart, for five unused vacation days. Motion carried 4-0.

14. Adjournment – A Kordecki/Nikula motion was made to adjourn the meeting at 9:02pm. Motion carried 4-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary