

**Paris Consolidated School  
Board of Education  
Monthly Board Meeting Minutes  
Wednesday, April 17, 2019  
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, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting.
- 4. Approval of Agenda** – A Belmont/Kordecki motion was made to approve the agenda as presented. Motion carried 5-0.
- 5. Approval of Board Minutes** - A Hrupka/Kordecki motion was made to approve the March 20, 2019 meeting minutes. Motion carried 4-0-1 with President Deanna Krumm abstaining. A Hrupka/Kordecki motion was made to approve the April 10, 2019 meeting minutes. Motion carried 5-0.
- 6. Approve Payment of Bills** – A Belmont/Kordecki motion was made to approve the payment of bills totaling \$215,864.11. Motion carried 5-0.
- 7. Correspondence** – None
- 8. Comments from the floor** – None
- 9. Reports**
  - A. Treasurer’s Report** – A Nikula/Hrupka motion was made to approve the March 2019 Treasurer’s report. Motion carried 5-0.
  - B. Administrator’s Report** –
    - 1.) Congratulations to Dennis Hrupka and Deanna Krumm on their reelection to the Board of Education.
    - 2.) Our volleyball seasons have concluded and I congratulate Coaches Cheney, Greeno, Curtis, Pye, and all the players for a great season. We are very proud of how our student athletes represented Paris School. Track practices have begun we wish Coaches Blair, Berce, and the Panther harriers the best of luck when the meets roll around.
    - 3.) Thank you to our PSO for another fun and successful Easter Egg Hunt this spring. Special thanks to coordinator, Jennifer Tellez. The event was well attended, including a visit from the Easter Bunny, and we are most appreciative for all of the work involved in putting on this super activity for our students.
    - 4.) With the arrival of Spring, our monthly PSO movie nights have concluded, and I thank Mrs. Susan Smith and Mrs. Kris Strauss for organizing these fun and entertaining family activities.
    - 5.) Special thanks to our PSO officers this year: Marie Sager- President, Nikki Niccolai- Vice President, Brad Schwer- Treasurer, Jodi Matthews- Secretary, for their tremendous dedication, time, and leadership of our amazing Paris School Organization.
    - 6.) As our year rapidly comes to a close, the days and weeks fly by. Our calendar is full of fantastic events and we look forward to celebrating these events with our students, families, and community.

## 10. Discussion

- A. **Special Education Staffing for 2019-20** – District Administrator, Roger Gahart, continues to monitor the possibility of more Special Education staff needed for the 2019-20 school year.
- B. **Paris Legacy Committee Update** – District Administrator, Roger Gahart, updated the Board on the survey results from election day.
- C. **Open Enrollment Update** - District Administrator, Roger Gahart, reported that at this time, we currently have 37 applications in and 5 out.

## 11. Action

- A. **Renewal or Nonrenewal of 2019-20 Long Term Care Benefits** – No action
- B. **Approval of 2019-20 Health Insurance** – No action
- C. **Approval of 2019-20 Dental Insurance** – No action
- D. **Approval of 2019-20 School Calendar** – A Kordecki/Belmont motion was made to approve the 2019-20 school calendar as presented. Motion carried 5-0.
- E. **Approval of .10 FTE Increase of School Counselor, Mrs. Jamie Thomas, to .30 FTE** – A Hrupka/Kordecki motion was made to increase School Counselor, Mrs. Jamie Thomas, to .30 FTE. Motion carried 5-0.
- F. **2018-19 Teacher Compensation – Teacher Credit Reimbursement** – No action
- G. **Approval of 2019-20 CESA 2 Contract** – A Nikula/Kordecki motion was made to approve the CESA2 contract as presented. Motion carried 5-0.
- H. **Approve Renewal of 2018-19 Teacher Contracts for Listed Teachers** – A Kordecki/Belmont motion was made to renew 2018-19 teacher contracts for listed teachers as presented. Motion carried 5-0.
- I. **Staff Retirements/Resignations** – None
- J. **Official Oath of Newly Re-elected School Board Members** – Dennis Hrupka and Deanna Krumm took official oath of office for a three year term.
- K. **Set date and Time of Board Reorganization Meeting** - A Kordecki/Nikula motion was made to set the Board Reorganization Meeting for Wednesday, May 15, 2019 at 6:30pm. Motion carried 5-0.

- 12. Executive Session – The Board may vote to go into closed session under Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board may discuss and take action, if appropriate, under Wisconsin Statutes section 118.22 Renewal of Teacher Contracts to issue preliminary notice of teacher contract non-renewal or renewal. The Board may also consider teacher resignation(s) and vote to approve any such resignations if appropriate.** – At 9:10pm, a Kordecki/Belmont motion was made to go into closed session. Motion carried 5-0. At 9:25pm, a Hrupka/Kordecki motion was made to move out of Executive Session and to return to Open Session. Motion carried 5-0.

- 13. Executive Session Action** – None

- 14. Adjournment** – A Hrupka/Kordecki motion was made to adjourn the meeting at 9:26pm. Motion carried 5-0.

Respectfully submitted,  
Kristine Kordecki, Clerk  
Board of Education

Kristina Klabunde  
Recording Secretary