

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, June 19, 2019
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by President, Deanna Krumm at 6:33pm.
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 Kordecki/Belmont motion was made to move Item 11A to after Item 4. Motion carried 5-0.

11. Action

- A. **Teacher Compensation 2019-20** – No action.
5. **Approval of Board Minutes** - A Kordecki/Belmont motion was made to approve the May 15, 2019 meeting minutes. Motion carried 5-0.
6. **Approve Payment of Bills** – A Kordecki/Hrupka motion was made to approve the payment of bills totaling \$253,045.64. Motion carried 5-0.
7. **Correspondence** – None
8. **Comments from the floor** – None
9. **Reports**
 1. **Treasurer’s Report** – A Belmont/Hrupka motion was made to approve the May 2019 Treasurer’s report. Motion carried 5-0.
 2. **Administrator’s Report** – Stromboli Night was a huge success, with over 300 meals served! Thanks to our PSO and cooks, Roseanne Brinkman and Nancy Hansen, for making it a success.

10. Discussion

1. **Summer Building Work Update** – District Administrator, Roger Gahart, reported on plans for a kiln room to be built in the art room over the summer. Thank you to the PSO for funding this.
2. **2019-20 Staffing** – No discussion
3. **Paris Legacy Committee Update** – District Administrator, Roger Gahart, shared the revised plans with the Board. The Legacy Committee will be presenting at the next Paris Town meeting.

11. Action

- B. **Approval of 2019 – 2020 66.0301 Agreements**
 1. **With Salem School for Speech/Language Pathologist**
 2. **With Brighton School for Music/Band Instructor**
 3. **With Norway Joint 7 School for Counselor**
 4. **With Yorkville School for Art Teacher**
 5. **With Salem School for Occupational Therapist**
 6. **With Salem School for Hearing Impaired Teacher**
 7. **With Salem School for School Psychologist**

A Kordecki/Nikula motion was made to approve the 2019-2020 66.0301 agreements #1-#7. Motion carried 5-0.

- C. Personnel – Staff Retirements/Resignations - None**
- D. Approval of 2018-19 Teacher Handbook** – A Kordecki/Belmont motion was made to modify the language in the 2018-19 Teacher Handbook on pages 22 and 28 as presented. Handbook approved. Motion carried 5-0.
- E. Approval of Bill Payment Until 2019-2020 Budget Approval** – A Hrupka/Kordecki motion was made to continue bill payment until the 2019-2020 Budget Approval. Motion carried 5-0.
- F. Approval of 2019-20 Long Term Disability & Life Insurance Coverage** – A Belmont/Kordecki motion was made to approve the 2019-20 Long Term Disability plan with the addition of the 24 month mental and substance abuse clause. Motion carried 5-0.
- G. Set Registration Fees & Athletic/Activity Fees for 2019-20 School Year** – A Kordecki/Nikula motion was made to keep the registration and athletic/activity fees the same for the 2019-20 school year. Motion carried 5-0.
- H. Schedule Work Session if Necessary – None**

12. Executive Session as exempt by Statute 19.82 and 19.85 (1)(c)

- 1. Considering employment, promotion, compensation, or performance evaluation data of any public employee.**
 - a. Individual Employee Compensation (2)**

At 9:11pm, a Kordecki/Hrupka motion was made to move into Executive Session as exempt by Statute 19.82 and 19.85 (1)(c). Motion carried 5-0.

At 10:36pm, a Kordecki/Belmont motion was made to move out of Executive Session and to return to Open Session. Motion carried 5-0.

13. Executive Session Action – A Hrupka/Kordecki motion was made to grant a \$3,000 raise on Mrs. Christy Hoff’s Technology portion of her salary. Motion carried 5-0.

14. Adjournment – A Kordecki/Nikula motion was made to adjourn the meeting at 10:37pm. Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary