

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, July 17, 2019
6:30 p.m.**

- 1. Call to Order** – The meeting was called to order by President, Deanna Krumm at 6:41pm.
- 2. Pledge of Allegiance**
- 3. Roll Call** – President Deanna Krumm, Vice President Dennis Hrupka, Clerk Kristine Kordecki, Treasurer Colleen Belmont, and District Administrator Roger Gahart were all present for the meeting. Member, Curt Nikula was absent.
- 4. Approval of Agenda** – A Hrupka/Belmont motion was made to approve the agenda as presented. Motion carried 4-0.
- 5. Recognition and Awards** - None
- 6. Approval of Board Minutes** - A Belmont/Kordecki motion was made to approve the June 19, 2019 meeting minutes. Motion carried 4-0.
- 7. Approve Payment of Bills** – A Hrupka/Kordecki motion was made to approve the payment of bills totaling \$461,854.72. Motion carried 4-0.
- 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 8, 2019 10:00 am – 7:00 pm

Kindergarten Orientation on Monday, August 26 6:00 pm – 7:00 pm

Open House on Wednesday, August 28, 2019 5:00pm – 7:00 pm

First Day of School is on Tuesday, September 3, 2019 !!!

11. Discussion

- A. Summer Projects Update** – Maintenance has been building and refurbishing classroom storage units. The new kiln room located in the Art room will begin construction next week.
- B. 2019-20 Staffing Update** – District Administrator, Roger Gahart, continues to monitor the Special Education staffing needs as new students enroll.
- 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 at this time.
- D. Paris Legacy Committee Update** – The Legacy Committee presented final site concepts for the Town Hall and Paris School properties to the Town Board at the June monthly meeting for the Town Board consideration.

12. Action

- A. 2019-20 Teacher Compensation** – No action taken.
- B. Approval of 2019-20 Teacher Handbook** – A Kordecki/Belmont motion was made to approve the 2019-20 Teacher Handbook as presented. Motion carried 4-0.
- C. Academic Standards – In accordance with 2015 WI Act 55, this notice clearly identifies that the Paris Jt. 1 School District has adopted the Common Core Standards for Reading and Math, and the Wisconsin Academic Standards for remaining academic subject areas for the 2019-20 school year.** – A Hrupka/Kordecki motion was made in accordance with 2015 WI Act 55, this notice clearly identifies that the Paris Jt. 1 School District has adopted the Common Core Standards for Reading and Math, and the Wisconsin Academic Standards for remaining academic subject areas for the 2019-20 school year. Motion carried 3-0-1 with Clerk, Kristine Kordecki, abstaining.
- D. Approval of purchase of 20 iPads and related products for student use** – A Kordecki/Belmont motion was made to purchase 20 iPads and the related products for student use. Motion carried 4-0.
- E. Staff Resignations/Retirements** – None

13. Adjournment – A Kordecki/Belmont motion was made to adjourn the meeting at 8:13pm. Motion carried 4-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary