

**Paris Consolidated School  
Board of Education  
Monthly Board Meeting Minutes  
Wednesday, May 15, 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. School Board Reorganization**

- 1. Approval of Board President**
- 2. Approval of Board Vice President**
- 3. Approval of Board Clerk**
- 4. Approval of Board Treasurer**
- 5. Approval of Board Member**

A Nikula/Kordecki motion was made that all School Board positions remain the same for the new election year. Motion carried 5-0.

**4. 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.

**5. Approval of Agenda** – A Belmont/Hrupka motion was made to approve the agenda as presented. Motion carried 4-0.

**6. Recognition and Awards** - None

**7. Approval of Board Minutes** - A Belmont/Nikula motion was made to approve the April 17, 2019 meeting minutes. Motion carried 4-0.

**8. Approve Payment of Bills** – A Nikula/Belmont motion was made to approve the payment of bills totaling \$230,763.91. Motion carried 5-0.

**9. Correspondence** – District Administrator, Roger Gahart, shared information and invited the Board to the first Stromboli Night fundraiser on May 29, 2019

**10. Comments from the floor** – None

**11. Reports**

- 1. Treasurer’s Report** – A Belmont/Kordecki motion was made to approve the April 2019 Treasurer’s report. Motion carried 5-0.
- 2. Administrator’s Report** –

- 1.) Huge thanks to the PSO for the fantastic meals and treats they provided for Staff Appreciation Week. We all greatly appreciate their continued support.
- 2.) Congratulations to our Battle of the Books teams and coaches, Mrs. Lori Rennock and Mrs. Trudy Monson for their excellent season. One of our teams placed second overall and all students worked very hard to represent our school with great Panther Pride.
- 3.) On Wednesday, May 1, we held the appreciation ceremony for all of our Come Read With Me volunteers. We extend our gratitude to the community members who come spend their Wednesday afternoons reading with our students. The kids absolutely love it!

- 4.) On May 8, we celebrated Young Authors' Night with over 500 guests in attendance to hear our amazing Paris authors read their stories and to recognize their excellence. In this year's MPTV Kids Go! contest, Paris had 6 books selected to be read on television out of over 1000 entries!
- 5.) Huge Congratulations to our 7<sup>th</sup> and 8<sup>th</sup> grade Sumobot Teams! After four months of building and testing their robots, they all competed very well at the Gateway Sumobot competition. Among 50 teams from the middle and high school level, one of our teams comprised of Paige Koenecke, Monika Berg, and Henry West, took third place in the Battle competition. We are so proud of our hard working young engineers.
- 6.) Upcoming Events: Art Walk, Choir & Band Concert- May 22  
Talent Show- May 24  
Stromboli Night- May 29
- 7.) On Friday, May 31, we will bid a fond farewell to our eighth graders. The graduation ceremony begins at 6:30 pm. The final day of school for all is June 7, and we wish our students a safe and enjoyable summer!
- 8.) On behalf of the faculty and staff of Paris school, I thank the students for their excellent behavior and hard work throughout the course of the year. I commend our outstanding teachers and staff for their hard work and dedication. I also thank the parents, community, and the Board of Education for their support of our continued efforts to provide the children of Paris School with the very best education possible.

## 12. Discussion

1. **2019-20 Staffing** – No discussion
2. **Paris Legacy Committee Update** – District Administrator, Roger Gahart, share the revised plans with the Board.

## 13. Action

1. **Approval of Hire – Mr. Joshua Towne, Middle School Math** – A Kordecki/Belmont motion was made to approve the hire of Mr. Joshua Towne, Middle School Math teacher. Motion carried 5-0.
2. **Approval of Open Enrollment In** – A Kordecki/Belmont motion was made to approve 14 Open Enrollment students in. Motion carried 5-0.
3. **Approval of Open Enrollment Out** – Kordecki/Belmont motion was made to approve 5 Open Enrollment students out. Motion carried 5-0.
4. **Renewal or Nonrenewal of 2019-20 Long Term Care Benefits** – A Hrupka/Kordecki motion was made to renew the Long Term Care benefits at 14.5% for July and August 2019 only. Motion carried 5-0.
5. **Termination of 2019-20 Long Term Care Benefits** – A Hrupka/Kordecki motion was made to terminate the Long Term Care benefits effective September 1, 2019. Motion carried 5-0.
6. **Approval of 2019-20 Health Insurance** – A Kordecki/Belmont motion was made to approve the 2019-20 Health Insurance with an increase of 6.5%. Motion carried 5-0.
7. **Approval of 2019-20 Dental Insurance** – A Kordecki/Belmont motion was made to approve the 2019-20 Dental Insurance with an increase of 15%. Motion carried 5-0.
8. **2018-19 Teacher Compensation – Teacher Credit Reimbursement** - No action
9. **Annual CESA2 Delegation Convention Board Representative** - A Hrupka/Kordecki motion was made to delegate Deanna Krumm as this year's CESA2 Delegation Convention Board Representative. Motion carried 5-0.
10. **Approval of Resignation or Retirement of Staff** – None

**11. Annual Policy Reviews –**

- a. Review of policies, procedures, and practices related to the methods, practices, curriculum and materials used in counseling. (PI 9.06(1)(c), Wis. Admin. Code)
- b. Review of policies, procedures, and practices related to the participation trends and patterns and school district support of athletic, extracurricular, and recreational activities. (PI 9.06(1)(e), Wis. Admin. Code)
- c. Review of policies, procedures, and practices related to the trends and patterns in awarding scholarships and other forms of recognition and achievement provided or administered by the district. (PI 9.06(1)(f), Wis. Admin. Code)

A Kordecki/Nikula motion was made to accept the policies as presented. Motion carried 5-0.

**14. 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**

At 8:47pm, 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 9:39pm, a Kordecki/Hrupka motion was made to move out of Executive Session and to return to Open Session. Motion carried 5-0.

**15. Executive Session Action – None**

- 16. Adjournment –** A Kordecki/Nikula motion was made to adjourn the meeting at 9:39pm. Motion carried 5-0.

Respectfully submitted,  
Kristine Kordecki, Clerk  
Board of Education

Kristina Klabunde  
Recording Secretary