

**Paris Consolidated School  
Board of Education  
Monthly Board Meeting Minutes  
Wednesday, August 21, 2019  
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by Vice President, Dennis Hrupka at 6:40pm.
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 Kordecki/Belmont motion was made to approve the agenda as presented. Motion carried 4-0.
5. **Approval of Board Minutes** - A Kordecki/Belmont motion was made to approve the July 17, 2019 meeting minutes. Motion carried 3-0-1 with Member Curt Nikula abstaining.
6. **Approve Payment of Bills** – A Nikula/Kordecki motion was made to approve the payment of bills totaling \$234,872.33. Motion carried 4-0.
7. **Correspondence** – District Administrator, Roger Gahart, reported that the DPI Special Education audit has been completed and all DPI requirements have been met.
8. **Comments from the floor** – None
9. **Reports**
  - A. **Treasurer’s Report** – A Belmont/Kordecki motion was made to approve the June and July 2019 Treasurer’s reports. Motion carried 4-0.
  - B. **Administrator’s Report** –
    - 1.) Registration for the upcoming school year was held on August 8. Most families made it in to register. Once again, the process ran smoothly and I thank Mrs. Dorn, Mrs. Klabunde, Mrs. Monson, and Mrs. Pearson for their excellent work in organizing and running registration.
    - 2.) Summer maintenance is right on schedule. Teachers have been in throughout the summer and classrooms look great. Thanks to Mr. Pace, Mr. Schoenfeld, and Matthew Holloway for their hard work during the summer in delivering a clean and beautiful school for us.
    - 3.) Kindergarten Orientation will be held on Monday, August 26th from 6:00 until 7:00 pm. This PSO sponsored event is a super opportunity for our newest students to meet their teachers and take a ride on a school bus prior to the first day of school. It is also a chance for parents who are new to our school to network and meet fellow Paris parents. Thank you to the PSO and Beth LaBell for organizing this neat event.
    - 4.) On Monday, August 26<sup>th</sup>, teachers report for inservice and Open House/Back to School Night will be held from 5 until 7 pm on the evening of the 28th. At Open House, students bring in their supplies and meet their new teachers so that on the first day of school, we all hit the ground running with instruction and learning.

- 5.) This year's Twelfth Annual Panther Prowl will be held on Saturday, October 12<sup>th</sup>. We look forward to this super family event and hope to see everyone here.
- 6.) On Tuesday, September 3, we are back in business, as students report for the first day of school. We are all extremely excited about the upcoming school year and cannot wait until our halls and classrooms are once again filled with the smiling faces of our eager learners.

#### **10. Discussion**

- A. 2019-20 Preliminary Budget** – There was no discussion at this time.
- B. Scheduling of Budget Work Sessions** – There were no work sessions scheduled
- C. Paris Legacy Committee Update** – District Administrator, Roger Gahart, reported that the Paris Legacy Committee should be on the Town of Paris agenda as a discussion item for the August meeting.

#### **11. Action**

- A. Approval of 2019-20 Teacher Salaries/Compensation** – A Kordecki/Belmont motion was made to carryover 2019-20 Teacher Salaries/Compensation to the September meeting. Motion carried 4-0.
- B. Approval of 2019-20 Support Staff Salaries/Compensation** - A Kordecki/Belmont motion was made to carryover 2019-20 Support Staff Salaries/Compensation to the September meeting. Motion carried 4-0.
- C. Approval of Hire – Mr. Austin Koeshall, SPED Paraprofessional** – A Kordecki/Belmont was made to approve the hire of Mr. Austin Koeshall, SPED Paraprofessional. Motion carried 4-0.
- D. Approval of Alternative Open Enrollment Applications**
  - (1) 1 Student in**  
A Kordecki/Belmont motion was made to approve the alternate open enrollment application for one student in. Motion carried 4-0.
- E. District Annual Meeting/Budget Hearing Mailer** – A Kordecki/Nikula motion was made to prepare the District Annual Meeting/Budget Hearing mailer. Motion carried 4-0.
- F. Staff Retirements/Resignations** - None

#### **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.

##### District Administrator Compensation

A Kordecki/Belmont motion was made to carryover Executive Session until the September meeting. Motion carried 4-0.

#### **13. Executive Session Action** - None

#### **14. Adjournment** – A Nikula/Kordecki motion was made to adjourn at 8:21pm. Motion carried 4-0.

Respectfully submitted,  
Kristine Kordecki, Clerk  
Board of Education

Kristina Klabunde  
Recording Secretary