

**Paris Consolidated School  
Board of Education  
Monthly Board Meeting Minutes  
Wednesday, November 20, 2019  
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by President, Deanna Krumm at 6:30pm.
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 Nikula/Belmont motion was made to approve the October 16, 2019 meeting minutes. Motion carried 5-0.
6. **Approve Payment of Bills** – A Kordecki/Belmont motion was made to approve the payment of bills totaling \$269,408.35. Motion carried 5-0.
7. **Correspondence** –None
8. **Comments from the floor** – None
9. **Reports**
  - A. **Treasurer’s Report** – A Belmont/Hrupka motion was made to approve the October 2019 Treasurer’s report. Motion carried 5-0.
  - B. **Administrator’s Report** –
    - 1.) Our District Annual Meeting and Budget Hearing will take place on Monday, October 28, 2019 at 7:00 pm in the gymnasium. Thank you to Beth LaBell for designing the newsletter and Clearview Design for printing the mailers that went out to all district households. We also thank the team of parents who volunteered their time to fold, tape, and stamp the mailers.
    - 2.) The 14<sup>th</sup> Annual Panther Prowl took place last Saturday, October 12. A very windy and cold Autumn day, it was a fantastic time- very well attended with smiling children and families galore. Final totals are not yet in, but it was a huge success, perhaps a new record, and we thank our PSO, students, staff, and all sponsors and supporters for making it so. The event was truly a joyful time for all but the pig, who was however, quite delicious!
    - 3.) We are again teaming with Carthage College Athletics to bring student/athletes out to Paris to engage with our students. Next week, we will have 12 football players out to read with primary students, and to participate in panel discussions with older students where our students can ask questions about high school and college. In the spring, we will bring more Carthage student/athletes from various sports for similar activities. These are fantastic opportunities for our kids to meet

some very positive role models, and we greatly appreciate Coach Dustin Hass for facilitating, as well as the student/athletes for volunteering their time to come to Paris School.

**10. Discussion**

**A. School Board Election – April 7, 2020**

**11. Action**

**A. Revision of Policy: 443.3 Tobacco Use by Students** – A Kordecki/Belmont motion was made to accept the revision of policy: 443.3 Tobacco Use by Students as presented. Motion carried 5-0.

**B. Review of Bullying and Harassment Policies and Practices** – A Hrupka/Kordecki motion was made to accept the review of Bullying and Harassment Policies and Practices as presented. Motion carried 5-0.

**C. Liability/Workers Compensation Insurance Renewal** – A Hrupka/Kordecki motion was made to accept the renewal quote with Tricor Insurance, with the cyber option for \$834.00. Motion carried 5-0.

**D. Change Start Time of December 18, 2019 Board Meeting to 7:30PM** – A Hrupka/Kordecki motion was made to change the start time of the December 18, 2019 meeting to 7:30pm. Motion carried 5-0.

**E. Election of WASB State Education Convention Delegate** – A Nikula/Kordecki motion was made to elect Treasurer, Colleen Belmont, as the WASB State Education Convention Delegate. Motion carried 5-0.

**12. Adjournment** – A Kordecki/Belmont motion was made to adjourn at 7:42pm. Motion carried 5-0.

Respectfully submitted,  
Kristine Kordecki, Clerk  
Board of Education

Kristina Klabunde  
Recording Secretary