

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, October 16, 2019
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by Vice President, Dennis Hrupka at 6:35pm.
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 arrived at 7:00pm.
4. **Approval of Agenda** – A Belmont/Kordecki motion was made to move items 11A and 11B to after item 4. Motion carried 4-0.
11. **Action**
 - A. **Approval of Graduate Program – Miss Kennedy Curtis** – A Kordecki/Belmont motion was made to approve the graduate program for Miss Kennedy Curtis. Motion carried 4-0.
 - B. **Approval of Graduate Program – Mrs. Mary Berce** – A Belmont/Kordecki motion was made to approve the graduate program for Mrs. Mary Berce. Motion carried 4-0.
5. **Approval of Board Minutes** - A Kordecki/Belmont motion was made to approve the September 18, 2019 meeting minutes. Motion carried 4-0.
6. **Approve Payment of Bills** – A Kordecki/Belmont motion was made to approve the payment of bills totaling \$247,811.77. Motion carried 4-0.
7. **Correspondence** –The Board has been invited to attend the Southern Lakes Advanced Learner Network breakfast on Friday, November 8, 2019. Mr. Gahart will be attending.
8. **Comments from the floor** – None
9. **Reports**
 - A. **Treasurer’s Report** – A Belmont/Kordecki motion was made to approve the September 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 14th 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 too Paris School.

C. Mr. John Gendron – District Administrator, Westosha Central High School
Introduction of Mr. Gendron and brief presentation of future planning and goals

10. Discussion

A. Town of Paris Community Informational Open House, Thursday, October 17, 2019, 4:30-7PM in Paris School Gym – District Administrator, Roger Gahart, reported that the Town of Paris will hold an Open House night here at Paris School on October 17, 2019.

11. Action

- C. 2019-2020 Budget Development and Annual Meeting/Budget Hearing Preparation** – A Belmont/Kordecki motion was made to accept the Annual Budget as presented. Motion carried 5-0.
- D. Tax Levy for Annual Meeting** – A Belmont/Kordecki motion was made to approve the total levy for \$1,635,536 and a levy rate of .00428351. Motion carried 5-0.
- E. Set Tax Levy Certification Board Meeting – Immediately following Annual Meeting/Budget Hearing on Monday, October 28, 2019** – A Hrupka/Kordecki motion was made to set the Tax Levy Certification Board Meeting immediately following the Annual Meeting/Budget Hearing on Monday, October 28, 2019. Motion carried 5-0.

12. Adjournment – A Kordecki/Belmont motion was made to adjourn at 7:35pm. Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary