

**Paris Consolidated School  
Board of Education  
Monthly Board Meeting Minutes  
Wednesday, September 18, 2019  
6:30 p.m.**

- 1. Call to Order** – The meeting was called to order by President, Deanna Krumm at 6:32pm.
- 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 Kordecki/Belmont motion was made to approve the agenda as presented. Motion carried 5-0.
- 5. Approval of Board Minutes** - A Belmont/Nikula motion was made to approve the August 21, 2019 meeting minutes. Motion carried 4-0-1 with President Deanna Krumm abstaining.
- 6. Approve Payment of Bills** – A Belmont/Kordecki motion was made to approve the payment of bills totaling \$219,642.04. Motion carried 5-0.
- 7. Correspondence** –None
- 8. Comments from the floor** – None
- 9. Reports**
  - A. Treasurer’s Report** – A Belmont/Kordecki motion was made to approve the August 2019 Treasurer’s report. Motion carried 5-0.
  - B. Administrator’s Report** –
    - 1.) Our school year is off to a fantastic start! Students and staff alike have hit the ground running and we have seen nothing but positive efforts and outstanding behavior from our students. Our current active kid enrollment is 278.
    - 2.) I am pleased to report that for the 2018-19 school year there were zero discrimination/harassment complaints filed in the Paris Jt. 1 School District.
    - 3.) This afternoon, we hosted our second annual student presentation of their projects for the DisposeRx Curriculum that we are piloting. It is an honor for our school to be the first in the nation to pilot this 8<sup>th</sup> grade curriculum aimed at educating families about the dangers of opioids and helping families safely dispose of any opioids that may be found in households. Special thanks to Wade and Paula West, of WestWords Consulting for bringing this program to Paris, as well as Deputy Ray Rowe and District Attorney Mike Graveley for their attendance and support.
    - 4.) Please plan to join us here on Saturday, October 12, 2019 from noon until 5 PM for the 14<sup>th</sup> Annual Panther Prowl! The students are excited and working on their class items for the silent auction. Parry the Panther will also be making a special appearance. The entire community is invited to this fun family event and we hope to see everyone here!
- 10. Discussion**
  - A. Paris Legacy Committee Update** – District Administrator, Roger Gahart, gave an update on the presentation at the Town of Paris meeting.

**B. Town of Paris Information Night – October 17, 2019** – District Administrator, Roger Gahart, reported that the Town of Paris will hold an information night here at Paris School on October 17, 2019.

**11. Action**

**A. 2019-2020 Budget Development – No action taken**

**B. Approval of 2019-20 Teacher Salaries/Compensation** – A Hrupka/Kordecki motion was made to increase the 2019-20 Teacher Compensations by the 2.44% CPI, and will equal the total increase amount of \$23,591.25. Motion carried 5-0.

**C. Approval of 2019-20 Support Staff Salaries/Compensation** - A Hrupka/Kordecki motion was made to increase the 2019-20 Support Staff Compensations by the 2.44% CPI, and will equal the total increase amount of \$16,240.00. Motion carried 5-0.

**D. Approval of Purchase of New Dishwasher for School Kitchen** – A Kordecki/Belmont motion was made to approve the purchase of a new dishwasher for approximately \$16,000.00. Motion carried 5-0.

**E. District Annual Meeting/Budget Hearing Mailer** – No action taken

**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.

Individual Employee Compensation (2)

At 8:46am, a Kordecki/Belmont motion was made to move into Executive Session as exempt by Statute 19.82 and 19.85 (1)(c). Motion carried 5-0.

At 9:54pm, a Kordecki/Hrupka motion was made to move out of Executive Session and to return to Open Session. Motion carried 5-0.

**13. Executive Session Action** – A Hrupka/Belmont motion was made to increase the salary for District Administrator, Roger Gahart, in the amount of \$1,394, as well as a \$3,500 stipend for the 2019-20 year. Motion carried 5-0.

A Kordecki/Belmont motion was made to increase the salary for Kristin Zirkelbach in the amount of \$4,581, post CPIU increase. Motion carried 5-0.

**14. Approval of Budget for Annual Meeting & Budget Hearing Publication** –

A Belmont/Kordecki motion was made to approve the Annual Meeting & Budget Hearing Publication as presented. Motion carried 5-0.

**15. Adjournment** – A Kordecki/Belmont motion was made to adjourn at 10:03pm. Motion carried 5-0.

Respectfully submitted,  
Kristine Kordecki, Clerk  
Board of Education

Kristina Klabunde  
Recording Secretary