

**Paris Joint #1 School District
Annual Meeting & Budget Hearing Minutes**

Monday, October 28,2019
7:00 p.m.

The 2019 Annual School District Meeting and Budget Hearing of the Paris Jt. #1 School District was held at Paris School at 7:00 p.m. on Monday, October 28, 2019 in the gymnasium. Present for the meeting were Board Members: President Deanna Krumm, Vice President Dennis Hrupka, Treasurer Colleen Belmont, and Member Curt Nikula. Administrator Roger Gahart, Bookkeeper Kristina Klabunde and 4 electors of the District were also present. Clerk Kristine Kordecki was absent.

- I. Call Meeting to Order**-The meeting was called to order by President Deanna Krumm at 7:03 p.m.
- II. Pledge of Allegiance**
- III. Election of a Chairperson**-President Deanna Krumm was nominated to chair the meeting on a John Holloway/Colleen Belmont motion. Motion carried 8-0-1 vote with President Deanna Krumm abstaining.
- IV. Approval of 2018 Annual Meeting Minutes**-A John Holloway/Curt Nikula motion was made to dispense with the reading of the minutes, and to accept as presented in the booklet. Motion carried 9-0 (unanimously).
- V. Auditors' Report (2017-18 Report)**-The Auditor's Report is available for viewing in the District Office during school hours.
- VI. Auditor's Report-2018-19 Receipts and Expenditures –**
A John Holloway/Curt Nikula motion was made to dispense with the reading of the report. Motion carried 9-0 (unanimously). A John Holloway/Dennis Hrupka motion was made to accept the report as presented in the booklet. Motion carried 9-0 (unanimously).
- VII. Presentation of 2019-20 Budget-President of Board** -A John Holloway/Curt Nikula motion was made to dispense with the reading of the budget. Motion carried 9-0 (unanimously). A John Holloway/Curt Nikula motion was made to accept the report as presented in the booklet. Motion carried 9-0 (unanimously).
- VIII. Hearing on the Budget**- The following attendees raised questions or made comments during the Budget Hearing: John Holloway and Matt Berg.

IX. Action Items

A. **Resolution to authorize short term borrowing**-A John Holloway/ Colleen Belmont motion was made to authorize short term borrowing for operating expenses up to a maximum of \$500,000. Motion carried 9-0 (unanimously).

B. **Authorize reimbursement to School Board Members for actual wages lost and necessary expenses in the performance of duties**- A Curt Nikula/Colleen Belmont motion was made to authorize reimbursement to School Board Members for actual wages lost and necessary expenses in the performance of duties. Motion carried 9-0 (unanimously).

C. **Establish salaries of board members: \$1,000 per annum** A John Holloway/Beth Labell motion was made to establish the board salaries of \$1,000 per annum. Motion carried 9-0 (unanimously).

D. **Adoption of 2019-20 Tax Levy-**

(1) 10 Fund	\$1,635,536
(2) Total Levy	\$1,635,536
(3) Levy Rate	.00428351

A John Holloway/Colleen Belmont motion was made to adopt the 2019-20 Tax Levy as presented at .00428351. Motion carried 9-0 (unanimously).

E. **Establish Annual Meeting Date/Time for 2020 (October 26, 2020 – 7 pm)**-A Roger Gahart/Colleen Belmont motion was made to approve the given date for the 2020 Annual Meeting. Motion carried 9-0 (unanimously).

X. Adjournment-A Curt Nikula/Dennis Hrupka motion was made to adjourn the meeting at 7:31 p.m. Motion carried 9-0 (unanimously).

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary