

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, January 15, 2020
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by Vice President Dennis Hrupka at 6:44pm.
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 Belmont/Kordecki motion was made to approve the agenda as presented. Motion carried 4-0.
5. **Approval of Board Minutes** -
 - A. **December 18, 2019** – A Nikula/Belmont motion was made to approve the December 18, 2019 minutes as presented. Motion carried 4-0.
6. **Approve Payment of Bills** – A Kordecki/Belmont motion was made to approve the payment of bills totaling \$194,203.64. Motion carried 4-0.
7. **Correspondence** –None
8. **Comments from the floor** – None
9. **Reports**
 - A. **Treasurer’s Report** – A Belmont/Kordecki motion was made to approve the December 2019 Treasurer’s report. Motion carried 4-0.
 - B. **Administrator’s Report** –
 - 1.) We are now in the midst of our busiest time of the year for students, as we have boys basketball, cheerleading, Math Meet, band, choir, Sumo-Bot teams, Writers’ Club, Forensics, Yearbook, Battle of the Books, as well as plans for this year’s literacy unit all taking place! These co-curricular programs are important components of the total educational experience that we provide the children of Paris School. I thank the parents for their support and the coaches and advisors for their continued work and dedication to these programs.
 - 2.) Congratulations to our Mathletes for their great job at the Math Meet on January 14. Our 5th and 6th grade teams qualified for the state Mega Math Meet, in Madison, in March. Congratulations to Nathan Cory, Braxton Spata, Ryan Wojtanowicz, Miah Wong, Brian Strane, Ella Kohlmeier, Avery DeFrank, Lilah Hefner, Violet Unger, and Kylie Thomas. We wish them all the best of luck at the state competition. Our 7th and 8th grade teams narrowly missed qualifying, taking third place, and we commend them on their fine showing at the competition, as well. Thank you to Advisors: Mr. Towne and Mrs. Weidner, TAG Coordinator: Mrs. Erbenraut, and parent chaperones: Jamie Wojtanowicz, Melinda Unger, and Heidi Salas. Great job to all who participated!
 - 3.) We are currently in full planning mode for our Literacy Unit. This year our entire school will soon be immersed in our studies of Australia. We look forward to this exciting unit of study and thank the PSO for their support of our literacy unit each year. We are always so proud to showcase our student work from the Literacy Unit in the half-level hallway at the Spaghetti Super.

- 4.) And... speaking of the Spaghetti Supper, be sure to mark your calendars for March 21, 2020. This is the date of the Annual Spaghetti Supper. Our PSO fundraisers are always successful and enjoyable family events and we invite everyone from our community to come enjoy a fantastic home cooked meal!

10. Discussion

- A. School Board Election – April 7, 2020** –Curt Nikula’s position will be up for re-election. At this time, Curt Nikula is the only candidate.
- B. Staffing for 2020-21 School Year** – No update at this time
- C. Paris Legacy Committee** – Paris Legacy Committee will be reconvening in early 2020 to share information with the Town of Paris Board.

11. Action

- A. Certification of Lockdown Drill Conducted on December 19, 2019** – A Kordecki/Belmont motion was made to certify the lockdown drill that was conducted on December 19, 2019. Motion carried 4-0.
- B. Review and Approval of Written Evaluation of December 19 2019 Lockdown Drill** – A Belmont/Kordecki motion was made to approve the written evaluation of the December 19, 2019 lockdown drill. Motion carried 4-0.
- C. Approve 2020-21 Maximum Class Size Per Grade Level. Space Criteria = Class Size Coupled With Enrollment Projectons** - A Kordecki/Nikula motion was made to approve the attached 2020-21 Maximum Class Size Per Grade Level. Space Criteria = Class Size Coupled with Enrollment Projections as presented on the attached motion page. Motion carried 4-0.
- D. Approve 2020-21 Open Enrollment Actual Number of Spaces By Grade** – A Belmont/Kordecki motion was made to approve the 2020-21 Open Enrollment Actual Number of Spaces by Grade as presented on the attached motion page. Motion carried 4-0.
- E. Approve 2020-21 Maximum Special Education Program Caseload** - A Kordecki/Nikula motion was made to approve the 2020-21 Maximum Special Education Program Caseload as presented on the attached motion page. Motion carried 4-0.
- F. Approve 2020-21 Open Enrollment Actual Number of Special Education Program Spaces** - A Kordecki/Belmont motion was made to approve the 2020-21 Open Enrollment Actual Number of Special Education Program Spaces as presented on the attached motion page. Motion carried 4-0.
- G. No Guarantee of Approval to Currently-Attending Applicants and Siblings of Currently-Attending Pupils for 2020-2021 School Year** - A Belmont/Kordecki motion was made for No Guarantee of Approval to Currently-Attending Applicants and Siblings of Currently-Attending Pupils for 2020-21 School Year. Motion carried 4-0.

- 12. Adjournment** – A Kordecki/Nikula motion was made to adjourn at 8:25pm.
Motion carried 4-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary