

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

1. **Call to Order** – The meeting was called to order by President Deanna Krumm at 6:35pm.
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/Nikula 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 March 18, 2020 regular meeting minutes as presented. Motion carried 5-0.

A Belmont/Nikula motion was made to approve the March 26, 2020 Special Meeting and Public Hearing Teleconference minutes as presented. Motion carried 5-0.

6. **Approve Payment of Bills** – A Hrupka/Kordecki motion was made to approve the payment of bills totaling \$194,901.21. Motion carried 5-0.
7. **Correspondence** –None
8. **Comments from the floor** – None
9. **Reports**
 - A. **Treasurer’s Report** – A Kordecki/Belmont motion was made to approve the March 2020 Treasurer’s report. Motion carried 5-0.

B. Administrator’s Report –

As our COVID 19 school closure continues, our staff is tirelessly putting forth our very best efforts to provide the richest educational experiences that we can for our students. No different from when kids are in the building. Monday and Tuesday of this week, we held our second pick-up of Learning Materials and Resources for students in grades K-5. Our Jr. High students have the materials that they need from the first pick-up three weeks ago, and they are working with teachers online.

Our primary concern of staying connected to all students remains, as we continuously monitor their safety and well-being to the best of our abilities. On Friday, April 10, I also communicated with families that we do not want the Learning Materials and Resources and/or school work that is being assigned to be stressors that cause anxiety for any students or parents. Quite candidly, the learning component ranks third behind staying connected with every student and not causing stress or anxiety for our families.

Our teachers and support staff are the best, period. When we are back to school for good, you have my assurance that we will get each and every student back on track.

We all miss our students. I miss having ALL of us here together, and I optimistically look forward to getting back to what we do best- looking after the best kids in the world.

10. Discussion

- A. Open Enrollment Update** – District Administrator, Roger Gahart, presented an update on the Open Enrollment applications at the present time.
- B. Spring Election Update-** None
- C. Notice of Canvass of Election:** Thursday, April 6, 2020 at 8:30am in the District Office

11. Action

- A. Approval of Payment to Hourly School Year Support Staff through School Closure** – A Kordecki/Belmont motion was made to continue to pay hourly school year support staff through school closure. Motion carried 5-0.
- B. Approval of 2020-21 Life and AD&D Insurance** – A Kordecki/Nikula motion was made to approve the 2020-21 Life and AD&D Insurance quote as presented. Motion carried 5-0.
- C. Approval of 2020-21 Health Insurance** – A Kordecki/Belmont motion was made to approve the 2020-21 Health Insurance quote with an increase of 8%. Motion carried 5-0.
- D. Approval of 2020-21 Dental Insurance** – No action taken.
- E. Approve Renewal of 2020-21 Teacher Contracts** – A Hrupka/Kordecki motion was made to renew the 2020-21 Teacher Contracts as presented. Motion carried 5-0.
- F. Staff Retirements/Resignations** – None at this time.
- G. Set Date and Time of Board Reorganization Meeting** – A Kordecki/Belmont motion was made to set the Board Reorganization Meeting for Wednesday, May 20, 2020 at 6:30pm. Motion carried 5-0.

- 12. Adjournment** – At 8:23 a Hrupka/Kordecki motion was made to adjourn the meeting. Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary