

**Paris Consolidated School  
Board of Education  
Executive Session  
Special School Board Meeting**

Wednesday, August 12, 2020  
6:30 p.m.

1. **Call to Order** – The meeting was called to order by President Deanna Krumm at 6:33pm.
  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. **Safety Protocols and Practices for Return to School Sept. 1** – There was discussion at this time on the updated safety protocols and practices with the back to school plan.
  6. **Online School Option for 2020-21** – At this time, the District will not be offering an online or virtual learning option for families.
  7. **First Reading – Policy Draft 420 Student Attendance** – Carried over
  8. The Board will vote to go into closed session under Wisconsin Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board shall discuss and take action if appropriate under Wisconsin Statutes 118.22 Renewal of Teacher Contracts. The Board may also consider teacher resignation(s) and vote to approve any such resignations if appropriate.
- At 8:42pm a Hrupka/Kordecki motion was made to enter into Executive session. Motion carried 5-0.
- At 9:32pm a Kordecki/Hrupka motion was made to adjourn Executive session. Motion carried 5-0.
9. **Executive Session Action** – A Kordecki/Belmont motion was made to accept the resignation of Mrs. Kristen Zirkelbach, increase Mrs. Tiffany Erbentraut's time on a trimester basis, approve the hire of three substitute teachers, and approve the hire of a library aide. Motion carried 5-0.
  10. **Adjournment** – At 9:34pm 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