

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, June 17, 2020
6:30 p.m.**

- 1. Call to Order** – The meeting was called to order by President Deanna Krumm at 6:36pm.
- 2. Pledge of Allegiance**
- 3. Roll Call** – President Deanna Krumm, Clerk Kristine Kordecki, Treasurer Colleen Belmont, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting. Vice President Dennis Hrupka 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 Kordecki/Belmont motion was made to approve the May 20, 2020 regular meeting 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 \$337,353.06. Motion carried 4-0.
- 7. Correspondence** –Member, Curt Nikula, received very positive feedback from parents in the community. They commended the teachers on their efforts during the virtual learning weeks due to the COVID 19 school closure.
- 8. Comments from the floor** – None
- 9. Reports**
 - A. Treasurer’s Report** – A Belmont/Kordecki motion was made to approve the May 2020 Treasurer’s report. Motion carried 4-0.
 - B. Administrator’s Report** –

While the COVID 19 school closure through June 30, 2020 created many challenges for all of us, we felt that it was critical to conclude this school year with positive academic and emotional closure for our students, families, and staff.

On the Academic side, all students have received a Notice of Promotion in the mail, which included comments from staff, as well as official notice of next year’s grade placement. I think back to receiving my report card on the last day of school as a kid, and anxiously checking to see if I was moving up a grade in the fall. In retrospect, I do not believe I was ever in danger of retention; however, I do recall the measure of relief and accomplishment I felt when reading that I had indeed been promoted. It’s that same sense of relief and accomplishment, coupled with positive words from teachers which could not be spoken in person that we delivered to our students.

Providing emotional closure to this year was of even greater importance to us. Our Yearbook Club: Jaden Gussis, Addy Maney, Ella Sager, Stevie Wessel, Mason Zierk, and advisors, Mrs. Rossella Weidner and Mrs. Ashton Wilson published an unbelievably bright, colorful, warm, and vibrant yearbook that not only chronicled our first two awesome trimesters, but also the third trimester learning at home. The amazing work of our Yearbook Club is most appreciated, and I am proud to

say that every student and staff member has received a free yearbook to preserve and cherish the many great memories we will always hold of the 2019-2020 school year.

We also ended our school year with a Family Drive-Thru Celebration! On June 4th, almost our entire staff was here to see our students as they cruised through our parking lot for a fun parade that celebrated the end of the school year and kicked off summer vacation. The positive energy flowed all afternoon as our amazing staff and amazing families got to see and wish each other a great summer. The signs, music, water balloons, decorated vehicles, fire engines, a semi load of Panther Pride, and most of all, everyone's smiles made the celebration a way to close out this year as only we can- with absolute love for our kids.

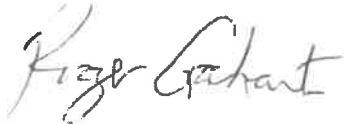
C. 2019-20 Seclusion and Restraint Report – District Administrator, Roger Gahart, presented the following report:

June 17, 2020

Annual Seclusion and Restraint Report

In accordance with Wisconsin Act 125, I hereby report to the Paris Jt. 1 Board of Education that there were zero (0) incidences of seclusion and physical restraint used in our school during the 2019-2020 school year.

Roger Gahart



District Administrator

10. Discussion

- A. Summer Building Work Update** – District Administrator, Roger Gahart, reported that the maintenance staff is ahead of schedule with all of the summer projects at this time.
- B. 2020-21 Staffing Update** – District Administrator, Roger Gahart, reported all staff positions have been fulfilled for the upcoming 2020-21 school year.

11. Action

- A. Leslie Holloway Memorial** – A Belmont/Kordecki motion was made for Paris School and the Board of Education to donate a tree and/or plaque in the honor of former Board President, Leslie Holloway. Motion carried 4-0.
- B. Approval of Policy 663 Employee Compensation – Unexpected or Extraordinary Circumstances** – A Kordecki/Nikula motion was made to accept Policy 663 as presented (see attachment). Motion carried 4-0.
- C. Budget Review 2019-20** – No action taken on this agenda item
- D. Teacher Compensation 2020-21** – This agenda item is carried over
- E. Support Staff Compensation 2020-21** – This agenda item is carried over
- F. Approval of Open Enrollment In** – A Belmont/Kordecki motion was made to accept 15 Open Enrollment students into Paris School. Motion carried 4-0.
- G. Approval of Open Enrollment Out** – A Nikula/Kordecki motion was made to approve 1 student to Open Enroll out from Paris School. Motion carried 4-0.

H. Approval of 2020-21 66.0301 Agreements –

- 1. With Salem School for Speech/Language Pathologist**
- 2. With Brighton School for Music/Band Instructor**
- 3. With Drought School for Counselor**
- 4. With Yorkville School for Art Teacher**
- 5. With Salem School for Occupational Therapist**
- 6. With Salem School for Hearing Impaired Teacher**

A Kordecki/Belmont motion was made to approve the 2020-21 66.0301 Agreements as presented.
Motion carried 4-0.

- I. Approval of Bill Payment Until 2020-21 Budget Approval -** A Belmont/Kordecki motion was made to approve the bill payment until the 2020-21 budget approval. Motion carried 4-0.
- J. Set Registration Fees & Athletic/Activity Fees for 2020-21 School Year –**
A Kordecki/Nikula motion was made to accept the Registration and Athletic/Activity Fees for the 2020-21 school year as presented. Motion carried 4-0.
- K. Personnel – Staff Retirements/Resignations –** None at this time
- L. Schedule Work Session if Necessary –** None at this time

12. Adjournment – At 8:38pm a Kordecki/Belmont motion was made to adjourn the meeting.
Motion carried 4-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary

663 Employee Compensation- Unexpected or Extraordinary Circumstances

Under unexpected or extraordinary circumstances, such as a public health emergency, the Paris J1 School District shall continue to charge the compensation (including but not necessarily limited to salaries, wages, and fringe benefits) of its employees who are paid by a currently active Federal grant consistent with the organization's policies and procedures for paying compensation from all funding sources, Federal and non-Federal.

If the Paris J1 School District pays similarly situated employees whose compensation is paid with non-Federal funds during an extended closure, those paid with Federal grant funds may also continue to be paid.

The procedures for documenting time and effort per the Federal Uniform Grant Guidance (2 CFR §200.430(i) "Standards for documenting personnel expenses") under unexpected or extraordinary circumstances will include documenting the funding source of the personnel before the circumstance and the funding source of the personnel during the extended closure. This documentation will be authorized by a chief officer and maintained for auditing or monitoring purposes.

Through the process of documenting time and effort under unexpected or extraordinary circumstances, the authorizer will verify that employees who are being paid with federal grant funds while the program grant activities are closed in whole or in part due to the circumstance are not additionally being paid for working on other activities that are not closed down.

First Draft: 5/20/20

Approved: 6/17/20