

**Paris Consolidated School  
Board of Education  
Monthly Board Meeting Minutes  
Wednesday, November 18, 2020  
6:30 p.m.**

- 1. Call to Order** – The meeting was called to order by Vice President Dennis Hrupka at 6:31pm.
- 2. Pledge of Allegiance**
- 3. Roll Call** –Vice President Dennis Hrupka, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting. President Deanna Krumm and Treasurer Colleen Belmont were absent.
- 4. Approval of Agenda** – A Nikula/Kordecki motion was made to approve the agenda as presented. Motion carried 3-0.
- 5. Approval of Board Minutes** - A Kordecki/Nikula motion was made to approve the October 21, 2020 regular meeting minutes and the October 26, 2020 Tax Levy Certification minutes as presented. Motion carried 3-0.
- 6. Approve Payment of Bills** – A Kordecki/Nikula motion was made to approve the payment of bills totaling \$242,525.00. Motion carried 3-0.
- 7. Correspondence** – None
- 8. Comments from the floor** – Parents provided positive feedback regarding the school staying open for in-person learning.
- 9. Reports**
  - A. Treasurer’s Report** – None
  - B. Administrator’s Report** –
    - 1.) The 15<sup>th</sup> Annual Panther Prowl was a phenomenal success once again this year, as our students and families had fantastic fun and fellowship on a very breezy fall afternoon. Huge thanks to all of our amazing sponsors, supporters, donors, volunteers, pledgers, and prowlers. We also share our deepest appreciation to our PSO and Panther Prowl Chair Beth LaBell for organizing and running this unbelievably enjoyable event. Congratulations to all involved, as this year’s final total is a new record \$49,095.14 !!!
    - 2.) First trimester parent/teacher conferences will be held virtually on December 9, from 1 pm until 7 pm and December 10 from 4 pm until 7:30 pm. As we are wrapping up a very successful first trimester, we look forward to continuing our excellent communication between home and school.
    - 3.) On behalf of our students, I thank Living Waters and the Western Kenosha County Methodist Churches for their kind donation of \$500 that we used toward the purchase of new playground balls for use at recess time. As our students are spread out on our spacious campus, this extra equipment is being put to great use by our kids.
    - 4.) On behalf of Paris students and staff, I thank our Board and community for your support of the great things that we do for kids here every day. With that, our school will be closed for Thanksgiving Break November 25th through the 29th.

We wish everyone a Happy Thanksgiving!

**10. Discussion – No agenda items**

**11. Action**

- A. Kenosha County Health Officer Jen Freiheit Recommendation to Close School and Switch to Virtual Instruction Between November 23, 2020 and January 4, 2021. –**  
A Nikula/Kordecki motion was made to not take any action with the Kenosha County Health Officer Jen Freiheit’s recommendation to close school and switch to virtual instruction between November 23, 2020 and January 4, 2021. Motion carried 3-0.
- B. Trimester Two CoVID-19 Staffing –** A Kordecki/Nikula motion was made to keep current staffing in place for the second trimester. Motion carried 3-0.
- C. Approval of Graduate Program – Mrs. Sarah Skweres –** A Kordecki/Nikula motion was made to approve the graduate program for Mrs. Sarah Skweres as presented. Motion carried 3-0.
- D. Certification of Lockdown Drill Conducted on October 28, 2020 –** A Kordecki/Nikula motion was made to certify the lockdown drill conducted on October 28, 2020. Motion carried 3-0.
- E. Review and Approval of Written Evaluation of October 28, 2020 Lockdown Drill –**  
A Kordecki/Nikula motion was made to approve the written evaluation of the lockdown drill conducted on October 28, 2020. Motion carried 3-0.
- F. Liability/Workers Compensation Insurance Renewal –** A Kordecki/Nikula motion was made to renew the liability and workers compensation insurance with Tricor Insurance Company, as well as the additional Data Compromise/Cyber limits and corresponding premium increase in the amount of \$748. Motion carried 3-0.
- G. Election of WASB State Education Convention Delegate –** A Kordecki/Nikula motion was made to nominate President Deanna Krumm as the delegate for the WASB State Education Convention. Motion carried 3-0.

**12. Executive Session as exempt by Statute 19.82 and 19.85 (1)(c)**

- (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee.
  - a. Individual Employee Compensation
  - b. Individual Employee Compensation

A Kordecki/Nikula motion was made at 8:08pm to move into Executive Session.  
Motion carried 3-0.

A Nikula/Kordecki motion was made at 9:02pm to adjourn Executive Session.  
Motion carried 3-0.

**13. Executive Session Action –** No Executive Session action was taken.

**14. Adjournment –** At 9:03pm, a Kordecki/Nikula motion was made to adjourn the meeting.  
Motion carried 3-0.

Respectfully submitted,  
Kristine Kordecki, Clerk  
Board of Education

Kristina Klabunde  
Recording Secretary