

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Tuesday, September 21, 2021
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by Vice President Dennis Hrupka at 6:34pm.
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 move item 10A to before item 5. Motion carried 5-0.
10. **A. Presentation – Little Bear Learning Center 4K Partnership** - Mark and Kristin Marseo from the Little Bear Learning Center presented information to the Board on their 4K program.
5. **Approval of Board Minutes** -
 - A. **August 18, 2021** - A Nikula/Kordecki motion was made to approve the August 18, 2021 regular minutes as presented. Motion carried 3-0-2.
 - B. **September 7, 2021** –A Kordecki/Belmont motion was made to approve the September 7, 2021 regular minutes as presented. Motion carried 5-0.
6. **Approve Payment of Bills** – A Kordecki/Nikula motion was made to approve the payment of bills totaling \$342,120.48. Motion carried 5-0.
7. **Correspondence** – None
8. **Comments from the floor** – None
9. **Reports**
 - A. **Treasurer’s Report** – None

B. Administrator's Report –

- 1.) Our school year is off to a fantastic start! Students and staff alike have hit the ground running and we have seen nothing but positive efforts and outstanding behavior from our students. Our current student enrollment is 277.
- 2.) I am pleased to report that for the 2020-21 school year there were zero discrimination/harassment complaints filed in the Paris Jt. 1 School District.
- 3.) Our softball season has concluded with both Paris Co-Ed teams, comprised of 5th through 8th graders facing each other in the Championship game. Paris won !!! It was a nine inning thriller, with all Panthers doing an amazing job displaying sportsmanship and skill, but more importantly, having fun. Congratulations to all of the players, as well as Coaches Pye, Neal, Grenyo, and Grams on a great season.
- 4.) Girls Basketball practices have begun and we begin play in mid- October. Best of luck to our teams and Coaches Cheney and Grams on a super season.
- 5.) Please plan to join us here on Saturday, October 9, 2021 from noon until 5 PM for the 16th Annual Panther Prowl! The students are excited and working on their class items for the silent auction. Parry the Panther will also be making a special appearance. The entire community is invited to this fun family outdoor event and we hope to see everyone here!

10. Discussion

A. See above.

B. Start of the 2021-22 School Year

11. Action

A. Approval of Hire –

- (1) Mrs. Lee Ann Carpenter, Speech/Language
- (2) Mrs. Kris Grenyo, Instructional Aide

A Kordecki/Hrupka motion was made to hire Mrs. Lee Ann Carpenter for Speech/Language, and Mrs. Kris Grenyo for Instructional Aide. Motion carried 5-0.

B. Approval of School Plans and Protocols for 2021-22 School Year –

A Nikula/Kordecki motion was made to approve the School Plans and Protocols for 2021-22 School Year with no changes. Motion carried 4-1.

C. Water Run – Off and Drainage Agreement with Pat Wilkomm – No Action

D. 2021-22 Budget Review and Development – No Action

E. Approval of 2021-22 Teacher Salaries/Compensation – A Kordecki/Belmont motion was made for a 1.56% CPIU increase on the base wage calculation, plus a \$1,000 stipend per FTE for returning staff. Motion carried 5-0.

F. Approval of 2021-22 Support Staff Salaries/Compensation – A Kordecki/Belmont motion was made for a 1.56% CPIU increase on the base wage calculation, plus a \$1,000 stipend per FTE for returning staff. Motion carried 5-0.

G. Approval of Budget for Annual Meeting & Budget Hearing Mailer –

A Kordecki/Hrupka motion was made to approve the budget for the Annual Meeting & Budget Hearing Mailer, as presented with salary and technology changes.
Motion carried 5-0.

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

(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee.

a. Individual Employee Compensation

A Kordecki/Hrupka motion was made at 8:52pm to move into Executive Session.
Motion carried 5-0.

A Kordecki/Belmont motion was made at 9:06pm to adjourn Executive Session.
Motion carried 5-0.

13. Executive Session Action – A Nikula/Hrupka motion was made for a 1.56% CPIU increase on the base wage calculation for District Administrator, Roger Gahart, plus a \$3,000 stipend. Motion carried 5-0.

14. Adjournment – At 9:10pm a Nikula/Kordecki motion was made to adjourn the meeting.
Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary