

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, May 18, 2022
6:30 p.m.**

1. Call to Order – The meeting was called to order by President Deanna Krumm at 6:40pm.

2. Pledge of Allegiance

3. School Board Reorganization

- A. Approval of Board President**
- B. Approval of Board Vice President**
- C. Approval of Board Clerk**
- D. Approval of Board Treasurer**
- E. Approval of Board Member**

A Kordecki/Nikula motion was made that all School Board positions remain the same for the new election year. Motion carried 3-0.

4. Roll Call – President Deanna Krumm, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting. Vice President Dennis Hrupka and Treasurer Colleen Belmont were absent.

5. Approval of Agenda – A Kordecki/Nikula motion was made to approve the agenda as presented. Motion carried 3-0.

6. Approval of Board Minutes - A Kordecki/Nikula motion was made to approve the April 20, 2021 regular minutes as presented. Motion carried 3-0.

7. Approve Payment of Bills – A Kordecki/Nikula motion was made to approve the payment of bills totaling \$333,275.83. Motion carried 3-0.

8. Correspondence – None

9. Comments from the floor – None

10. Reports

A. Treasurer’s Report – A Nikula/Kordecki motion was made to accept the March and April 2021 Treasurer’s Report. Motion carried 3-0.

B. Administrator's Report –

- 1.) On Friday, May 27, we will bid a fond farewell to our eighth graders. The graduation ceremony begins at 6:30 pm. The final day of school for all is June 3, and we wish our students and families a safe and enjoyable summer!
- 2.) As we come to the close of another school year, I thank and commend our entire amazing school community for everything that we pour into this wonderful place to make it the place for kids to learn and grow as positive young American citizens. Our community members and families have outdone themselves in supporting us, and our students continue to amaze us every day with their joyful personalities, outstanding efforts, and Panther Pride. I always say this because I know it- we have the best faculty and staff anywhere, and I could not be more proud and honored to work beside them.

11. Discussion

- A. Expansion of Front Sidewalk (Summer Project) –** District Administrator, Roger Gahart, and the Board discussed replacing the front bushes with a concreted area. Mr. Gahart will obtain bids for the project.

12. Action

- A. Approval of School Plans and Protocols for 2021-22 School Year –**
A Kordecki/Nikula motion was made to approve the school plans and protocols for the 2021-22 school year with no changes. Motion carried 3-0.
- B. Approval of 2021-22 Dental Insurance –** No Action
- C. Approval of 2021-22 Life and AD&D Insurance –** No Action
- D. Approval of 2021-22 Health Insurance –** No Action
- E. Annual CESA 2 Delegation Convention Board Representative –**
A Kordecki/Nikula motion was made to nominate Member Curt Nikula as the CESA 2 Delegate. Motion carried 2-1.
- F. Approval/Denial of Open Enrollment Students In –** A Kordecki/Nikula motion was made to approve 13 Open Enrollment Kindergarten applications in. Motion carried 3-0.
- G. Approval/Denial of Open Enrollment Students Out –** A Nikula/Kordecki motion was made to deny 2 Open Enrollment 4 year old Kindergarten applications out. Motion carried 3-0.
- H. Approval of Resignation of Retirement of Staff**
- 1. Mrs. Christy Hoff – IT and Computer Literacy Teacher**
 - 2. Mrs. Bryanna Neal – Spanish and Instructional Aide**

A Nikula/Kordecki motion was made to accept Mrs. Christy Hoff's retirement request and Mrs. Bryanna Neal's resignation. Motion carried 3-0.

I. Annual Policy Reviews

- a. Review of policies, procedures, and practices related to the methods, practices, curriculum and materials used in counseling. (PI 9.06 (1)(c), Wis. Admin Code)
- b. Review of policies, procedures, and practices related to the participation trends and patterns and school district support of athletic, extracurricular, and recreational activities (PI 9.06 (1)(e), Wis. Admin Code)
- c. Review of policies, procedures, and practices related to the trends and patterns in awarding scholarships and other forms of recognition and achievement provided or administered by the district. (PI 9.06 (1)(f), Wis. Admin Code)

A Nikula/Kordecki motion was made to accept the Annual Policy Reviews.
Motion carried 3-0.

13. 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

A Kordecki/Nikula motion was made at 8:00pm to move into Executive Session.
Motion carried 3-0.

A Kordecki/Nikula motion was made at 8:02pm to adjourn Executive Session.
Motion carried 3-0.

14. Executive Session Action – A Nikula/Kordecki motion was made to pay District Administrator, Roger Gahart, for five unused vacation days at the 2021-22 per diem rate. Motion carried 3-0.

14. Adjournment – At 8:02pm, 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