Paris Consolidated School Board of Education Monthly Board Meeting Minutes

Wednesday, July 20, 2022 6:30 p.m.

- 1. Call to Order The meeting was called to order by President Deanna Krumm at 6:35pm.
- 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 Kordeki/Belmont motion was made to approve the agenda as presented. Motion carried 5-0.
- **5. Approval of Board Minutes** A Nikula/Kordecki motion was made to approve the May 2022 regular minutes as presented. Motion carried 3-0-2.

A Hrupka/Belmont motion was made to approve the June 2022 regular minutes as presented. Motion carried 4-0-1.

- **6. Approve Payment of Bills** A Kordecki/Nikula motion was made to approve the payment of bills totaling \$420,713.16. Motion carried 5-0.
- 7. Correspondence None
- **8.** Comments from the floor None
- 9. Reports
 - **A.** Treasurer's Report Auditors are present this week of July, and a Treasurer's Report will be compiled after the auditors have finished their report.
 - B. Administrator's Report -

Huge thanks to Hammond Concrete Construction, Mr. Bryan Hammond, for coordinating, working, and seeing the project through from start to finish. We also thank Parker Krumm, Walter Hammond, Mike Pietluck, Brad Gertz, and Jamison Pitch for donating their hard work and time to the task. Thanks also to: Andrea Burgess, for providing a place for us to take the bushes. The Eibl family, for providing a place to dump the spoils. Camosy Construction, for donating the stone and the wire mesh. Lincoln Contractors Supply, for a free concrete buggy rental. The new sidewalk looks fantastic and will provide for much safer drop-off and pick-up of students each day.

Important upcoming dates:

Registration on Thursday, August 4, 2022 10:00 am - 7:00 pm Kindergarten Orientation on Tuesday, August 23 6:00 pm - 7:00 pm Open House on Wednesday, August 24, 2022 5:00 pm - 7:00 pm Open House on Thursday, August 25, 2022 8:30 am - 12:00 pm

First Day of School is on Thursday, September 1, 2022 !!!

10. Discussion

- **A.** Summer Building Work Update District Administrator, Roger Gahart, gave an update on all of the summer projects that are underway.
- **B.** Facilities Study Committee Item will be on August Board agenda to approve formation of the committee

11. Action

A. Approval of Hire

- Mrs. Amy Enright, IT Coordinator/Computer Literacy Teacher –
 A Kordecki/Belmont motion was made to approve the hire of Mrs. Amy Enright, IT Coordinator/Computer Literacy Teacher.
 Motion carried 5-0.
- **2. Mrs. Jen Rossi, Instructional Interventionist** A Belmont/Kordecki motion was made to approve the hire of Mrs. Jen Rossi, Instructional Interventionist. Motion carried 5-0.
- B. Academic Standards In accordance with 2015 WI Act 55, this notice clearly identifies that the Paris Jt. 1 School District has adopted the Common Core Standards for Reading and Math, and the Wisconsin Academic Standards for remaining academic subject areas for the 2022-23 school year. A Nikula/Hrupka motion was made in accordance with 2015 WI Act 55, this notice clearly identifies that the Paris Jt. 1 School District has adopted the Common Core Standards for Reading and Math, and the Wisconsin Academic Standards for remaining academic subject areas for the 2022-23 school year. Motion carried 4-1.
- C. **Staff Resignations/Retirements** None.
- **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.

Individual Employee Employment

A Hrupka/Kordecki motion was made at 7:42pm to enter into Executive Session. Motion carried 5-0.

A Kordecki/Nikula motion was made at 8:36pm to adjourn Executive Session. Motion carried 5-0.

13. Executive Session Action - None

14. Adjournment – At 8:37pm, a Kordecki/Nikula motion was made to adjourn the meeting. Motion carried 5-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary