

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, October 19, 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, 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.
4. **Approval of Agenda** – A Kordecki/Nikula motion was made to move item 11A to before item 5. Motion carried 3-0.
11. **A. Approval of Graduate Program**
 1. **Mrs. Yarely Towne** – A Kordecki/Nikula motion was made to approve the graduate program for Mrs. Yarely Towne as presented. Motion carried 3-0.
 2. **Mr. Joshua Towne** – A Kordecki/Nikula motion was made to approve the graduate program for Mr. Joshua Towne as presented. Motion carried 3-0.
5. **Approval of Board Minutes** - A Kordecki/Nikula motion was made to approve the September 21, 2022 regular 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 \$340,239.63. Motion carried 3-0.
7. **Correspondence** – None
8. **Comments from the floor** – None
9. **Reports**
 - A. **Treasurer’s Report** – A Kordecki/Nikula motion was made to approve the September 2022 Treasurer’s report. Motion carried 3-0.
 - B. **Administrator’s Report** –
 - 1.) The 17th Annual Panther Prowl took place last Saturday, October 15. It was a fantastic time-very well attended with smiling children and families galore. Final totals are not yet in, but it was a huge success, perhaps a new record, and we thank our PSO, students, staff, and all sponsors and supporters for making it our best Prowl yet.
 - 2.) Our District Annual Meeting and Budget Hearing will take place on Monday, October 24, 2022 at 7:00 pm in the gymnasium. Thank you to Beth LaBell for designing the newsletter and Kristina Klabunde for composing the budget that was mailed to all district property owners and residents. We also thank the team of parents who volunteered their time to fold, tape, and stamp the mailers. The official Certification of the Tax Levy will immediately follow the Annual Meeting and Budget Hearing.
10. **Discussion** - None

11. Action

- A. Moved to follow item 4.
- B. **Approval of School COVID Plans and Protocols for 2022-23 School Year** – A Kordecki/Nikula motion was made to approve the school COVID plans and protocols with no changes. Motion carried 3-0.
- C. **Approval of Water Softener Replacement** – A Kordecki/Nikula motion was made to approve Complete Water Solutions to replace the water softener. Motion carried 3-0.
- D. **Approval of Participation and MOU with Local Law Enforcement, Juvenile Court Intake, District Attorney’s Office, Kenosha County DCFS, and Juvenile Crisis Regarding the Kenosha County School Threat** – Carried over to the next meeting.
- E. **Approval of the 2022-23 Teacher Handbook** – A Kordecki/Nikula motion was made to approve the 2022-23 Teacher Handbook with the changes as presented and the removal of the COVID addendum. Motion carried 3-0.
- F. **2022-23 Budget Development and Annual Meeting/Budget Hearing Preparation** – No action taken.
- G. **Tax Levy for Annual Meeting** – A Kordecki/Nikula motion was made to approve the 10 Fund and total levy for \$1,866,245, and the levy rate of 0.00252660 for the Annual Meeting. Motion carried 3-0.
- H. **Set Tax Levy Certification Board Meeting – Immediately following the Annual Meeting/Budget Hearing on Monday, October 24, 2022** – A Kordecki/Nikula motion was made to Set Tax Levy Certification Board Meeting immediately following the Annual Meeting/Budget Hearing on Monday, October 24, 2022. 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.
Individual Employment

A Kordecki/Nikula motion was made at 8:13pm to enter into Executive Session. Motion carried 3-0.

A Kordecki/Nikula motion was made at 8:33pm to adjourn Executive Session. Motion carried 3-0.

13. Adjournment

– At 8:33pm, 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