

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, January 18, 2023
6:30 p.m.**

- 1. Call to Order** – The meeting was called to order by President Deanna Krumm at 6:32pm.
- 2. Pledge of Allegiance**
- 3. Roll Call** – President Deanna Krumm, Vice President Dennis Hrupka, Treasurer Colleen Belmont, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting.
- 4. Approval of Agenda** – A Kordecki/Hrupka motion was made to approve the agenda as presented. Motion carried 5-0.
- 5. Approval of Board Minutes – December 21, 2022 Regular Monthly Meeting -**
A Kordecki/Belmont motion was made to approve the December 21, 2022 minutes as presented. Motion carried 5-0.
- 6. Approve Payment of Bills** – A Kordecki/Belmont motion was made to approve the payment of bills totaling \$93,672.80. 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 teachers and staff are busy planning for our all-school literacy unit, which is “Outer Space” this year. We appreciate the PSO donation to purchase books for this year’s Literacy Unit. Plans are in place for a visit to the Yerkes Observatory, in Williams Bay, and the staff at Yerkes is excitedly looking forward to our visits. At the conclusion of the unit, we will once again display our amazing projects in the half-level hallway for our community to enjoy at the Spaghetti Supper.
 - 2.) Yep, I said Spaghetti Supper! Please be sure to mark your calendars for Saturday, March 18, 2023. This is the date of the Annual Spaghetti Supper. Our PSO fundraisers are always hugely successful and enjoyable family events. We invite everyone from our community to come enjoy a fantastic home cooked meal and join in the auctions, raffles, and fellowship.
- 10. Discussion**
 - A. School Board Election – April 4, 2023**
- 11. Action**
 - A. Approval of School COVID Plans and Protocols for 2022-23 School Year** –
A Belmont/Nikula motion was made to approve the School COVID Plans and Protocols for 2022-23 School Year with no changes. Motion carried 5-0.

- B. Approval of Possible Changes to Property and/or Liability Insurance Coverages –**
A Kordecki/Nikula motion was made to increase Linebacker deductible to \$5,000.
Motion carried 5-0.
- C. Approval of Renewal of Trash/Recycle Contract –** A Kordecki/Hrupka motion was made to deny the proposed renewal of the trash/recycle contract and to move forward with RFP's.
Motion carried 5-0.
- D. Approve 2023-24 Maximum Class Size per Grade level. Space Criteria = Class Size Coupled with Enrollment Projections -** A Belmont/Kordecki motion was made to approve the attached 2023-24 Maximum Class Size Per Grade Level. Space Criteria = Class Size Coupled with Enrollment Projections as presented on the attached motion page. Motion carried 5-0.
- E. Approve 2023-24 Open Enrollment Actual Number of Spaces by Grade –**
A Belmont/Kordecki motion was made to approve the 2023-24 Open Enrollment Actual Number of Spaces by Grade as presented on the attached motion page.
Motion carried 5-0.
- F. Approve 2023-24 Maximum Special Education Program Caseload –**
A Belmont/Kordecki motion was made to approve the 2023-24 Maximum Special Education Program Caseload as presented on the attached motion page. Motion carried 5-0.
- G. Approve 2023-24 Open Enrollment Actual Number of Special Education Program Spaces -**
A Belmont/Kordecki motion was made to approve the 2023-24 Open Enrollment Actual Number of Special Education Program Spaces as presented on the attached motion page. Motion carried 5-0.
- H. No Guarantee of Approval to Currently – Attending Applicants and Siblings of Currently – Attending Pupils for 2023-24 School Year -** A Belmont/Kordecki motion was made for No Guarantee of Approval to Currently-Attending Applicants and Siblings of Currently-Attending Pupils for 2023-24 School Year. Motion carried 5-0.

12. Executive Session as exempt by Statue 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 Kordecki/Nikula motion was made at 7:47pm to move into Executive Session.
Motion carried 5-0.

A Kordecki/Hrupka motion was made at 8:15pm to adjourn Executive Session.
Motion carried 5-0.

- 13. Executive Session Action –** A Kordecki/Nikula motion was made to accept the resignation of Mrs. Sarah Skweres. Motion carried 5-0.

- 14. Adjournment –** At 8:15pm, a Hrupka/Kordecki motion was made to adjourn the meeting.
Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary