

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, April 19, 2023
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, 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/Belmont motion was made to approve the agenda as presented. Motion carried 5-0.
5. **Approval of Board Minutes** –A Kordecki/Belmont motion was made to approve the March 15, 2023 minutes as presented. Motion carried 5-0.
6. **Approve Payment of Bills** – A Hrupka/Kordecki motion was made to approve the payment of bills totaling \$344,366.03. Motion carried 5-0.
7. **Correspondence** – District Administrator, Roger Gahart, submitted his acceptance of the 2024-25 employment contract continuation to the Board.
8. **Comments from the floor** – None
9. **Reports**
 - A. **Treasurer’s Report** – A Nikula/Kordecki motion was made to approve the March 2023 Treasurer’s Report. Motion carried 5-0.
 - B. **Administrator’s Report** –
 - 1.) Our March 18th Spaghetti Supper was a fantastic success! So many people pitch in to make the evening successful and on behalf of our school, we offer our deepest gratitude to our amazing PSO, and all sponsors, donors, parents, staff members, students, and families for supporting this unbelievable community event. Our personal and corporate sponsorships, as well as our celebrity baked goods auction, brought in significantly increased donations. Along with over 1165 dinners served, the grand total for the event is a new record at \$60,001.01 !!!
 - 2.) Thank you to our PSO for another excellent Easter Egg Hunt. Special thanks to coordinator, Jennifer Morgan. We held the event on Thursday evening, just before the Easter Break. It was well attended, including a visit from the Easter Bunny, and we are most appreciative for all of the work involved in putting on this super activity for our students and families.
 - 3.) Special thanks to our PSO officers this year: Andrea Burgess- President, Kari Willms- Vice President, Brad Schwer- Treasurer, Stephanie Rossi- Secretary, for their tremendous dedication, time, and leadership of our Paris School Organization. As always, we thank the Paris School Organization for everything they do to support our students, staff, and school community!
 - 4.) As we are in the home stretch of another school year, we have so many fun things happening, such as Field Days, Young Authors’ Night, Spring Concerts, Kindergarten Celebration, and 8th Grade Graduation. It has been a fantastic school year, and we look forward to finishing as we always do, with great Panther Pride!

10. Discussion

- A. **Open Enrollment Update** – District Administrator, Roger Gahart, reported that the application window closes on April 28, 2023. Currently there is a 20:01 ratio of applicants in to applicants out.
- B. **Spring Election Results** – Incumbent Member Curt Nikula was re-elected to the Paris School Board.
- C. **2023-2024 Staffing** – District Administrator, Roger Gahart, reported that there are no vacant positions at this time for the 2023-24 school year.
- D. **Facilities Committee Update** – The building tour was completed at the April 13th Facilities Committee meeting. The committee will continue to meet the second Thursday of the month at 6:30pm.

11. Action

- A. **Approval of Hire – Special Education Teacher, Miss Alyssa Stratton** – A Kordecki/Belmont motion was made to approve the hire of Miss Alyssa Stratton. Motion carried 5-0.
- B. **Approval of Parent Request for Exemption from WSAS Exams** – A Belmont/Kordecki motion was made to approve a parent request for exemption from the WSAS exams. Motion carried 5-0.
- C. **Approval of 2023-24 School Calendar Revision** – A Kordecki/Nikula motion was made to revise the 2023-24 school calendar as presented. Motion carried 5-0.
- D. **Approval of 2023-24 Dental Insurance** – A Belmont/Kordecki motion was made to accept the current dental insurance plan with Delta Dental with a 0% premium increase for the 2023-24 plan year. Motion carried 5-0.
- E. **Approval of 2023-24 Life and AD&D Insurance** – A Hrupka/Kordecki motion was made to accept the current Life and AD&D insurance plan with Standard Insurance with a 0% premium increase for the 2023-24 plan year. Motion carried 5-0.
- F. **Approval of 2023-24 Health Insurance** – No Action
- G. **Approval of 2023-24 Boiler Maintenance Agreement – AccuTemp/PremiStar** – No Action
- H. **Annual CESA 2 Delegation Convention Board Representative** – A Kordecki/Belmont motion was made to nominate President Deanna Krumm as the CESA 2 Delegate. Motion carried 5-0.
- I. **Approval of Resignation or Retirement of Staff** – None
- J. **Set Date and Time of Board Reorganization Meeting –
Wednesday, May 17, 2023 at 6:30pm**
A Kordecki/Hrupka motion was made to set the Board Reorganization meeting for Wednesday, May 17, 2023 at 6:30pm. Motion carried 5-0.

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.

A. Individual Employee Employment

A Kordecki/Hrupka motion was made at 8:00 pm to move into Executive Session.
Motion carried 5-0.

A Hrupka/Kordecki motion was made at 8:24 pm to adjourn Executive Session.
Motion carried 5-0.

13. Executive Session Action – A Hrupka/Kordecki motion was made to pay District Administrator, Roger Gahart, for five unused vacation days at the 2022-23 per diem rate. Motion carried 5-0.

14. Adjournment – At 8:25 pm a Kordecki/Hrupka motion was made to adjourn the meeting.
Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary