

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, February 15, 2023
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by Vice President Dennis Hrupka at 6:37pm.
2. **Pledge of Allegiance**
3. **Roll Call** – Vice President Dennis Hrupka, Treasurer Colleen Belmont, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting. President Deanna Krumm was absent.
4. **Approval of Agenda** – A Belmont/Kordecki motion was made to approve the agenda as presented. Motion carried 4-0.
5. **Approval of Board Minutes** – A Belmont/Kordecki motion was made to approve the January 18, 2023 minutes as presented. Motion carried 4-0.
6. **Approve Payment of Bills** – A Kordecki/Nikula motion was made to approve the payment of bills totaling \$306,460.16. Motion carried 4-0.
7. **Correspondence** – None
8. **Comments from the floor** – None
9. **Reports**
 - A. **Treasurer’s Report** – A Kordecki/Nikula motion was made to approve the December 2022 and January 2023 Treasurer’s Reports. Motion carried 4-0.
 - B. **Administrator’s Report** –
 1. Congratulations to our boys’ basketball teams, cheerleaders, and coaches for a great season! Our A-Squad brought home the championship trophy for the 5th consecutive year. Thank you to basketball coaches Mike Shefky, Trevor Fleege, and Braden Beth, as well as cheerleading coach Amy Enright, for their outstanding work with our student/athletes. We are now in the midst of volleyball season for our girls and boys, and wish them all the best of luck as the season progresses.
 2. We thank the Paris School Educational Foundation for their generosity in providing the following grants to our school: \$6225 for HVAC maintenance and repairs, \$18,004.75 for a new classroom set of laptops, \$1500 for three rocket sets to be set off by our Jr. High students during the literacy unit, and \$2500 toward the purchase of up to \$100 per teacher for Teachers Pay Teachers supplemental curriculum materials. This is a grand total of \$28,229.25! We are so grateful for the support of the Foundation.
 3. Congratulations to our 7th and 8th grade Math Meet Teams for winning their respective grade level local competitions to earn the right to compete at the State Math Meet this spring! Grade 7 team members are Henry Grenyo, Sophie Lamping, Callen Runkles, Mara Stemler, and Caleb Fleege. Grade 8 team members are Nathan Corey, Brian Strane, Nolan Woltersdorf, Miah Wong, and Parker Huff. We also congratulate Mr. Towne for his fantastic Math instruction!

4. 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, and we invite everyone from our community to come enjoy a fantastic home cooked meal and hang out with actual cool live people!

10. Discussion

- A. 2023-2024 Staffing** – District Administrator, Roger Gahart, reported that the Special Education Teacher position has been posted.
- B. Facilities Committee Update** – District Administrator, Roger Gahart, reported that the Facilities Committee held their first meeting on Thursday, February 9, 2023.

11. Action

- A. Approval of 2023-24 School Calendar** – A Belmont/Kordecki motion was made to approve the 2023-24 School Calendar as presented. Motion carried 4-0.
- B. Approval of School COVID Plans and Protocols for 2022-23 School Year** – A Nikula/Belmont motion was made to approve the School COVID Plans and Protocols for 2022-23 School Year with no changes. Motion carried 4-0.

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 Belmont/Kordecki motion was made at 7:07 pm to move into Executive Session. Motion carried 4-0.

A Kordecki/Nikula motion was made at 7:58 pm to adjourn Executive Session. Motion carried 4-0.

13. Executive Session Action –No action was taken

- 14. Adjournment** – At 7:58 pm, a Kordecki/Nikula motion was made to adjourn the meeting. Motion carried 4-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary