

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

1. **Call to Order** – The meeting was called to order by President Deanna Krumm at 6:37pm.
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 February 15, 2023 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 \$315,539.45. Motion carried 5-0.
7. **Correspondence** – None
8. **Comments from the floor** – None
9. **Reports**
 - A. **Treasurer’s Report** – A Hrupka/Kordecki motion was made to approve the February 2023 Treasurer’s Reports. Motion carried 5-0.
 - B. **Administrator’s Report** –
 - 1.) Second trimester Parent/Teacher Conferences are taking place tonight and tomorrow night. Huge thanks to the PSO for the fantastic meals and treats they provided. We all greatly appreciate their continued support.
 - 2.) Our volleyball seasons will conclude this Friday night and I congratulate Coaches Scifres, Buehler, Leyva, Pye, and all of the players for a great season. We are very proud of how our student athletes represented Paris School.
 - 3.) Congratulations to our Academic Bowl Team on their second place finish today at Washington-Caldwell. Many individuals in grades 6-8 placed in the top 3 in the areas of ELA, Math, Science, and Social Studies. Thanks to Mrs. Buehler and Mrs. Grenyo for their excellent coaching!
 - 4.) Please be sure to mark your calendars for this 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, bid on some amazing silent and live auction items, and enjoy some good ol’ Paris School fellowship.
10. **Discussion**
 - A. **Open Enrollment Update** – District Administrator, Roger Gahart, reported that he continues to schedule and conduct tours for prospective Open Enrollment families.
 - B. **2023-2024 Staffing** – District Administrator, Roger Gahart, reported that the Special Education Teacher interviews will be conducted the second week of April.

- C. **Facilities Committee Update** – The March 2023 meeting was postponed due to scheduling conflicts. A new meeting will be set for April 2023.
- D. **Notice of Canvass of Election** – The Canvass of Election will be held on Thursday, April 6, 2023, at 8:15am in the District Office.

11. Action

- A. **Approval of 2023-24 Bus Contract with Thomas Bus Service** - A Belmont/Kordecki motion was made to approve the 2023-24 Bus Contract with Thomas Bus Service as proposed. Motion carried 5-0.
- B. **Approval of Renewal of 2023-24 Teacher Contracts** – A Kordecki/Belmont motion was made to renew the 2023-24 teacher contracts for the current licensed staff with the current 2022-23 FTE's. Motion carried 5-0.
- C. **Approval of School COVID Plans and Protocols for 2022-23 School Year** – A Belmont/Kordecki motion was made to approve the School COVID Plans and Protocols for 2022-23 School Year with no changes. Motion carried 5-0.
- D. **Approval of 2023-24 CESA 2 Membership and SPED Itinerant Staff Contracting** – A Hrupka/Kordecki motion was made to approve the 2023-24 CESA 2 Membership and SPED Itinerant Staff Contract. Motion carried 5-0.
- E. **Approval of Trash and Recycle Removal Contract/Agreement** – A Kordecki/Nikula motion was made to approve the John's Disposal Agreement. Motion carried 5-0.
- F. **Approval of EPDM Wall covering Leak Repair on Roof** – A Belmont/Kordecki motion was made to approve the EPDM wall covering leak repair on the roof. Motion carried 5-0.
- G. **Staff Retirements/Resignations** - 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 Kordecki/Hrupka motion was made at 7:59 pm to move into Executive Session. Motion carried 5-0.

A Hrupka/Kordecki motion was made at 8:17 pm to adjourn Executive Session. Motion carried 5-0.

13. Executive Session Action –No action was taken

14. Adjournment – At 8:19 pm 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