

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, May 17, 2023
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by President Deanna Krumm at 6:33pm.
2. **Pledge of Allegiance**
3. **School Board Reorganization**
 - A. **Approval of Board President** – A Kordecki/Nikula motion was made to elect Deanna Krumm as Board President. Motion carried 4-0.
 - B. **Approval of Board Vice President** – A Kordecki/Nikula motion was made to elect Dennis Hrupka as Board Vice President. Motion carried 4-0.
 - C. **Approval of Board Clerk** – A Kordecki/Nikula motion was made to elect Kris Kordecki as Board Clerk. Motion carried 4-0.
 - D. **Approval of Board Treasurer** – A Kordecki/Nikula motion was made to elect Colleen Belmont as Board Treasurer. Motion carried 4-0.
 - E. **Approval of Board Member** – A Kordecki/Nikula motion was made to elect Curt Nikula as Board Member. Motion carried 4-0.
4. **Roll Call** – President Deanna Krumm ,Vice President Dennis Hrupka, Treasurer Colleen Belmont (arrived just prior to Administrator’s Report), Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting.
5. **Approval of Agenda** – A Kordecki/Nikula motion was made to approve the agenda as presented. Motion carried 4-0.
6. **Approval of Board Minutes** –A Kordecki/Hrupka motion was made to approve the April 19, 2023 minutes as presented. Motion carried 4-0.
7. **Approve Payment of Bills** – None
8. **Correspondence** – None
9. **Comments from the floor** – Mr. Josh Towne, Paris Jr High Math teacher, stated that he would appreciate the Board of Education to consider the teachers opinions before making a decision on both the health insurance plan renewal and the 2023-24 teacher salaries.
10. **Reports**
 - A. **Treasurer’s Report** – A Kordecki/Nikula motion was made to approve the April 2023 Treasurer’s Report. Motion carried 4-0.
 - B. **Administrator’s Report** –
Congratulations to Mrs. Erbentraut and our Sumo Bot Teams on their fantastic showing at this year’s competition.

7th grade team: Henry Grenyo, Cian Cox, Darby Klabunde, Arav Bose, Carson Gerou, Trevor Braaksma

8th grade boys team: Wyatt Hennessey, Braden Kastenson, Brian Strane, Joey Buehler
* 3rd pl. Timed Task
* 3rd pl. Sumobot

Girls team: Araceli Duryee, Bella Harmon, Brie Malinsky, Evelyn Fonk, Alana Ollila (gr. 7)
*2nd pl. Timed Task
Perfect score 25/25 pts. on documentation log!!
FIRST PLACE OVERALL COMPETITION (highest total from all events)

On Friday, May 26, we will bid a fond farewell to our eighth graders. The graduation ceremony begins at 6:30 pm. The final day of school for all is June 2, and we wish our students and families a safe and enjoyable summer!

As we come to the close of another school year, I thank and commend our entire amazing school community for everything that we pour into this wonderful place to make it the place for kids to learn and grow as positive young American citizens. Our community members and families have outdone themselves in supporting us, and our students continue to amaze us every day with their joyful personalities, outstanding efforts, and Panther Pride. I always say this because I know it- we have the best faculty and staff anywhere, and I could not be more proud and honored to work beside them.

11. Discussion

- A. **Facilities Committee Update** – District Administrator, Roger Gahart, reported that the committee met on May 11, 2023. The next Facilities Committee meeting is scheduled for June 8, 2023.
- B. **2023-2024 Staffing** – District Administrator, Roger Gahart, reported that there are no vacant positions at this time for the 2023-24 school year.

12. Action

- A. **Approval of 2023-24 Health Insurance** – No action taken
- B. **Approval of 2023-24 Teacher Salaries/Compensation** – No action taken

President Deanna Krumm called a Special Meeting on Tuesday, May 30, 2023 at 6:30pm to further discuss 2023-24 Health Insurance and 2023-24 Teacher Salaries/Compensation.

- C. **Approval of 2023-24 Boiler Maintenance Agreement – Premistar** – A Nikula/Kordecki motion was made to accept the three year maintenance agreement as presented with Premistar (formerly Accutemp). Motion carried 5-0.
- D. **Approval of Fire Protection Service Agreement – Johnson Controls** – A Belmont/Kordecki motion was made to approve the five year fire protection service agreement as presented with Johnson Controls. Motion carried 5-0.
- E. **Approval/Denial of Open Enrollment Students In** – A Kordecki/Nikula motion was made to approve 11 Open Enrollment applicants in. Motion carried 5-0.
- F. **Approval/Denial of Open Enrollment Students Out** – A Hrupka/Kordecki motion was made to approve 3 Open Enrollment applicants out. Motion carried 5-0.

G. Approval of Resignation or Retirement of Staff – None

H. Annual Policy Reviews

- a. Review of policies, procedures, and practices related to the methods, practices, curriculum and materials used in counseling. (PI 9.06(1)(c), Wis. Admin. Code)
- b. Review of policies, procedures, and practices related to the participation trends and patterns and school district support of athletic, extracurricular, and recreational activities. (PI 9.06(1)(e), Wis. Admin. Code)
- c. Reviews of policies, procedures, and practices related to the trends and patterns in awarding scholarships and other forms of recognition and achievement provided or administered by the district. (PI 9.06(1)(f), Wis. Admin Code)

A Belmont/Kordecki motion was made to accept the Annual Policy Reviews. Motion carried 5-0.

13. Executive Session as exempt by Statute 19.82 and 19.85 (1)(c)

- (1) Considering employment, promotion, compensation, or performance evaluation data of any public employee.

a. Individual Employment and Compensation

A Hrupka/Kordecki motion was made at 8:16pm to move into Executive Session. Motion carried 5-0.

A Hrupka/Kordecki motion was made at 8:44pm to move out of Executive Session. Motion carried 5-0.

14. Executive Session Action – None

15. Adjournment – At 8:44 pm a Kordecki/Nikula motion was made to adjourn the meeting. Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary