

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, August 16, 2023
6:30 p.m.**

- 1. Call to Order** – The meeting was called to order by President Deanna Krumm at 6:34pm.
- 2. Pledge of Allegiance**
- 3. Roll Call** – President Deanna Krumm ,Vice President Dennis Hrupka, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting. Treasurer Colleen Belmont was absent.
- 4. Approval of Agenda** – A Hrupka/Kordecki motion was made to approve the agenda as presented. Motion carried 4-0.
- 5. Approval of Board Minutes** –A Nikula/Hrupka motion was made to approve the July 16, 2023 minutes as presented. Motion carried 3-0-1.
- 6. Approve Payment of Bills** – None
- 7. Correspondence** – None
- 8. Comments from the floor** – The PSO would like to thank all of the volunteers, sponsors, and participants for attending the 1st PSO Golf Outing. The first year was a great success with a profit of \$5,530.
- 9. Reports**
 - A. Treasurer’s Report** – None
 - B. Administrator’s Report** – Important upcoming dates:

Registration on Thursday, August 3, 2023	10:00 am – 7:00 pm
Kindergarten Orientation on Tuesday, August 22, 2023	6:00 pm – 7:00 pm
Open House on Wednesday, August 23, 2023	5:00 pm – 7:00 pm
Open House on Thursday, August 24, 2023	8:30 am – 12:00 pm
First Day of School is on Tuesday, September 5, 2023 !!!	
- 10. Discussion**
 - A. Budget Update-** 2023-24 Revenues were discussed with an updated student enrollment post registration day.
 - B. Scheduling of Budget Work Sessions** – The next budget work session is scheduled for Wednesday, September 13, 2023 @ 6:30pm.

11. Action

- A. Approval of Expansion of Open Enrollment Maximum Class Sizes to 27 per Grade in Grades 3, 4, and 5 for the 2023-24 School Year** – A Kordecki/Hrupka motion was made to expand the maximum class sizes of grades 3, 4, and 5 to 27 per grade for the 2023-24 school year. Motion carried 4-0.

- B. 2023-24 Teacher Salaries/Compensation** – No action

- C. Facilities Committee Update and Next Steps** – No Action

- D. District Annual Meeting/Budget Hearing Mailer** – A Kordecki/Nikula motion was made to prepare the District Annual Meeting/Budget Hearing mailer. Motion carried 4-0.

- E. Staff Retirements/Resignations** – No action

12. Adjournment – At 7:49 pm a Hrupka/Nikula motion was made to adjourn the meeting. Motion carried 4-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary