

**Paris Consolidated School  
Board of Education  
Monthly Board Meeting Minutes  
Wednesday, July 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, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting. Clerk Kristine Kordecki was absent.
4. **Approval of Agenda** – A Belmont/Hrupka motion was made to approve the agenda as presented. Motion carried 4-0.
5. **Approval of Board Minutes** –A Kordecki/Belmont motion was made to approve the June 21, 2023 minutes as presented. Motion carried 4-0.
6. **Approve Payment of Bills** – A Hrupka/Belmont motion was made to approve the payment of bill totaling \$335,304.86. Motion carried 4-0.

7. **Correspondence** – None

8. **Comments from the floor** – None

9. **Reports**

A. **Treasurer’s Report** – Auditors are present this week of July, and a Treasurer’s Report will be compiled after the auditors have finished their report.

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. **Summer Projects Update** – District Administrator, Roger Gahart, gave an update on all of the summer projects that are underway.
- B. **Budget Update-** 2023-24 Revenues are projected to be down approximately \$150,000.
- C. **Facilities Committee Update** –The next Facilities Committee meeting is scheduled for July 20, 2023.

**11. Action**

- A. Academic Standards – In accordance with 2015 WI Act 55, this notice clearly identifies that the Paris Jt. 1 School District has adopted the Common Core Standards for Reading and Math, and the Wisconsin Academic Standards for remaining academic subject areas for the 2022-23 school year.** – A Belmont/Hrupka motion was made in accordance with 2015 WI Act 55, this notice clearly identifies that the Paris Jt. 1 School District has adopted the Common Core Standards for Reading and Math, and the Wisconsin Academic Standards for remaining academic subject areas for the 2023-24 school year. Motion carried 4-0.
  
- B. Approval of 2023-24 Teacher Salaries/Compensation –** No action
  
- C. Approval of Hire: Mrs. Jen Rossi, Instructional Interventionist .50 FTE –**  
A Belmont/Hrupka motion was made to approve the hire of Mrs. Jen Rossi as Instructional Interventionist for 0.50 FTE. Motion carried 4-0.
  
- D. Approval of Removal of Tree Line and Repair/Replacement/Addition of Drain Tiles and Waterway on North Side of School Property –** A Nikula/Belmont motion was made to approve the removal of the tree line and repair/replacement/addition of the drain tiles and waterway on the north side of the school property as presented in the drawing. Motion carried 4-0.
  
- E. Approval of Resignation or Retirement of Staff –** 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

**13. Executive Session Action –** A Nikula/Hrupka motion was made to approve Mrs. Jen Rossi as an interventionist/substitute teacher for an additional 0.50 FTE. Motion carried 4-0.

**14. Adjournment –** At 8:38 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