

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, June 21, 2023
6:30 p.m.**

- 1. Call to Order** – The meeting was called to order by President Deanna Krumm at 6:36pm.
- 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/Nikula 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 May 17, 2023 and May 30, 2023 minutes as presented. Motion carried 5-0.
- 6. Approve Payment of Bills** – A Kordecki/Nikula motion was made to approve the payment of bill totaling \$155,273.41. Motion carried 5-0.
- 7. Correspondence** – None
- 8. Comments from the floor** – Clerk Kristine Kordecki invited everyone to the Paris School Golf Outing at Brightondale Links on Friday, July 14, 2023.
- 9. Reports**
 - A. Treasurer’s Report** – A Belmont/Hrupka motion was made to approve the May 2023 Treasurer’s Report. Motion carried 5-0.
 - B. Administrator’s Report** – None
 - C. 2022-23 Seclusion and Restraint Report** –

June 21, 2023

Annual Seclusion and Restraint Report

In accordance with Wisconsin Act 125, I hereby report to the Paris Jt. 1 Board of Education that there were (3) incidences of seclusion and physical restraint used in our school during the 2022-23 school year. The one (1) student involved in these incidents is not a student with disabilities.

Roger Gahart

District Administrator

10. Discussion

- A. **Summer Building Work Update** – District Administrator, Roger Gahart, gave an update on all of the summer projects that are underway.
- B. **Facilities Committee Update** – District Administrator, Roger Gahart, reported that the committee met on June 8, 2023. The next Facilities Committee meeting is scheduled for August 10, 2023.
- C. **Student Enrollment** – The 2022-23 school year ended with an enrollment of 259 students. As of today, the 2023-24 projected student enrollment is 247.

11. Action

- A. **Approval of Contract with Leann Lohman, Deaf/Hard of Hearing Teacher -**
A Kordecki/Belmont motion was made to approve the contract with Leann Lohman.
Motion carried 5-0.

- B. **Approval of 2023-24 66.0301 Agreements –**
 - 1. **With Brighton School for Music/Band Instructor**
 - 2. **With Drought School for Counselor**
 - 3. **With Salem School for Occupational Therapist**
 - 4. **With Trevor-Wilmot School for School Nurse**

A Kordecki/Belmont motion was made to approve the 66.0301 agreements as listed above.
Motion carried 5-0.

- C. **Approval of Bill Payment Until 2023-24 Budget Approval -** A Hrupka/Kordecki motion was made to approve the payment of bills until the 2023-24 budget is approved.
Motion carried 5-0.

- D. **Set Registration Fees and & Athletic/Activity Fees for 2023-24 School Year –**
A Kordecki/Belmont motion was made to keep the Registration and Athletic/Activity fees at the current amount with no increase for the 2023-24 school year.
Motion carried 5-0.

- E. **Approval of Gym Floor Repair/Restripping Project** – A Kordecki/Nikula motion was made to approve the repair and restripping of the gym floor by Baseman Brothers. Motion carried 5-0.

- F. **Approval of Resignation or Retirement of Staff** – None

- 12. **Adjournment** – At 7:51 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