

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, October 18, 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, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting.
- 4. Approval of Agenda** – A Kordecki/Hrupka motion was made to approve the agenda as presented. Motion carried 5-0.
- 5. Approval of Board Minutes** –
 - (1) **Wednesday, September 13, 2023 Work Session** – These minutes were approved at the September 20, 2023 meeting
 - (2) **Wednesday, September 20, 2023 Board Meeting** – No Action
 - (3) **Tuesday, September 26, 2023** - No Action
- 6. Approve Payment of Bills** – None
- 7. Correspondence** – None
- 8. Comments from the floor** – None
- 9. Reports**
 - A. Treasurer’s Report** – None
 - B. Administrator’s Report** –
 - 1.) The 18th Annual Panther Prowl took place last Saturday, October 14. The rain and wind forced the event indoors, however it was a fantastic time- very well attended with smiling children and families galore. Final totals are not yet in, but it was a huge success and we thank our PSO, students, staff, and all sponsors and supporters for making it another classic Paris School family/community event!
 - 2.) Our District Annual Meeting and Budget Hearing will take place on Monday, October 23, 2023 at 7:00 pm in the gymnasium. Thank you to Beth LaBell for designing the newsletter and Kristina Klabunde for composing the budget that was mailed to all district property owners and residents. We also thank the team of parents who volunteered their time to fold, tape, and stamp the mailers. The official Certification of the Tax Levy will immediately follow the Annual Meeting and Budget Hearing.

10. Discussion –

- A. City of Kenosha TID Payment** – District Administrator, Roger Gahart, explained the extra property tax payment from the City of Kenosha.
- B. Fund 41 Policy** – District Administrator, Roger Gahart, discussed the forthcoming Fund 41 Policy for Paris School.

11. Action -

- A. Approval of 2023-24 Teacher Handbook** – No Action
- B. 2023-24 Budget Development and Annual Meeting/Budget Hearing Preparation**
- C. Tax Levy for Annual Meeting** - A Hrupka/Kordecki motion was made to approve the 10 Fund and total levy for \$1,820,055 and the levy rate of 0.00206728 for the Annual Meeting. Motion carried 5-0.
- D. Set Tax Levy Certification Board Meeting – Immediately following Annual Meeting/ Budget Hearing on Monday, October 23, 2023** - A Kordecki/Belmont motion was made to set the Tax Levy Certification board meeting immediately following the Annual Meeting/ Budget Hearing on Monday, October 23, 2023. Motion carried 5-0.

12. Executive Session – as exempt by Statue 19.82 and 19.85(1)(c)

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

Individual Employee Compensation

A Hrupka/Kordecki motion was made at 7:15pm to enter into Executive Session. Motion carried 5-0.

A Hrupka/Kordecki motion was made at 7:24pm to adjourn Executive Session. Motion carried 5-0.

13. Executive Session Action – A Kordecki/Belmont motion was made to increase the salary for District Administrator, Roger Gahart, in the amount of \$2,358.41 for the 2023-24 year. Motion carried 5-0.

14. Adjournment – At 7:25pm a Nikula/Kordecki motion was made to adjourn the meeting. Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary