Paris Consolidated School Board of Education Monthly Board Meeting Minutes

Wednesday, December 20, 2023 6:30 p.m.

- 1. Call to Order The meeting was called to order by President Deanna Krumm at 6:38pm.
- 2. Pledge of Allegiance
- **3.** Roll Call President Deanna Krumm, Vice President Dennis Hrupka, Treasurer Colleen Belmont, Clerk Kristine Kordecki (arrived just prior to Approve Payment of Bills), and District Administrator Roger Gahart were all present for the meeting. Member Curt Nikula was absent.
- **4. Approval of Agenda** A Belmont/Hrupka motion was made to approve the agenda as presented. Motion carried 3-0.
- **5. Approval of Board Minutes** A Hrupka/Belmont motion was made to approve the November 15, 2023 monthly board meeting minutes as presented. Motion carried 3-0.
- **6. Approve Payment of Bills** A Kordecki/Hrupka motion was made to approve the bills totaling \$305,341.65. Motion carried 4-0.
- **7. Correspondence** District Administrator, Roger Gahart, reported that he received non-candidacy papers from Treasurer Colleen Belmont on December 20, 2023 at 6:15pm.
- **8.** Comments from the floor None
- 9. Reports
 - **A.** Treasurer's Report A Belmont/Kordecki motion was made to approve the September 2023 and October 2023 Treasurer's reports as presented. Motion carried 4-0.
 - B. Administrator's Report -
- 1. First trimester Parent/Teacher Conferences took place on December 6th and 7th. We thank all of the families and our PSO who provide our teachers with a fantastic meal or tasty snacks and drinks each night of conferences. Attendance of parents or guardians was extremely high, as always, as we continuously work to build stronger home/school/community connections.
- 2. I also wish to thank all of our parent volunteers who do so many wonderful things to support Paris School every day. We are fortunate to have so many parents, grandparents, and community members who are actively involved in our educational programming, and we simply could not attain our excellent student growth and success without them!
- 3. Last week, we held our annual Christmas Concert Trilogy with outstanding performances by our bands and choir. It is such a joy to see and hear our children perform, and each evening was fantastic. Thank you and congratulations to Mr. Ben Warmuth, our Music/Band Teacher for his continued excellent work with our talented students.
- 4. On behalf of Paris students and staff, we wish everyone a very Merry Christmas and a Happy, Healthy, Safe New Year !!!

10. Discussion

- **A.** School Board Election April 2, 2024 District Administrator, Roger Gahart, reminded everyone that the candidacy forms are due in the District office by 5:00pm on January 2, 2024.
- **B.** Review of Community State Bank 2022 Annual Report The Community State Bank 2022 Annual Report was reviewed.

11. Action -

- **A.** Approval to Proceed with Preliminary Plans for Possible Building Renovations/Additions A Kordecki/Belmont motion was made to proceed with gathering financial data and professional pre-construction estimates for the possible building renovations/additions. Motion carried 4-0.
- **B.** Review and Approval of 2023-24 Safety/Crisis Plan A Belmont/Kordecki motion was made to approve the 2023-24 Safety/Crisis Plan as presented. Motion carried 4-0.
- C. Certification of Lockdown Drill Conducted on November 16, 2023 A Belmont/Kordecki motion was made to approve the Certification of Lockdown Drill Conducted on November 16, 2023 as presented. Motion carried 4-0.
- **D.** Review and Approval of Written Evaluation of November 16, 2023 A Belmont/Kordecki motion was made to approve the Written Evaluation of the Lockdown Drill Conducted on November 16, 2023 with the revision regarding the Kenosha County Sheriff Department to have full access to our surveillance. Motion carried 4-0.
- **E.** Annual Review of Anti-Bullying and Harassment Policies and Practices A Hrupka/Kordecki motion was made to approve the Annual Review of the Anti-Bullying and Harassment Policies and Practices as presented. Motion carried 4-0.
- **12. Adjournment** At 8:07pm, a Hrupka/Kordecki motion was made to adjourn the meeting. Motion carried 4-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary