

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, February 21, 2024
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by Treasurer Colleen Belmont at 6:34pm.
2. **Pledge of Allegiance**
3. **Roll Call** –Treasurer Colleen Belmont, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting. President Deanna Krumm was absent and Vice President Dennis Hrupka arrived just before agenda item #10 Discussion.
4. **Approval of Agenda** – A Kordecki/Nikula motion was made to approve the agenda as presented. Motion carried 3-0.
5. **Approval of Board Minutes** – A Nikula/Kordecki motion was made to approve the January 17, 2024 monthly board meeting minutes as presented. Motion carried 3-0.
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. Congratulations to our boys’ basketball teams, cheerleaders, and coaches for a great season! Our A-Squad brought home the championship trophy for the 6th consecutive year. Thank you to basketball coaches Trevor Fleege, Brandon Booth, and Braden Beth, as well as cheerleading coach Amy Enright, for their outstanding work with our student/athletes. We are now in the midst of volleyball season for our girls and boys, and wish them all the best of luck as the season progresses.
 2. Congratulations to our 5th through 8th grade Math Meet Teams for earning the right to compete at the State Math Meet this spring! Grade 8 team members are Henry Grenyo, Sophie Lamping, Callen Runkles, Mara Stemler, and Caleb Fleege. Grade 7 team members are Mason Coffman, Noah Corey, Luke Salas, Malynah Wong, and Victor Fonk. Grade 6 team members are Ashlynn Booth, Luke Aiello, Caleb Engle, Ellie Monson, and Caleb DeVore. Grade 5 team members are Neil Kordecki, Samantha Neuens, Ellie Thomas, Matthew Wojtanowicz (who won first place overall for grade 5), and Isla Maney. We also congratulate Mr. Towne for his fantastic Math instruction!
 3. Congratulations to the following Paris students for having their work selected for publication in the Southern Lakes Anthology:

Grade 3- Ava Montemurro, art
Grade 5- Samantha Neuens, poetry and Mia Seisay, art
Grade 6- Ashlynn Booth, poetry, Anna Malinsky, prose, Ellie Monson, art, and Maggie Rafenstein and Riley Swan, illustrated writing

These eight entries were chosen from the over 800 entries from 34 area schools, and we are so proud of this great accomplishment!

4. Please be sure to mark your calendars for Saturday, March 16, 2024. This is the date of the Annual Spaghetti Supper. Our PSO fundraisers are always hugely successful and enjoyable family events, and we invite everyone from our community to come enjoy a fantastic home cooked meal and hang out with actual cool live people!

10. Discussion

- A. **2024-25 Staffing** - No discussion
- B. **Facilities Committee Update** – District Administrator, Roger Gahart, reported that Camosy Construction and Kueny Architects are drafting the preconstruction designs, and Baird Public Finance is preparing the financials.
- C. **Health Insurance Update** – District Administrator, Roger Gahart, shared with the Board that the 2024-25 Health Insurance premiums are estimated to increase by 9%.

11. Action –

- A. **Revision of Policy 662.3 – Fund Balance** – Carry over
- B. **Adoption of Policy 664 – Investment Policy** – Carry over

12. **Adjournment** – At 7:21pm, a Kordecki/Nikula motion was made to adjourn the meeting. Motion carried 4-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary