

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, August 21, 2024
7:00 p.m.**

- 1. Call to Order** – The meeting was called to order by President Deanna Krumm at 7:03pm.
- 2. Pledge of Allegiance**
- 3. Roll Call** – President Deanna Krumm, Vice President Dennis Hrupka, Treasurer Reanne Maney, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Jared Kwiatkowski 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/Maney motion was made to approve the July 17, 2024 board meeting minutes as presented. Motion carried 5-0.
- 6. Approve Payment of Bills** – A Kordecki/Hrupka motion was made to approve the bills totaling \$145,923.18. Motion carried 5-0.
- 7. Correspondence** – None
- 8. Comments from the floor** – Mr. Josh Towne, Paris School Math Teacher, asked if Kueny Architects were presenting this evening. District Administrator, Jared Kwiatkowski, responded that Kueny Architects did not have all of the construction numbers that were needed to complete the presentation. They hope to present at the September monthly board meeting.
- 9. Reports**
 - A. Treasurer’s Report** – None. Kristina Klabunde and the Auditors are still finalizing the 2023-24 fiscal year. A Treasurer’s Report will be compiled after the auditors have finished their report.

B. Administrator’s Report –

We had jump start the year, we had 19 students sign up for an early start to get a better grasp on the school year. We also held a curriculum meeting where we decided that the literacy unit will focus on the Wild West. Additionally, we conducted our Kindergarten screening, which saw a total of 19 students.

We had a great turnout for registration to start the new school year. Currently, we have 244 students whose families have registered or will register at the open house.

In-Service began this week. We held RTI meetings to focus on behavior management and the curriculum for the Wild West unit. We also had Special Education meetings to meet IEP requirements, First Aid training,

wing meetings, and state mandatory training.

The music teacher has been offered a position and will inform us of his decision tomorrow. He is an out-of-state teacher looking to relocate to Wisconsin and inquired about stipends for concerts.

Work was completed, and the school received the bill today. The bill was \$1,670 higher than expected due to additional concrete work and a damaged water tank. A company will be completing the asphalt work this week or early next week.

A fence will be needed around the newly cleared treeline drain area. We are currently seeking quotes; we have received one and are looking for another company to provide a competing quote.

We are scheduling a presentation with the architect and construction company for next month, which was delayed due to work on cost estimates.

10. Discussion

- A. Title IX Update** – District Administrator, Jared Kwiatkowski, gave an update on Title IX. He is currently working with the attorney to draft the 2020 version. The first reading will be on the September 18, 2024 regular board meeting agenda.
- B. School Survey Quotes** – District Administrator, Jared Kwiatkowski, presented quotes from Donovan Group and School Perceptions regarding referendum communications. These vendors would be able to conduct the community survey prior to the referendum.
- C. School Dress Code** – The current dress code policy was discussed and is in need of updating. Changes were suggested and a first reading will be on the September 18, 2024 regular board meeting agenda.
- D. 2024-25 Preliminary Budget** – There was no discussion this evening.
- E. Scheduling of Budget Work Sessions** – The next budget work sessions have been scheduled for Monday, September 16, 2024 @ 6:30pm, and Monday, September 30, 2024, @ 6:30pm.

11. First reading of Cash-in-lieu handbook

12. Action

- A. ACT 20 Training approval in the amount of \$6,225.00** – A Nikula/Maney motion was made to approve the ACT 20 training in the amount of \$6,225.00. Motion carried 5-0.
- B. Tree line and excavation and installation approval in the amount of \$18,555.11** – A Nikula/Kordecki motion was made to approve the tree line, excavation, and installation removal in the amount of \$18,555.11. Motion carried 5-0.
- C. Approval of Expansion of Open Enrollment Maximum Class Sizes to 25 for Kindergarten (1), 29 for 1st Grade (3), 25 for 2nd Grade (1), 30 for 3rd Grade (2), 29**

for 4th Grade (2), 30 for 5th Grade (1), 27 for 6th Grade (1). A total of 11 students for the 2024/2025 school year – A Kordecki/Maney motion to approve the addition of 11 open enrollment students for the 2024-25 school year – 1 for Kindergarten, 3 for 1st grade, 1 for 2nd grade, 2 for 3rd grade, 2 for 4th grade, 1 for 5th grade, and 1 for 6th grade. Motion carried 5-0.

D. 2024-25 Teacher Salaries/Compensation – Carry Over

E. District Annual Meeting/Budget Hearing Mailer – A Hrupka/Kordecki motion was made to prepare the District Annual Meeting/Budget Hearing Mailer. Motion carried 5-0.

F. Staff Retirements/Resignations - None

13. 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

A Kordecki/Hrupka motion was made at 9:28pm to enter into Executive Session. Motion carried 5-0.

A Kordecki/Hrupka motion was made at 10:04pm to adjourn Executive Session. Motion carried 5-0.

14. Executive Session Action – None

15. Adjournment – A Hrupka/Kordecki motion was made to adjourn the meeting at 10:05pm. Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary