

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, February 19, 2025
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by President Deanna Krumm at 6:32pm.
2. **Pledge of Allegiance**
3. **Roll Call** – President Deanna Krumm , Treasurer Reanne Maney, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Jared Kwiatkowski were all present for the meeting. Vice President Dennis Hrupka was excused.
4. **Approval of Agenda** – A Kordecki/Maney motion was made to approve the agenda as presented. Motion carried 4-0.
5. **Approval of Board Minutes** - A Kordecki/Nikula motion was made to approve the January 15, 2025 regular meeting minutes as presented. Motion carried 4-0.
6. **Approve Payment of Bills** – A Kordecki/Maney motion was made to approve the bills totaling \$262,177.30. Motion carried 4-0.
7. **Correspondence** – None
8. **Comments from the floor** – None
9. **Reports**

A. Treasurer’s Report – A Kordecki/Nikula motion was made to approve the January 2025 Treasurer’s Report. Motion carried 4-0.

B. Administrator’s Report –

Dance: Paris held the Hawiaan middle school dance on February 7th. There were no issues and the kids had fun. It was well attended. The dance was from 7:00PM till 10:00PM.

Presentations: Next month at the school board meeting, The Westosha Central District Administrator, John Gendron, will present State of the Westosha Central District covering:

1. Completion of Facility Project
2. Quick Facts (Enrollment, financials, etc)
3. Strategic Plan and 2024-25 target goals
4. Positive Partnerships with K-8 Schools; highlighting what a great job each feeder school is doing.

Grade students will also present to the board about the leadership conference they attended.

DPI Membership audit: This year, Paris was selected for the membership audit, which is required by Wis. Stat. §115.28(18) for at least 25 percent of school districts each year. Under this random selection method, all districts will be audited at least once every four years.

Locksmith update: Update on quote for updated doors and locks for exterior and interior doors along with secondary mechanisms to ensure door security.

10. Discussion

- A. 2024-25 Staffing
- B. WASB Paris J1 Policy Project Proposal
- C. Health Insurance Update

11. Action

- A. **School Board Policy for Procedures for Handling Discrimination Complaints Specific for the School Meal Program Policy** – A Kordecki/Maney motion was made to accept procedures for handling discrimination complaints specific for the school meal program. Motion carried 4-0.
- B. **School Board Policy for Paris J1 School District Special Dietary Needs Policy** – A Maney/Kordecki motion was made to accept the Paris J1 School District Special Dietary Needs Policy. Motion carried 4-0.
- D. **School Board Policy for Unpaid Meal Charges** – A Nikula/Kordecki motion was made to accept the policy for the unpaid meal charges. Motion carried 4-0.

12. Motion to convene in closed session pursuant to Wis. State Statute 19.85. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

1. Superintendent Evaluation and Individual Employee compensation.

A Kordecki/Nikula motion was made to enter into executive session at 7:52pm.
Motion carried 4-0.

A Kordecki/Nikula motion was made to adjourn executive session at 9:16pm.
Motion carried 4-0.

13. The Board may reconvene in Open Session for the purpose of acting on items from the Closed Session. No action

14. Adjournment – A Kordecki/Nikula motion was made to adjourn the meeting at 9:17pm. Motion carried 4-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary