

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Thursday, August 9, 2018
6:30 p.m.**

1. Call to Order – The meeting was called to order by President Deanna Krumm at 6:36pm.

2. Pledge of Allegiance

3. Roll Call –President Deanna Krumm, Vice President Dennis Hrupka, Clerk Kristine Kordecki, Treasurer Colleen Belmont, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting.

4. Approval of Agenda – A Kordecki/Belmont motion was made to move item 12d to after item 10. Motion carried 5-0.

5. Recognition and Awards – None

6. Approval of Board Minutes – Belmont/Kordecki motion was made to approve the July 19, 2018 meeting minutes. Motion carried 3-0-2 with President Deanna Krumm and Member Curt Nikula abstaining.

7. Approve Payment of Bills – A Hrupka/Kordecki motion was made to approve the payment of bills totaling \$137,399.13 Motion carried 5-0.

8. Correspondence – None

9. Comments from the floor – None

10. Reports

A. Treasurer's Report – A Treasurer's Report will be compiled after the auditors have finished their report.

B. Administrator's Report –

- 1.) Huge thanks to our amazing PSO for the donation of over \$46,000 worth of new playground equipment, two Buddy Benches, and two Ga-Ga Ball pits. We greatly appreciate the hard work and dedication of project coordinator, Kris Strauss. Thank you to Ryan Niccolai, Kurtis Hebior, and Willkomm Excavating for the removal of the old equipment. More thanks to the construction crew: Kris Strauss, Toby Johnston, Karie Lother, Brian Hammond, Terry Anderson, Jordan Dye, Eric & Shelly Billingsley, Jeff Weidner, Matt Berg, Paula & Wade West, Mike Pace, and Kris Kordecki for their hard work in building the new structures. Further thanks to Billingsley Engineering for spreading the new playground mulch. Our awesome playground has gotten even better, and the generous contributions of all who donated time, labor, and funding is greatly appreciated !!!
- 2.) Registration for the upcoming school year was held today, August 9. Most families made it in to register. Once again, the process ran smoothly and I thank Mrs. Dorn, Mrs. Klabunde, and Mrs. Monson for their excellent work in organizing and running registration.
- 3.) Summer maintenance is right on schedule. Teachers have been in throughout the summer and classrooms look great. Thanks to Mr. Pace, Mr. Schoenfeld, and Matthew Holloway for their hard work during the summer in delivering a clean and beautiful school for us.

- 4.) Kindergarten Orientation will be held on Monday, August 27th from 6:00 until 7:00 pm. This PSO sponsored event is a super opportunity for our newest students to meet their teachers and take a ride on a school bus prior to the first day of school. It is also a chance for parents who are new to our school to network and meet fellow Paris parents. Thank you to the PSO and Beth LaBell for organizing this neat event.
- 5.) On Tuesday, August 28th, teachers report for inservice and Open House/Back to School Night will be held from 5 until 7 pm on the evening of the 29th. At Open House, students bring in their supplies and meet their new teachers so that on the first day of school, we all hit the ground running with instruction and learning.
- 6.) This year's Twelfth Annual Panther Prowl will be held on Saturday, October 13th. We look forward to this super family event and hope to see everyone here.
- 7.) On Tuesday, September 4, we are back in business, as students report for the first day of school. We are all extremely excited about the upcoming school year and can't until our halls and classrooms are once again filled with the smiling faces of our eager learners.

12. Action

D. Approval of Graduation Participation Policy – 345.62 – A Belmont/Kordecki motion was made to accept the Graduation Participation Policy – 345.62 as presented. Motion carried 5-0.

11. Discussion

A. 2018-19 Budget

B. Scheduling of Budget Work Sessions – A Kordecki/Belmont motion was made to set the next Budget Work Session on Thursday, Sept 13, 2018 at 6:30pm. Motion carried 5-0.

12. Action

A. Approval of 2018-19 Teacher Salaries/Compensation – A Hrupka/Belmont motion was made to increase the 2018-19 Teacher Compensation by the 2.13% CPI, and will equal the total increase amount of \$19,884.26. Motion carried 5-0.

B. Set Date/Time for Teacher /Staff Compensation Work Session – No action

C. Approval of 2018-19 Support Staff Salaries/Compensation – A Kordecki/Belmont motion was made to increase the 2018-19 Support Staff Compensation by the 2.13% CPI, and will equal the total increase amount of \$5,548.26

E. Approval of Alternative Open Enrollment Applications –

1. 3 Students Out

2. 1 Student In

A Kordecki/Hrupka motion was made to approve Alternate Open Enrollment Applications of 3 students out and 1 student in. Motion carried 5-0.

F. Approval of Intercom, Door Strike, and Camera Project – A Belmont/Kordecki motion was made to approve the Intercom, Door Strike, and Camera Project. Motion carried 5-0.

G. District Annual Meeting/Budget Hearing Mailer - A Kordecki/Nikula motion was made to send out the Annual Meeting/Budget Hearing Mailer to the community. Motion carried 5-0.

H. Staff Retirements/Resignations – None

13. Executive Session as exempt by Statute 19.82 and 19.85 (1) (c)

- i. c) Considering employment, promotion, compensation, or performance evaluation data of any public employee.
 - a. Individual Employment and Compensation

At 9:36pm, a Hrupka/Kordecki motion was made to move into Executive Session as exempt by Statute 19.82 and 19.85 (1)(c). Motion carried 5-0.

At 10:10pm, a Belmont/Kordecki motion was made to move out of Executive Session and to return to Open Session. Motion carried 5-0.

14. Executive Session Action – A Kordecki/Belmont motion was made to amend the Life Insurance to 1x the annual salary for year round support staff. Motion carried 5-0. A Hrupka/Belmont motion was made to increase District Administrator, Roger Gahart, base salary by \$1,149.38. Motion carried 5-0.

15. Adjournment – A Kordecki/Hrupka motion was made to adjourn the meeting at 10:18pm. Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary