

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, May 20, 2020
6:30 p.m.**

1. Call to Order – The meeting was called to order by President Deanna Krumm at 6:39pm.

2. Pledge of Allegiance

3. School Board Reorganization

- A. Approval of Board President**
- B. Approval of Board Vice President**
- C. Approval of Board Clerk**
- D. Approval of Board Treasurer**
- E. Approval of Board Member**

A Hrupka/Kordecki motion was made that all School Board positions remain the same for the new election year. Motion carried 5-0.

4. 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.

5. Approval of Agenda – A Belmont/Kordecki motion was made to approve the agenda as presented. Motion carried 5-0.

6. Approval of Board Minutes - A Nikula/Kordecki motion was made to approve the April 15, 2020 regular meeting minutes as presented. Motion carried 5-0.

7. Approve Payment of Bills – A Belmont/Nikula motion was made to approve the payment of bills totaling \$290,382.95. Motion carried 5-0.

8. Correspondence –None

9. Comments from the floor – None

10. Reports

A. Treasurer’s Report – A Hrupka/Kordecki motion was made to approve the April 2020 Treasurer’s report. Motion carried 5-0.

B. Administrator’s Report –

As we near the end of May, our teachers are preparing to close out our school year on a most-positive note for all of our students. Again, I commend our staff for their dedication and tireless work in keeping our students connected, engaged, and learning.

Our summer maintenance is way ahead of schedule, which is a good thing, as our custodial staff will be able to enjoy some quality vacation time as things open up more. Hat’s off to Mike Pace, Tom Schoenfeld, Tanner Dowell, and Ruben Marquez for their hard work in jumping ahead in summer cleaning, as well as thoroughly cleaning and repainting wall/floors of our storage and boiler rooms. We have struggled with loose floor tiles throughout the kitchen and some cracking of the corners around our oven island for a few years now. The replacement of the dishwasher allows us

the perfect opportunity to replace the kitchen floor tiles to create a much more safe and sanitary kitchen. During the closure, we have worked closely with Biehn's Floorworks to get this project accomplished during this time when we can clear the kitchen and best utilize funds.

On June 1 and 2, we will have a drop-off day for students to bring back any completed work not submitted to teachers electronically, as well as to pick up their yearbook. Our Yearbook Staff, lead by advisors Rossella Weidner and Ashton Wilson, created an unbelievable chronicle of our first two fantastic trimesters, as well as our third trimester of learning and staying active at home. I am very pleased that we are giving every student and staff member a free yearbook to keep and enjoy.

Our 8th Grade banquet is scheduled for July 21, and our graduation will be held on July 23, right here in our own gym. Students and staff, alike, are looking forward to these final salutes to our amazing Paris School graduating class of 2020.

With that, we are planning for the upcoming school year with great hope and enthusiasm. Our team will be ready with renewed energy, and more joy in our hearts than ever, when we bring our students back, right here where they belong, on September 1, 2020.

I can't wait !!!

11. Discussion

- A. 2020-21 Staffing** – 2020-21 Staffing was discussed. Psychology services will be secured through the CESA 2 contract for the 2020-21 school year.
- B. Donation of Floor Scrubber from Town of Paris** – District Administrator, Roger Gahart, reported that the Town of Paris graciously donated their floor scrubber to Paris School.
- C. Notification of Promotion: Third Trimester Report Card** - District Administrator, Roger Gahart, shared two examples of the Notice of Academic Promotion that each student will receive.

12. Action

- A. Approval of 2020-21 Dental Insurance** – A Kordecki/Nikula motion was made to approve the Delta Dental Enhanced Plan with the District reimbursing the employee for the deductible. Motion carried 5-0.
- B. Approval of 2020-21 CESA2 Contract** – A Belmont/Kordecki motion was made to approve the 2020-21 CESA2 Contract as presented. Motion carried 5-0.
- C. Annual CESA2 Delegation Convention Board Representative** – A Kordecki/Belmont motion was made to nominate Colleen Belmont as the CESA2 Delegation Convention Board Representative. Motion carried 5-0.
- D. First Reading: Approval of Policy 663 Employee Compensation – Unexpected or Extraordinary Circumstances** – Carried over
- E. Approval of Payment Request of 50% Contract to Thomas Bus Service Due to COVID 19 School Closure** – A Kordecki/Belmont motion was made to approve the payment request of 50% contract to Thomas Bus Service due to the COVID 19 school closure. Motion carried 5-0.
- F. Approval of Resignation or Retirement of Staff** – None

G. Annual Policy Reviews

- A. Review of policies, procedures, and practices related to the methods, practices, curriculum and materials used in counseling. (PI 9.06(1)(c), Wis. Admin. Code)
- B. Review of policies, procedures, and practices related to the participation trends and patterns and school district support of athletic, extracurricular, and recreational activities. (PI 9.06(1)(e), Wis. Admin. Code)
- C. Review of policies, procedures, and practices related to the trends and patterns in awarding scholarships and other forms of recognition and achievement provided or administered by the district. (PI 9.06(1)(f), Wis. Admin. Code)

A Kordecki/Hrupka motion was made to approve the Annual Policy Reviews.
Motion carried 5-0.

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

1. Considering employment, promotion, compensation, or performance evaluation data of any public employee.

a. Individual Employee Compensation

At 8:30pm a Kordecki/Nikula motion was made to enter into Executive session. Motion carried 5-0.

At 8:32pm a Nikula/Kordecki motion was made to adjourn Executive session. Motion carried 5-0.

14. Executive Session Action – A Hrupka/Kordecki motion was made to pay District Administrator, Roger Gahart, for five (5) unused vacation days at the 2019-20 per diem rate. Motion carried 5-0.

15. Adjournment – At 8:33pm a Hrupka/Kordecki motion was made to adjourn the meeting.
Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary