

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, July 15, 2020
6:30 p.m.**

- 1. Call to Order** – The meeting was called to order by President Deanna Krumm at 6:35pm.
- 2. Pledge of Allegiance**
- 3. Roll Call** – President Deanna Krumm, Vice President Dennis Hrupka, Clerk Kristine Kordecki, Treasurer Colleen Belmont, and District Administrator Roger Gahart were all present for the meeting. Member Curt Nikula was absent.
- 4. Approval of Agenda** – A Kordecki/Belmont motion was made to approve the agenda as presented. Motion carried 4-0.
- 5. Recognition and Awards** – District Administrator, Roger Gahart, recognized Ms. Margie Blair and Mrs. Heidi Topercer for all of their efforts with the 8th grade graduation activities.
- 6. Approval of Board Minutes** - A Kordecki/Belmont motion was made to approve the June 17, 2020 regular meeting minutes as presented. Motion carried 3-0-1 with President Deanna Krumm abstaining.
- 7. Approve Payment of Bills** – A Kordecki/Hrupka motion was made to approve the payment of bills totaling \$435,816.78. Motion carried 4-0.
- 8. Correspondence** –District Administrator, Roger Gahart, has received a copy of the WASB January 2021 resolutions for the Board to review. District Administrator, Roger Gahart, received a notice from the Public Service Commission regarding the solar farm application for the Board to review.
- 9. Comments from the floor** – Many parents communicated their concerns and questions to the Board regarding the upcoming 8th grade activities and the start of the 2020-21 school year.
- 10. Reports**
 - A. Treasurer’s Report** – Auditors were present this week of July, and a Treasurer’s Report will be compiled after the auditors have finished their report.
 - B. Administrator’s Report** –

Important upcoming dates to remember are:

Eighth Grade Graduation on July 23, 2020 6:30 pm

Registration on Thursday, August 6, 2020 10:00 am – 7:00 pm

Kindergarten Orientation on Monday, August 24 6:00 pm – 7:00 pm

Open House on Wednesday, August 26, 2020 5:00pm – 7:00 pm

First Day of School is on Tuesday, September 1, 2020 !!!

11. Discussion

- A. **Summer Projects Update** – District Administrator, Roger Gahart, reported that the maintenance staff is ahead of schedule with all of the summer projects at this time.
- B. **2020-21 Staffing Update** – District Administrator, Roger Gahart, reported all staff positions have been fulfilled for the upcoming 2020-21 school year.
- C. **Procedural Adjustments and Return to School Sept 1, 2020** – There was discussion on how school procedures will be adjusted to address social distancing and safety concerns when school begins on Sept 1, 2020.
- D. **Budget Review 2019-20** – With auditors present this week, there is no discussion at this time.
- E. **2020-21 Preliminary Budget** – A preliminary Revenue Limit Worksheet was presented and discussed.

12. Action

- A. **2020-21 Teacher Compensation** – Carried over
- B. **2020-21 Support Staff Compensation** – Carried over
- C. **Approval of Long Term Sub Pay** – A Kordecki/Hrupka motion was made to increase the Long Term Sub pay to \$140 per day. Motion carried 4-0.
- D. **Approval of 40 Dell Laptop Computers and Cases – Eighth Grade** – A Kordecki/Hrupka motion was made to purchase 40 Dell Laptop Computer and Cases for eighth grade. Motion carried 4-0.
- E. **Academic Standards – In accordance with 2015 WI Act 55, this notice clearly identifies that the Paris Jt. 1 School District has adopted the Common Core Standards for Reading and Math, and the Wisconsin Academic Standards for remaining academic subject areas for the 2019-20 school year.** – A Hrupka/Belmont motion was made in accordance with 2015 WI Act 55, this notice clearly identifies that the Paris Jt. 1 School District has adopted the Common Core Standards for Reading and Math, and the Wisconsin Academic Standards for remaining academic subject areas for the 2020-21 school year. Motion carried 3-0-1 with Clerk, Kristine Kordecki, abstaining.
- F. **Staff Resignation/Retirements** - None

- 13. Adjournment** – At 9:31pm a Hrupka/Kordecki motion was made to adjourn the meeting. Motion carried 4-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary