

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, March 16, 2022
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by Vice President Dennis Hrupka at 6:34pm.
2. **Pledge of Allegiance**
3. **Roll Call** –Vice President Dennis Hrupka, Clerk Kristine Kordecki, Treasurer Colleen Belmont, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting. President Deanna Krumm was absent.
4. **Approval of Agenda** – A Kordecki/Belmont motion was made to approve the agenda as presented. Motion carried 4-0.
5. **Approval of Board Minutes** - A Kordecki/Belmont motion was made to approve the February 16, 2022 regular meeting minutes as presented. Motion carried 4-0.
6. **Approve Payment of Bills** – A Kordecki/Belmont motion was made to approve the payment of bills totaling \$98,935.27 Motion carried 4-0.
7. **Correspondence** – None
8. **Comments from the floor** – None
9. **Reports**
 - A. **Treasurer’s Report** – A Belmont/Kordecki motion was made to approve the February 2022 Treasurer’s Report. Motion carried 4-0.
 - B. **Administrator’s Report** –
 - 1.) Our March 12th Spaghetti Supper was a fantastic success! So many people pitch in to make the evening successful and on behalf of our school, we offer our deepest gratitude to our amazing PSO, and all sponsors, donors, parents, staff members, students, and families for supporting this unbelievable community event. Our personal and corporate sponsorships, as well as our celebrity baked goods auction, brought in significantly increased donations. Along with over 1000 dinners served, the grand total for the event is a new record at \$53,834 !!!
 - 2.) Second trimester Parent/Teacher Conferences are taking place tonight and tomorrow night. Huge thanks to the PSO for the fantastic meals and treats they provided. We all greatly appreciate their continued support.
 - 3.) Our volleyball seasons have concluded and I congratulate Coaches Curtis, Scifres, Buehler, Towne, Pye, and all of the players for a great season. We are very proud of how our student athletes represented Paris School.

- 4.) Today, we held our culminating activity for this year's literacy unit, which was "Farming." The assembly was a fun way for students to perform while demonstrating what they learned throughout the unit. Along with raising 26 chicks during the unit, all students visited Weis-Way Dairy Farm, Rossi Farms, and caught the final week of lambing season at our place. We thank the Weis and Rossi families for hosting our field trips. We thank Scott and Megan Thompson for teaching our Kindergarteners about their strawberry, raspberry, pumpkin, and sunflower farming operation. We are also most appreciative of our PSO for supporting the unit by providing busses for the field trips, as well as purchasing books for our students to read as part of the academic piece. Congratulations to all of our students and staff for the bounty of fantastic fun learning experiences. The art projects and presentations were absolutely amazing, and I am so proud of everyone for making the Farming literacy unit a tremendous success.

10. Discussion

- A. Open Enrollment Update** – District Administrator, Roger Gahart, presented an update on the Open Enrollment applications at the present time.
- B. 2022-23 Staffing** – District Administrator, Roger Gahart, discussed staffing updates for the 2022-23 school year.
- C. Building/Addition Project** – There was discussion on possible future building needs and updates, along with organizing a Facilities Committee during the summer
- D. Notice of Canvass of Election** – Thursday, April 7, 2022 at 8:15am in District Office

11. Action

- A. Approval of 2022-23 Bus Contract with Thomas Bus Service** – A Belmont/Kordecki motion was made to approve the 2022-23 bus contract with Thomas Bus Service as presented. Motion carried 4-0.
- B. Approval of Renewal of 2022-23 Teacher Contracts** – A Kordecki/Belmont motion was made to approve the renewal of the 2022-23 teacher contracts, with Mrs. Tiffany Erbentraut at 50%. Motion carried 4-0.
- C. Approval of School Plans and Protocols for 2021-22 School Year** – A Kordecki/Nikula motion was made to approve the school plans and protocols for the 2021-22 school year with no changes. Motion made 4-0.
- D. Approval of 2022-23 CESA 2 Membership and SPED Itinerant Staff Contracting** – A Kordecki/Belmont motion was made to accept the 2022-23 CESA 2 Membership and SPED Itinerant Staff Contract as presented. Motion carried 4-0.
- E. Staff Retirements/Resignations** – None

12. Executive Session as exempt by Statue 19.82 and 19.85 (1) (c)

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

a. Individual Employee Employment

b. Individual Employee Compensation

A Kordecki/Nikula motion was made at 7:53pm to move into Executive Session.
Motion carried 4-0.

A Kordecki/Belmont motion was made at 8:08pm to adjourn Executive Session.
Motion carried 4-0.

13. Executive Session Action – A Belmont/Nikula motion was made to offer the single insurance benefit package to school secretary, Rachel Dorn. Motion carried 4-0.

14. Adjournment – At 8:09pm a Kordecki/Nikula motion was made to adjourn the meeting.
Motion carried 4-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary