## Paris Consolidated School Board of Education Monthly Board Meeting Minutes Wednesday, November 20, 2024 6:30 p.m.

1. Call to Order – The meeting was called to order by Vice President Dennis Hrupka at 6:30pm.

# 2. Pledge of Allegiance

- **3.** Roll Call –Vice President Dennis Hrupka, Treasurer Reanne Maney, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Jared Kwiatkowski were all present for the meeting. President Deanna Krumm 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 Maney/Kordecki motion was made to approve the Oct 16, 2024 Regular Board meeting minutes as presented, and the Oct 28, 2024 Tax Levy Certification meeting minutes as presented. Motion carried 4-0.
- **6.** Approve Payment of Bills A Nikula/Kordecki motion was made to approve the bills totaling \$410,444.41. 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 October 2024 Treasurer's Report. Motion carried 4-0.
- **B.** Administrator's Report Girls Basketball has finished with the team taking 2nd place in the league tournament. The girls B team finished the season undefeated. Boys basketball started this week with 3 complete teams for a total of: 48 boys.

The school will be conducting A.L.I.C.E (Alert, Lockdown, Inform, Counter, Evacuate) training on February 17th during inservice morning followed by lunch provided for by the school and then work on the literacy unit. We are one of the only schools that does not do A.L.I.C.E in Kenosha County.

Our yearly lockdown drill will be held in conjunction with the Kenosha County Sheriff's Department during the first week of December.

I am meeting with a second health care broker in the first week of December. The goal is to have our current healthcare provider and two others provide different options for the upcoming renewal.

- **C. Property/Liability/Unemployment Insurance Presentation Tricor** Randy Peterson from Tricor, Inc presented a property/liability/unemployment proposal for the new policy year, along with the renewal rates.
- D. Property/Liability/Unemployment Insurance Presentation The Insurance Center, Mike Pierce Representatives Mike Pierce and Adam Coole from the Insurance Center presented a property/liability/unemployment proposal for the new policy year.

#### **10.** Discussion

- A. 2024-25 School Calendar Jared Kwiatkowski, District Administrator, presented the first draft of the 2024-25 school calendar to the board.
- **B.** Condolences from Paris Elementary The Board had discussion on limits for flower/monetary contributions for staff, students, and families when sending condolences.

### 11. Action

- A. Approval of IT Services Contract from CESA 2 A Nikula/Maney motion was made to approve the IT Services Contract with CESA 2 with a \$3100 monthly managed IT fee. Motion carried 4-0.
- **B.** Approval of the 2024-25 Teacher Handbook A Kordecki/Maney motion was made to approve the 2024-25 Teacher Handbook as presented. Motion carried 4-0.
- **C. Liability/Workers Compensation Insurance Renewal** A Kordecki/Maney motion was made to approve The Insurance Center for the 2024-25 Liability/Workers Compensation renewal as presented. Motion carried 4-0.
- **D.** Appointment of Mike Nelsen for Band at a daily rate of \$450 A Nikula/Kordecki motion was made to appoint Mike Nelsen for Band at a daily rate of \$450. Motion carried 4-0.
- **E.** Election of WASB State Education Convention Delegate A Nikula/Kordecki motion was made to nominate President Deanna Krumm as the primary delegate and Treasurer Reanne Maney as the alternate delegate for the WASB State Education Convention. Motion carried 4-0.
- F. Move Monthly School Board Meeting from December 18<sup>th</sup> to December 11<sup>th</sup> due to school concert A Kordecki/Nikula motion was made to move the December 18, 2024 regular school board meeting to December 11, 2024. Motion carried 4-0.
- **G.** Final reading and approval of Dress Code Policy A Nikula/Maney motion was made to approve the Dress Code Policy with revisions discussed. Motion carried 4-0.
- **12.** Adjournment A Kordecki/Nikula motion was made to adjourn the meeting at 8:47pm. Motion carried 4-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary