

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, September 18, 2024
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by President Deanna Krumm at 6:30pm.
2. **Pledge of Allegiance**
3. **Roll Call** – President Deanna Krumm, Vice President Dennis Hrupka, Treasurer Reanne Maney, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Jared Kwiatkowski were all present for the meeting.
4. **Approval of Agenda** – A Kordecki/Maney motion was made to move Item #10 to before Item #5. Motion carried 5-0.
10. **Presentation for possible referendum by Kueny Architects and Camosy Construction** – Kueny Architects and Camosy Construction presented a three-phase building renovation/addition with a basic cost estimate. This would require a building referendum to be passed by the community.
5. **Approval of Board Minutes** - A Nikula/Hrupka motion was made to approve the Aug 21, 2024 and Sept 16, 2024 board meeting minutes as presented. Motion carried 5-0.
6. **Approve Payment of Bills** – A Kordecki/Hrupka motion was made to approve the bills totaling \$315,922.13. Motion carried 5-0.
7. **Correspondence** – None
8. **Comments from the floor** – None
9. **Reports**
 - A. **Treasurer’s Report** – A Hrupka/Kordecki motion was made to approve the June 2024, July 2024, and Aug 2024 Treasurer’s Reports. Motion carried 5-0.
 - B. **Administrator’s Report** –

Student Count ~ Paris Schools currently has 252 students, with 54% being residents and 46% participating through Open Enrollment. The Friday Count will take place this Friday, September 20th.

School Pictures ~ Picture Day has been rescheduled to October 18th due to Paris switching vendors to School and Sports Pics. They offer more options and lower rates than the previous vendor at this time.

TriCore ~ I am meeting with our insurance broker on September 23rd for a quote. Paris is one of three school districts in the state that does not have a July 1 start date, which puts us in a competitive position for quotes.

Injuries ~ We experienced a couple of injuries on the playground during the first few weeks of school. One parent inquired about insurance. While some school districts offer supplemental insurance, Paris does not. If a student is injured due to faulty playground equipment, our insurance would cover the families.

Sports Update ~ Paris held its first cross-country meet last week, and it was a success for the students. In the girls' division, there were 181 runners. Charlie Renzoni and Veda Monson set the pace for Paris, finishing 26th and 29th, respectively. Jana Savic and Ellie Monson placed 40th and 44th. The boys' division had 204 runners, with Caleb Charles and Isaac Fleege finishing 55th and 56th. The next cross-country meet is tonight, and basketball practice has also begun for the girls.

Staffing ~ We have kept the posting open for a new band teacher, hoping to hire someone by the end of the first college semester. I would also like to express my gratitude to Jackie Gerou for stepping in to teach Choir and General Music, ensuring we will have a Christmas show for the students and parents.

11. Discussion

- a. **IT Services** – District Administrator, Jared Kwiatkowski, provided the current IT contract and one additional proposal for new IT services.
- b. **2024-2025 Budget** – Budget discussion continued from the work session on Sept 16th.
- c. **2024-2025 Teacher Salaries/Compensation**
- d. **2024-2025 Support Staff Salaries/Compensation**

12. 1st Reading of Dress Code Policy – Carried Over

13. Action

- a. **Air Conditioning Unit Replacement at \$5,498.00** – A Nikula/Kordecki motion was made to replace the air conditioning unit for \$5,498.00. Motion carried 5-0.
- b. **New Hire of Leanne Wiechert as LTE Aide for Kindergarten** – A Hrupka/Kordecki motion was made to hire Leanne Wiechert as LTE Aide for Kindergarten. Motion carried 5-0.
- c. **Staff Retirements/Resignations - None**

14. Motion to convene in Closed Session pursuant to Wis. State Statute 19.85

- a. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Superintendent evaluation
- b. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Activity Stipends

A Kordecki/Hrupka motion was made at 9:47pm to enter into Executive Session.
Motion carried 5-0.

A Hrupka/Kordecki motion was made at 10:14pm to adjourn Executive Session.
Motion carried 5-0.

15. The Board may reconvene in Open Session, following the Closed Session, for the purpose or acting on items from the Closed Session. - None

16. Adjournment – A Hrupka/Nikula motion was made to adjourn the meeting at 10:14pm. Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary