Paris Consolidated School Board of Education Monthly Board Meeting Minutes Wednesday, December 18, 2019 7:30 p.m.

1. Call to Order – The meeting was called to order by President, Deanna Krumm at 7:32pm.

2. Pledge of Allegiance

- **3. 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.
- **4. Approval of Agenda** A Belmont/Kordecki motion was made to approve the agenda as presented. Motion carried 5-0.

5. Approval of Board Minutes -

- **A.** October 28, 2019 Tax Levy Certification Meeting A Belmont/Nikula motion was made to approve the October 28, 2019 Tax Levy meeting minutes. Motion carried 4-0-1 with Kristine Kordecki abstaining.
- **B.** November 20, 2019 Regular Monthly Meeting A Belmont/Kordecki motion was made to approve the November 20, 2019 Regular meeting minutes. Motion carried 5-0.
- **6. Approve Payment of Bills** A Hrupka/Kordecki motion was made to approve the payment of bills totaling \$269,310.15. Motion carried 5-0.
- 7. Correspondence None
- **8.** Comments from the floor None

9. Reports

A. Treasurer's Report – A Belmont/Kordecki motion was made to approve the November 2019 Treasurer's report. Motion carried 5-0.

B. Administrator's Report -

- 1. Congratulations to all girls' basketball teams for their great basketball season. Our Girls A Squad captured another conference championship this year. Boys basketball and cheerleading seasons are starting up and we wish cheer coaches Blair & Rossi and hoops coaches Cheney and Koeshall the best of luck as they lead our Panther Student/Athlete/Citizens into action.
- 2. The past three nights, we have enjoyed amazing performances in our Christmas Concert Trilogy. All students who sang, played, and narrated did a fantastic job. We are all very proud of them. As always, Mr. Ben Warmuth continues to inspire and teach our children with unmatched skill, care, and passion.
- 3. Parent/Teacher Conferences took place on December 11th and 12th. On behalf of the entire staff, we thank Mrs. Kris Wessel and all of the families who provide our teachers with a fantastic meal each night of conferences. Parent attendance was excellent and we will continue working to improve our home/school connections.

- 4. I also wish to thank all of the wonderful parent volunteers who help in our classrooms every day. We are fortunate to have so many parents, grandparents, and community members who are actively involved in our educational programming. We could not attain our excellent student success without them!
- 5. On behalf of Paris students and staff, we wish everyone a Merry Christmas and a very Happy New Year !!!

10. Discussion

- A. School Board Election April 7, 2020 A reminder that Curt Nikula's position will be up for re-election. Election papers for anyone interested in running for School Board are due to the Paris School Office by 5:00pm on Tuesday, January 7, 2020.
- B. Staffing for 2020-21 School Year No update at this time
- C. Paris Legacy Committee Paris Legacy Committee will be meeting in early 2020.
- **D. Review of Community State Bank 2018 Annual Report** The Board conducted a review of the Community State Bank 2018 Annual Report.

11. Action

- A. Approval of Resignation: Mrs. Andrea Pearson, Instructional Aide A Nikula/Hrupka motion was made to accept the resignation for Mrs. Andrea Pearson, Instructional Aide. Motion carried 5-0.
- **B.** Approval of Hire: Miss Donna Harper, Instructional Aide A Kordecki/Belmont motion was made to approve the hire of Miss Donna Harper, Instructional Aide. Motion carried 5-0.
- C. Approval to Seek Competitive Bids for Health and Dental Insurance Coverages for 2020-21 School Year A Kordecki/Hrupka motion was made to seek competitive bids for Health and Dental insurance coverages for the 2020-21 school year. Motion carried 5-0.
- **12.** Adjournment A Hrupka/Kordecki motion was made to adjourn at 8:28pm. Motion carried 5-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary