1. Call to Order – The meeting was called to order by President Deanna Krumm at 6:03pm.

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. Public Hearing** regarding request that the Wisconsin DPI waive the minimum hour requirement for the Paris J1 School District due to the ongoing COVID-19 public health emergency *No public comments were received by Board members or the District Administrator (via email, U.S. mail, or telephone) to be shared for this public hearing. President Deanna Krumm made three calls for public comments, with no comments being made.*

6. Action

- A. Approval to request that the Wisconsin DPI waive the minimum hour requirement for the Paris J1 School District due to the ongoing COVID-19 public health emergency A Kordecki/Belmont motion was made to request that the Wisconsin DPI waive the minimum hour requirement for the Paris J1 School District due to the ongoing COVID-19 public health emergency. Resolution attached. Motion carried 5-0.
- **7.** Adjournment A Kordecki/Hrupka motion was made to adjourn the meeting at 6:14pm. Motion carried 5-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary