Paris Consolidated School Board of Education Monthly Board Meeting Minutes Wednesday, February 17, 2021 6:30 p.m.

1. Call to Order – The meeting was called to order by President Deanna Krumm at 6:31pm.

2. Pledge of Allegiance

- **3. Roll Call** President Deanna Krumm, Vice President Dennis Hrupka, Treasurer Colleen Belmont, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting.
- **4.** Approval of Agenda A Nikula/Kordecki motion was made to move item 9A to before item 5. Motion carried 5-0.

9A.Mr. John Gendron – Westosha Central High School District Administrator, Referendum Presentation

- **5. Approval of Board Minutes** A Hrupka/Kordecki motion was made to approve the January 20, 2021 regular meeting and January 20, 2021 Public Hearing minutes as presented. Motion carried 5-0.
- 6. Approve Payment of Bills A Belmont/Kordecki motion was made to approve the payment of bills totaling \$305,859.17. Motion carried 5-0.
- 7. Correspondence None
- 8. Comments from the floor None
- 9. Reports
 - **B.** Treasurer's Report A Belmont/Kordecki motion was made to accept the January 2021 Treasurer Report. Motion carried 5-0.

C. Administrator's Report -

- 1. Congratulations to our girls' basketball teams for their great basketball season. With so many schools still not offering extracurricular events for their students, we were so happy to provide this shortened, but fun season for our girls.Coaches Eric Cheney and Faith Grams did a fantastic job, and we are proud of all of our girls for their courage, hard work, and positive attitudes throughout.
- 2. Boys' basketball and cheerleading seasons are starting up soon, and we wish cheer coaches Blair & Rossi and hoops coaches Cheney and Shefky the best of luck as they lead our Panther Student/Athlete/Citizens into action. Again, there are many schools electing to forego the opportunities for their students to participate in these awesome activities, however we will work to schedule as many games and opportunities for our Paris Panthers to perform as possible.
- 3. Please be sure to mark your calendars for Saturday, May 1, 2021. This is the date of the Annual Spaghetti Supper. Our PSO fundraisers are always hugely successful and enjoyable family events, and we invite everyone from our community to come enjoy a fantastic home cooked meal and hang out with actual cool live people!

10. Discussion

A. 2021-2022 Staffing

11. Action

- A. Approval of 2021-22 School Calendar A Hrupka/Belmont motion was made to approve the 2021-22 school calendar as presented. Motion carried 5-0.
- **B.** Trimester Three CoVID-19 Staffing A Kordecki/Belmont motion was made to keep current staffing in place for the third trimester. Motion carried 5-0.

12. Executive Session as exempt by Statute 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

A Kordecki/Hrupka motion was made at 8:14pm to move into Executive Session. Motion carried 5-0.

A Kordecki/Belmont motion was made at 8:36pm to adjourn Executive Session. Motion carried 5-0.

- **13. Executive Session Action** No Executive Session action was taken.
- **14.** Adjournment At 8:37pm, a Kordecki/Hrupka motion was made to adjourn the meeting. Motion carried 5-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary