

**Paris Consolidated School  
Board of Education  
Monthly Board Meeting Minutes  
Wednesday, May 19, 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. School Board Reorganization**
  - A. Approval of Board President**
  - B. Approval of Board Vice President**
  - C. Approval of Board Clerk**
  - D. Approval of Board Treasurer**
  - E. Approval of Board Member**

A Kordecki/Hrupka motion was made that all School Board positions remain the same for the new election year. Motion carried 5-0.

- 4. 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.
- 5. Approval of Agenda** – A Kordecki/Belmont motion was made to approve the agenda as presented. Motion carried 5-0.
- 6. Approval of Board Minutes** - A Kordecki/Nikula motion was made to approve the April 21, 2021 regular minutes as presented. Motion carried 3-0-2 with President Deanna Krumm and Treasurer Colleen Belmont abstaining.
- 7. Approve Payment of Bills** – A Hrupka/Kordecki motion was made to approve the payment of bills totaling \$244,539.19. Motion carried 5-0.
- 8. Correspondence** – None
- 9. Comments from the floor** – Community member, Greta Martin, shared concerns regarding any possible future curriculum changes at our school.

## 10. Reports

**A. Treasurer's Report** – A Nikula/Kordecki motion was made to accept the April 2021 Treasurer's Report. Motion carried 5-0.

### **B. Administrator's Report** –

- 1.) This year's Spaghetti Supper was back, and once again, it was a fantastic success! So many people pitch in to make the evening successful and on behalf of our school, we offer our deepest gratitude to our amazing PSO, and all sponsors, donors, parents, staff members, students, and families for supporting this unbelievable community event. Our personal and corporate sponsorships, as well as our celebrity baked goods auction, brought in significantly increased donations. While we served fewer dinners than normal, the grand total for the event is a new record at \$44,855.71 !!!
- 2.) Huge thanks to the PSO for the fantastic meals and treats they provided for Staff Appreciation Week. We all greatly appreciate their continued support.
- 3.) Special thanks to our PSO officers this year: Nikki Nicolai- President, Katie Niebuhr- Vice President, Brad Schwer- Treasurer, Jodi Matthews- Secretary, for their tremendous dedication, time, and leadership of our amazing Paris School Organization.
- 4.) Our volleyball seasons have concluded and I congratulate Coaches Curtis, Berce, and all the players for a great season. We are very proud of how our student athletes represented Paris School.
- 5.) On Thursday, May 13<sup>th</sup>, we conducted our first ever outdoor pep assembly so that our cheerleaders could perform and we could recognize our athletes in front of the entire student body. It was a warm, sunny, perfect day, and the students and staff all had a blast. Congratulations to Coach Rossi and the cheerleaders on their awesome season.
- 6.) At the Spaghetti Supper and at the Pep Assembly, we recognized Mrs. Beth LaBell for her complete dedication, countless hours, and hard work in coordinating the Panther Prowls since 2013 and the Spaghetti Suppers since 2014. Under Beth's leadership, the combined profits from these two amazing community-centered annual fundraisers is \$500,732! We are so grateful for all that Beth has done for our school, and a plaque will hang in our hallway to honor and celebrate her.
- 7.) On Friday, May 28, we will bid a fond farewell to our eighth graders. The graduation ceremony begins at 6:30 pm. The final day of school for all is June 4, and we wish our students and families a safe and enjoyable summer!
- 8.) This has been a school year like no other, and I thank and commend our amazing staff for pulling together and making this our best school year yet. Despite the challenges and uncertainties, to a person, our team stepped up and made this year a most successful and positive learning journey for each of our students. I always say it because I know it- we have the best faculty and staff anywhere, and I could not be more proud and honored to work beside them.

## 11. Discussion

- A. **2021-22 Staffing** – District Administrator, Roger Gahart, discussed staffing updates for the 2021-22 school year.
- B. **Tech Support Service Provider Agreement** – District Administrator, Roger Gahart, introduced two managed IT quotes for possible approval at the June meeting.

## 12. Action

- A. **Approval of 2021-22 Dental Insurance** – A Belmont/Nikula motion was made to approve the current dental plan with Delta Dental with a 0% increase for the 2021-22 plan year. Motion carried 5-0.
- B. **Approval of 2021-22 Life and AD&D Insurance** – A Kordecki/Hrupka motion was made to approve the current Life and AD&D plan with Standard Insurance with a 0% increase for the 2021-22 plan year. Motion carried 5-0.
- C. **Approval of 2021-22 Health Insurance** – A Kordecki/Belmont motion was made to approve the current health insurance plan with WCA with a 9% increase for the 2021-22 plan year. Motion carried 5-0.
- D. **Approval of 2021-22 CESA 2 Contract** – A Belmont/Kordecki motion was made to approve the current CESA 2 contract for the 2021-22 school year. Motion carried 5-0.
- E. **Annual CESA 2 Delegation Convention Board Representative** – A Kordecki/Hrupka motion was made to nominate President Deanna Krumm as the CESA 2 Delegate. Motion carried 5-0.
- F. **Approval of Office and Workroom Copiers Lease** – A Kordecki/Belmont motion was made to accept a 4 year lease with James Imaging for a color copier in the office and a black and white copier in the teacher workroom. Motion carried 5-0.
- G. **Approval of Resignation of Mrs. Lisa Anderson, Speech/Language Pathologist** – A Belmont/Hrupka motion was made to approve the resignation for Mrs. Lisa Anderson, Speech/Language Pathologist. Motion carried 5-0.
- H. **Approval of Resignation or Retirement of Staff** – None
- I. **Annual Policy Reviews**
  - a. Review of policies, procedures, and practices related to the methods, practices, curriculum and materials used in counseling.  
(PI 9.06 (1)(c), Wis. Admin Code)

- b. Review of policies, procedures, and practices related to the participation trends and patterns and school district support of athletic, extracurricular, and recreational activities (PI 9.06 (1)(e), Wis. Admin Code)
- c. Review of policies, procedures, and practices related to the trends and patterns in awarding scholarships and other forms of recognition and achievement provided or administered by the district. (PI 9.06 (1)(f), Wis. Admin Code)

**13. 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 Compensation**

A Kordecki/Hrupka motion was made at 8:42pm to move into Executive Session. Motion carried 5-0.

A Belmont/Kordecki motion was made at 9:04pm to adjourn Executive Session. Motion carried 5-0.

**14. Executive Session Action** – A Kordecki/Hrupka motion was made to pay District Administrator, Roger Gahart, for thirteen (13) unused vacation days at the 2020-21 per diem rate. Motion carried 5-0.

**14. Adjournment** – At 9:05pm, 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