Paris Consolidated School Board of Education Monthly Board Meeting Minutes Wednesday, August 18, 2021 6:30 p.m.

1. Call to Order – The meeting was called to order by Vice President Dennis Hrupka at 6:33pm.

2. Pledge of Allegiance

- **3. Roll Call** –Vice President Dennis Hrupka, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting. President Deanna Krumm and Treasurer Colleen Belmont were absent.
- **4.** Approval of Agenda A Kordecki/Nikula motion was made to move item 11A to before item 5. Motion carried 3-0.

11. A. Approval of School Plans and Protocols for 2021-22 School Year (Return to School) -

A Kordecki/Nikula motion was made to approve the close contact and quarantine procedures as presented, and that Thomas Bus will require masks in accordance with the federal mask mandate rule. Motion carried 3-0.

- **5.** Approval of Board Minutes A Kordecki/Nikula motion was made to approve the July 21, 2021 regular minutes as presented. Motion carried 3-0.
- **6. Approve Payment of Bills** A Kordecki/Nikula motion was made to approve the payment of bills totaling \$194,237.34. Motion carried 3-0.
- 7. Correspondence None
- **8.** Comments from the floor Parents communicated their concerns and questions to the Board regarding the start of the 2021-22 school year.

9. Reports

- **A.** Treasurer's Report A Kordecki/Nikula motion was made to approve the June 2021 and July 2021 Treasurer's reports. Motion carried 3-0.
- B. Administrator's Report -

First day of school is Tuesday, September 1, 2021.

10. Discussion

- A. 2021-2022 Preliminary Budget No discussion
- **B.** Scheduling of Budget Work Sessions District Adminstrator, Roger Gahart, will schedule a work session for the week of September 6th.
- **C. Little Bear Learning Center 4K** District Administrator, Roger Gahart, shared that Little Bear Learning Center would like to come to the next board meeting to give a short presentation regarding the 4K program.

11. Action

A. See above.

B. Approval of Hire of :

- (1) Mrs. Yarely Towne, 2nd Grade Teacher
- (2) Mrs. Beth Labell, Art
- (3) Mrs. Tiffany Erbentraut Trimester basis .5 FTE

A Kordecki/Nikula motion was made to approve the hire of the three staff as listed. Motion carried 3-0.

C. District Annual Meeting/Budget Hearing Mailer – A Kordecki/Nikula motion was made to prepare the District Annual Meeting/Budget Hearing mailer. Motion carried 3-0.

D. Staff Resignations/Retirements

- (1) Miss Donna Harper, Instructional Aide
- (2) Any Additional Retirements/Resignations

A Kordecki/Nikula motion was made to accept the resignation of Miss Donna Harper, Instructional Aide. Motion carried 3-0.

14. Adjournment – At 8:04pm a Kordecki/Nikula motion was made to adjourn the meeting. Motion carried 3-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary