Paris Consolidated School Board of Education Monthly Board Meeting Minutes Wednesday, February 16, 2022 6:30 p.m.

1. Call to Order – The meeting was called to order by President Deanna Krumm at 6:48pm.

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 Kordecki/Nikula motion was made to approve the agenda as presented. Motion carried 5-0.
- **5.** Approval of Board Minutes A Belmont/Kordecki motion was made to approve the January 19, 2022 regular meeting minutes as presented. Motion carried 5-0.
- **6. Approve Payment of Bills** A Kordecki/Belmont motion was made to approve the payment of bills totaling \$290,016.35 Motion carried 5-0.
- 7. Correspondence District Administrator, Roger Gahart, submitted his acceptance for the 2023-24 employment contract continuation to the Board. On behalf of the PSO, Kris Kordecki extended an invitation to all of the board members to submit a dessert for the Spaghetti Supper auction on March 12, 2022.
- **8.** Comments from the floor None

9. Reports

A. Treasurer's Report – A Nikula/Kordecki motion was made to approve the January 2022 Treasurer's Report. Motion carried 5-0.

B. Administrator's Report -

- 1. Congratulations to our boys' basketball teams, cheerleaders, and coaches for a great season! Our A-Squad brought home the championship trophy for the 4th consecutive year. We are now in the midst of volleyball season for our girls and boys, and wish them all the best of luck as the season progresses.
- 2. Plans are coming together for this year's Literacy Unit, which is Farming. The week of January 31, all Paris students took a walking field trip to visit our flock. It was the final week of my annual sleepless celebration that I call "lambing season." Some groups saw lambs being born, some just born, and a few that were born the night before they visited. All students also got to pet a bottle lamb, who they named "Sweetie." I had a fantastic time providing the tours, and hope that the students enjoyed themselves, as well. Thanks to our PSO, we will all be visiting Weis-Way Dairy and Rossi Farms. Another tradition that comes with the Farming Unit is raising baby chicks! With our use of almost every square inch of our building, the Poultry Palace will be in Mrs. Weidner's classroom. She is beyond thrilled. The chickens and our student projects from the Farming Unit will be on full display at the Spaghetti Supper.

3. Please be sure to mark your calendars for Saturday, March 12, 2022. 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. 2022-23 Staffing

B. Building/Addition Project – There was discussion on possible future building needs and updates.

11. Action

- **A.** Approval of 2022-23 School Calendar A Hrupka/Nikula motion was made to accept the 2022-23 school calendar as presented. Motion carried 5-0.
- **B.** Trimester Three COVID 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 Statue 19.82 and 19.85 (1) (c)

(1) c) Considering employment, promotion, compensation, or performance evaluation data of any public employee.

Individual Employee Employment

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

A Kordecki/Hrupka motion was made at 9:30pm to adjourn Executive Session. Motion carried 5-0.

13. Executive Session Action – A Belmont/Kordecki motion was made to release Mrs. JoAnn Wilson from her 2021-22 teaching contract as of March 4, 2022. Motion carried 5-0.

A Kordecki/Belmont motion was made to create a full time 2nd shift custodian position with single health benefits. Motion carried 5-0.

14. Adjournment – At 9:33pm a Hrupka/Kordecki motion was made to adjourn the meeting. Motion carried 5-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary