Paris Consolidated School Board of Education Monthly Board Meeting Minutes Wednesday, June 15, 2022 6:30 p.m.

- 1. Call to Order The meeting was called to order by President Deanna Krumm at 6:35pm.
- 2. Pledge of Allegiance
- **3. Roll Call** President Deanna Krumm, Vice President Dennis Hrupka, Treasurer Colleen Belmont, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting. Clerk Kristine Kordecki was absent.
- **4. Approval of Agenda** A Hrupka/Belmont motion was made to approve the agenda as presented. Motion carried 4-0.
- 5. Approval of Board Minutes No action taken.
- **6. Approve Payment of Bills** A Belmont/Nikula motion was made to approve the payment of bills totaling \$305,062.95. Motion carried 4-0.
- 7. Correspondence None
- 8. Comments from the floor None
- 9. Reports
 - **A. Treasurer's Report** A Hrupka/Nikula motion was made to accept the May 2022 Treasurer's Report. Motion carried 4-0.
 - **B.** Administrator's Report none
 - C. 2021-22 Seclusion and Restraint Report District Administrator, Roger Gahart, presented the following report:

June 15, 2022

Annual Seclusion and Restraint Report

In accordance with Wisconsin Act 125, I hereby report to the Paris Jt. 1 Board of Education that there were zero (0) incidences of seclusion and physical restraint used in our school during the 2021-2022 school year.

Roger Gahart

District Administrator

10. Discussion

- **A.** Summer Building Work Update District Administrator, Roger Gahart, gave an update on all of the summer projects that are underway.
- **B.** WASB Membership District Administrator, Roger Gahart, reported that WASB has withdrawn from the NSBA as of Monday, June 13, 2022. We will continue to stay with WASB and renew our annual dues for the 2022-23 school year.

11. Action

- A. Approval of Resignation Mrs. Mary Berce, Grade 5 Teacher –
 A Belmont/Nikula motion was made to accept the resignation of Mrs. Mary Berce, Grade 5 teacher. Motion carried 4-0.
- B. **Approval of Hire Mrs. Melissa Demant, Grade 5 Teacher** A Belmont/Hrupka motion was made to approve the hire of Mrs. Melissa Demant, Grade 5 teacher. Motion carried 4-0.
- C. Approval of Hire Mrs. Sarah Skweres, Special Education Teacher A Belmont/Nikula motion was made to approve the hire of Mrs. Sarah Skweres, Special Education Teacher. Motion carried 4-0.
- D. **Approval of Graduate Program Mrs. Sarah Skweres** A Belmont/Nikula motion was made to approve the graduate program for Mrs. Sarah Skweres. Motion carried 4-0.
- E. Approval to Join the Walworth County Area School Health Insurance Purchasing Cooperative – A Belmont/Hrupka motion was made to join the Walworth County Area School Health Insurance Purchasing Cooperative. Motion carried 4-0.
- F. **Approval of 2022-23 Health Insurance** A Belmont/Hrupka motion was made to approve the current health insurance plan with WCA with a 7.5% premium increase for the 2022-23 plan year. Motion carried 4-0.
- G. **Approval of 2022-23 Life and AD&D Insurance** A Belmont/Nikula motion was made to approve the current Life and AD&D insurance plan with Standard Insurance with a 0% premium increase for the 2022-23 plan year. Motion carried 4-0.
- H. **Approval of 2022-23 Dental Insurance** A Niklua/Hrupka motion was made to approve the current dental insurance plan with Delta Dental with an 8% premium increase for the 2022-23 plan year. Motion carried 4-0.
- I. **Approval of Bill Payment Until 2022-23 Budget Approval** A Hrupka/Belmont motion was made to approve the payment of bills until the 2022-23 budget is approved. Motion carried 4-0.
- J. Set Registration Fees and & Athletic/Activity Fees for 2022-23 School Year A Hrupka/Belmont motion was made to keep the Registration and Athletic/Activity fees at the current amount with no increase for the 2022-23 school year. Motion carried 4-0.

K. Approval of Front Sidewalk Concrete Expansion Project – A Belmont/Nikula motion was made to approve the Front Sidewalk Concrete Expansion Project with Bryan Hammond volunteering his labor, stone, and excavating services, and Paris School purchasing the concrete for an estimate of \$700. The motion also includes Misurelli Heating and Cooling to remove and reset the two air conditioner units for an estimate of \$500. Motion carried 4-0.

L. Personnel – Staff Retirements/Resignations – None

14. Adjournment – At 9:14pm, a Hrupka/Nikula motion was made to adjourn the meeting. Motion carried 4-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary