Paris Consolidated School Board of Education Monthly Board Meeting Minutes Wednesday, November 15, 2023 6:30 p.m.

1. Call to Order – The meeting was called to order by President Deanna Krumm at 6:36pm.

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 Kordecki/Belmont motion was made to move item 9c and item 11a to before item 5. Motion carried 5-0.

9.C. Health Insurance – Breanna Hellenbrand, M3 Insurance – M3 Insurance Representative, Breanna Hellenbrand, explained our current insurance position with the Coop, along with possible options to mitigate future renewal rates.

11.A. Approval of Graduate Program – Mrs. Megan Greeno – A Kordecki/Belmont motion was made to approve the graduate program for Mrs. Megan Greeno. Motion carried 5-0.

5. Approval of Board Minutes -

A Kordecki/Hrupka motion was made to approve the September 20, 2023 monthly board meeting minutes as presented. Motion carried 5-0.

A Kordecki/Hrupka motion was made to approve the September 26, 2023 work session minutes as presented. Motion carried 5-0.

A Kordecki/Hrupka motion was made to approve the October 18, 2023 monthly board meeting minutes as presented. Motion carried 5-0.

A Kordecki/Nikula motion was made to approve the October 23, 2023 Tax Levy Certification meeting minutes as presented. Motion carried 5-0.

- **6.** Approve Payment of Bills A Kordecki/Nikula motion was made to approve the bills totaling \$581,355.64. Motion carried 5-0.
- 7. Correspondence None
- **8.** Comments from the floor None
- 9. Reports
 - A. Treasurer's Report A Nikula/Kordecki motion was made to approve the June 2023, July 2023, and August 2023 Treasurer's reports as presented. Motion carried 5-0.

B. Administrator's Report -

- 1.) The 18th Annual Panther Prowl was a phenomenal success once again this year, as our students and families had fantastic fun and fellowship on a rainy and windy fall afternoon. Huge thanks to all or our amazing sponsors, supporters, donors, volunteers, pledgers, and prowlers. We also share our deepest appreciation to our PSO and Panther Prowl Chair Kris Kordecki for organizing and running this unbelievably enjoyable event. Congratulations to all involved, as this year's final total, even with the event being held indoors, is a new record \$58,045 !!!
- 2.) First trimester parent/teacher conferences will be held on December 6, from 4 until 7:30 pm and December 7 from 1 until 7:00 pm. As we are wrapping up a very successful first trimester, we look forward to continuing our excellent communication between home and school.
- 3.) Congratulations to our girls basketball teams, and Coaches Brandon Booth and Barry Ollila on their very successful seasons. Both A and B teams showed great improvement throughout the season, all representing Paris School with great Panther Pride. We are now onto boys basketball and cheerleading, and we look forward to continued success for our student/athlete/citizens.
- 4.) On behalf of Paris students and staff, I thank our Board and community for your support of the great things that we do for kids here every day. With that, our school will be closed for Thanksgiving Break November 22nd through the 26th.

We wish everyone a Happy Thanksgiving!

10. Discussion – None

11. Action -

- **B.** Approval of 2023-24 Teacher Handbook A Hrupka/Kordecki motion was made to accept the 2023-24 Teacher handbook as presented. Motion carried 5-0.
- C. Liability/Workers Compensation Insurance Renewal A Hrupka/Kordecki motion was made to approve the Liability/Workers Compensation Insurance Renewal for the 2024 calendar year. Motion carried 5-0.
- **D.** Election of WASB State Education Convention Delegate A Nikula/Kordecki motion was made to nominate President Deanna Krumm as the delegate for the WASB State Education Convention. Motion carried 4-1.
- **12.** Adjournment At 8:07pm, 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