Paris Consolidated School Board of Education Monthly Board Meeting Minutes Wednesday, April 17, 2024 6:30 p.m.

1. Call to Order – The meeting was called to order by President Deanna Krumm at 7:18pm.

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/Nikula motion was made to approve the agenda as presented. Motion carried 5-0.
- **5.** Approval of Board Minutes A Kordecki/Nikula motion was made to approve the March 20, 2024 monthly board meeting minutes as presented. Motion carried 5-0.

A Kordecki/Nikula motion was made to approve the April 4, 2024 Special Board Meeting minutes as amended to 6:00pm start time. Motion carried 5-0.

6. Approve Payment of Bills – None

- 7. Correspondence None
- **8.** Comments from the floor None
- 9. Reports
 - **A.** Treasurer's Report A Kordecki/Hrupka motion was made to approve the March 2024 Treasurer's report as presented. Motion carried 5-0.

B. Administrator's Report -

- 1.) Thank you to our PSO for another excellent Easter Egg Hunt. Special thanks to coordinator, Jennifer Morgan. The kids had a great time, even in the snow, and we are most appreciative of all of the work involved in putting on this super activity for our students and families. We also greatly appreciate the Easter Bunny for hopping by!
- 2.) Special thanks to our PSO officers this year: Andrea Burgess- President, Kari Willms- Vice President, Reanne Maney-Treasurer, and Stephanie Rossi- Secretary, for their tremendous dedication, time, and leadership of our Paris School Organization. As always, we thank the Paris School Organization for everything they do to support our students, staff, and school community!
- 3.) As we are in the home stretch of another school year, we have so many fun things happening, such as Field Days, Young Authors' Night, Spring Concerts, Kindergarten Celebration, and 8th Grade Graduation. It has been a fantastic school year, and we look forward to finishing as we always do, with great Panther Pride!

10. Discussion

- **A.** District Administrator Search District Administrator, Roger Gahart, and members of the Board reported that the process is moving forward with very promising candidates.
- **B.** Spring Election Results Congratulations to incumbent member Kris Kordecki and new member Reanne Maney on their election to the Paris School Board.
- C. 2024-25 Staffing District Administrator, Roger Gahart, stated that there have not been any new developments.

D. Facilities Committee Update – We have met with Kueny Architects. We would like to thank them for donating their services in providing preliminary designs for possible building options. We would also like to thank Camosy Construction for donating their pre-construction services thus far.

11. Action -

- **A.** Approval of Parent Request for Exemption from WSAS Exams A Kordecki/Nikula motion was made to approve the parent request for exemption from WSAS exams. Motion carried 5-0.
- **B.** Approval of 2024-25 Dental Insurance A Belmont/Kordecki motion was made to approve the current dental insurance plan with Delta Dental with a 0% premium increase for the 2024-25 plan year. Motion carried 5-0.
- **C. Approval of 2024-25 Life and AD&D Insurance** A Belmont/Hrupka motion was made to accept the current Life and AD&D insurance plan with Standard Insurance with a 0% premium increase for the 2024-25 plan year. Motion carried 5-0.
- D. Approval of 2024-25 Health Insurance No Action Taken
- **E.** Annual CESA 2 Delegation Convention Board Representative A Hrupka/Kordecki motion was made to nominate Member Raeanne Maney as the CESA 2 Delegate. Motion carried 5-0.
- F. Approval of Resignation or Retirement of Staff None
- **G.** Set Date and Time of Board Reorganization Meeting A Kordecki/Nikula motion was made to set the Board Reorganization meeting for Wednesday, May 15, 2024 @ 6:30 pm. Motion carried 5-0.

12. 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 Employment

A Hrupka/Kordecki motion was made at 8:23pm to enter into Executive Session. Motion carried 5-0.

A Kordecki/Belmont motion was made at 11:12pm to adjourn Executive Session. Motion carried 5-0.

13. Executive Session Action – None

14. Adjournment - At 11:13pm, a Kordecki/Belmont motion was made to adjourn the meeting. Motion carried 5-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary