Paris Consolidated School Board of Education Monthly Board Meeting Minutes Wednesday, March 20, 2024 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 Belmont/Kordecki motion was made to approve the agenda as presented. Motion carried 5-0.
- 5. Approval of Board Minutes A Kordecki/Belmont motion was made to approve the February 24, 2024 monthly board meeting minutes as presented. Motion carried 5-0.
- **6. Approve Payment of Bills** A Kordecki/Hrupka motion was made to approve the bills totaling \$717,116.86. Motion carried 5-0.
- 7. Correspondence None
- **8.** Comments from the floor None
- 9. Reports
 - **A.** Treasurer's Report A Hrupka/Kordecki motion was made to approve the November, December, January, and February 2024 Treasurer's reports as presented. Motion carried 5-0.

B. Administrator's Report -

- 1.) Second trimester Parent/Teacher Conferences are taking place tonight and tomorrow night. Huge thanks to the PSO for the fantastic meals and treats they provided. We all greatly appreciate their continued support.
- 2.) Our volleyball season just concluded, and I congratulate Coaches Buehler, Curtis, Stratton and all of the players for a great season. We are very proud of how our student athletes represented Paris School.
- 3.) Congratulations to our Academic Bowl Team on winning the championship this year!. Many individuals in grades 6-8 placed in the top 3 in the areas of ELA, Math, Science, and Social Studies. Thanks to Mrs. Buehler and Mrs. Grenyo for their excellent coaching!
- 4.) Our March 16th Spaghetti Supper was a fantastic success! So many people pitch in to make the evening successful and on behalf of our school, we offer our deepest gratitude to our amazing PSO, and all sponsors, donors, parents, staff members, students, and families for supporting this unbelievable community celebration. Final count for dinners served is 1065, and it was another spectacularly successful Paris School event!

10. Discussion

- A. 2024-25 Staffing No discussion
- **B.** Health Insurance Update District Administrator, Roger Gahart, shared with the Board that the 2024-25 Health insurance premiums will increase by 9% and the 2024-25 Dental insurance premiums will have a 0% increase.
- C. Notice of Canvass of Election: Thursday, April 4, 2024 at 8:15am in the District Office

11. Action –

- A. Revision of Policy 662.3 Fund Balance A Belmont/Kordecki motion was made to approve revision of Policy 662.3 as presented. Motion carried 4-0-1.
- **B.** Adoption of Policy 664 Investment Policy A Kordecki/Nikula motion was made to approve Policy 664 Investment Policy as presented. Motion carried 4-0-1.
- **C.** Approval of 2024-25 School Calendar A Belmont/Kordecki motion was made to approve the 2024-25 School Calendar as presented. Motion carried 5-0.
- **D.** Approval of 2024-25 Bus Contract with Thomas Bus Service A Belmont/Nikula motion was made to approve the 2024-25 Thomas Bus contract as presented. Motion carried 5-0.
- **E.** Approval of Renewal of 2024-25 Teacher Contracts A Kordecki/Nikula motion was made to approve the renewal of the 2024-25 Teacher Contracts. Motion carried 5-0.
- **F.** Approval of 2024-25 CESA2 Membership and SPED Itinerant Staff Contracting A Kordecki/Hrupka motion was made to approve the 2024-25 CESA 2 Membership and SPED Itinerant Staff Contract. Motion carried 5-0.
- G. Approval of 2024-25 Contract with HI Educators LLC, Mrs. Leann Lohman, Teacher of Deaf and Hard of Hearing – A Kordecki/Belmont motion was made to approve the 2024-25 contract with HI Educators, Mrs. Leann Lohman, Teacher of Hard of Hearing. 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 7:53pm to enter into Executive Session. Motion carried 5-0.

A Hrupka/Kordecki motion was made at 9:34pm to adjourn Executive Session. Motion carried 5-0.

13. Executive Session Action – None

14. Adjournment - At 9:34pm, a Kordecki/Nikula motion was made to adjourn the meeting. Motion carried 5-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education Kristina Klabunde Recording Secretary