

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

- 1. Call to Order** – The meeting was called to order by President Deanna Krumm at 6:31pm.
- 2. Pledge of Allegiance**
- 3. Roll Call** – President Deanna Krumm, Vice President Dennis Hrupka, Treasurer Reanne Maney, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Jared Kwiatkowski were all present for the meeting.
- 4. Approval of Agenda** – A Hrupka/Kordecki motion was made to approve the agenda as presented. Motion carried 5-0.
- 5. Approval of Board Minutes** - A Nikula/Hrupka motion was made to approve the June 19th board meeting minutes with the Facilities Committee Meeting date change to June 24, 2024. Motion carried 3-0-2.
- 6. Approve Payment of Bills** – A Kordecki/Nikula motion was made to approve the bills totaling \$257,691.99. Motion carried 5-0.
- 7. Correspondence** – None
- 8. Comments from the floor** – None
- 9. Reports**
 - A. Treasurer’s Report** – Auditors will be present the week of July 29th, and a Treasurer’s Report will be compiled after the auditors have finished their report.
 - B. Administrator’s Report** –

I received a call from the City of Kenosha Director of Development regarding a new Tax Incremental Financing (TIF) district. A TIF district is a mechanism for capturing the future tax benefits of real estate improvements to pay for the present cost of those improvements. We have a meeting on July 30th for more information. Paris and Central both have half of the vote. I will brief the board at the next school board meeting.

Paris will continue to be part of the School Threat Assessment Coalition of Kenosha (STACK) team. I will be attending the meeting on August 9th concerning a real-time school threat scenario for others to observe all the decisions and steps as they unfold.

Meeting with the broker M3 is more of a meet and greet. We are in the last year of the co-op.

ACT 20 payment will be brought to the board next month. We do not have state funding for this as of now but hope some will come from the state.

Summer maintenance is progressing well; as of last month, there are no major projects.

Regarding Skyward exploration, I received my first paycheck stub today on paper. I have been looking into Skyward additions over the past month but would like to discuss this after completing the budget and gaining more insights into its implementation.

K8 Registration is scheduled for August 8th from 12:00 PM to 8:00 PM.

Reminder about the board meeting time change in August; the new time will be 7:00 PM due to the open house.

Regarding school board policies, I would like to begin updating them, but I also need to explore other services due to the significant time between major changes.

I will be away on July 31st and August 1st for the New Superintendent Academy.

10. Discussion

- A. **Summer Projects Update** – District Administrator, Jared Kwiatkowski, reported on the current and upcoming summer projects.
- B. **Budget Update** – Bookkeeper, Kristina Klabunde, highlighted some items from the 2023-24 budget. The auditors will be on site the week of July 29th.
- C. **Facilities Committee Update** – Kueny Architects will be presenting to the Board at the August meeting.
- D. **2024-25 Staff Salaries/Compensation** – There was no discussion at this time.
- E. **Board Docs** – District Administrator, Jared Kwiatkowski, discussed a new way of recording board documents. There is a platform available through Blackboard Connect where agendas, minutes, and supporting documentation can be uploaded and viewed in real time. Mr. Kwiatkowski will talk with Blackboard Connect and inquire if there is a video demonstration available.

11. Action –

- A. **Academic Standards** – In accordance with 2015 WI Act 55, this notice clearly identifies that the Paris Jt. 1 School District has adopted the Common Core Standards for Reading and Math, and the Wisconsin Academic Standards for remaining academic subject areas for the 2024-25 school year – A Hrupka/Maney motion was made in accordance with 2015 WI Act 55, this notice clearly identifies that the Paris Jt. 1 School District has adopted the Common Core Standards for Reading and Math, and the Wisconsin Academic Standards for remaining academic subject areas for the 2024-25 school year. Motion carried 5-0.
- B. **Approval of Hire: Mrs. Jen Rossi, Science .50 FTE** – A Nikula/Maney motion was made to approve the hire of Mrs. Jen Rossi, Science 0.50 FTE. Motion carried 5-0.
- C. **Cash-in-lieu-of-benefits** – Carryover
- D. **Staff Resignations/Retirements** - None

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.

Individual Employee Employment

A Hrupka/Kordecki motion was made at 8:07pm to enter into Executive Session.
Motion carried 5-0.

A Kordecki/Maney motion was made at 8:55pm to adjourn Executive Session.
Motion carried 5-0.

13. Executive Session Action – A Nikula/Kordecki motion was made for District Administrator, Jared Kwiatkowski, to receive a \$2,000 stipend. Motion carried 5-0.

14. Adjournment – A Nikula/Kordecki was made to adjourn the meeting at 9:00pm.
Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary