Paris Consolidated School Board of Education Monthly Board Meeting Minutes Wednesday, May 15, 2024 6:30 p.m.

- 1. Call to Order The meeting was called to order by President Deanna Krumm at 6:33pm.
- **2.** Pledge of Allegiance
- 3. School Board Reorganization -
 - A. Approval of Board President A Kordecki/Nikula motion was made to elect Deanna Krumm as Board President. Motion carried 5-0.
 - **B.** Approval of Board Vice President A Kordecki/Nikula motion was made to elect Dennis Hrupka as Board Vice President. Motion carried 5-0.
 - **C.** Approval of Board Clerk A Kordecki/Nikula motion was made to elect Kris Kordecki as Board Clerk. Motion carried 5-0.
 - **D.** Approval of Board Treasurer A Kordecki/Nikula motion was made to elect Reanne Maney as Board Treasurer. Motion carried 5-0.
 - **E.** Approval of Board Member A Kordecki/Nikula motion was made to elect Curt Nikula as Board Member. Motion carried 5-0.
- **4. Roll Call** –President Deanna Krumm, Vice President Dennis Hrupka, Treasurer Reanne Maney, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting.
- **5.** Approval of Agenda A Kordecki/Maney motion was made to approve the agenda as presented. Motion carried 5-0.
- **6.** Approval of Board Minutes A Kordecki/Hrupka motion was made to approve the April 17, 2024 monthly board meeting minutes as presented. Motion carried 5-0.
- **7.** Approve Payment of Bills A Kordecki/Maney motion was made to approve the bills totaling \$497,945.84. Motion carried 5-0.
- **8.** Correspondence None
- 9. Comments from the floor None

10. Reports

A. Treasurer's Report – A Kordecki/Nikula motion was made to approve the April 2024 Treasurer's report as presented. Motion carried 5-0.

B. Administrator's Report -

Congratulations to Mrs. Erbentraut and our Sumo Bot Teams on their fantastic showing at this year's competition.

3rd place - Slalom course (speed/agility)

- **3rd place -** Technical communication (presentation & documentation log)
- 2nd place Technical communication

1st place - Technical communication

¹st place - Timed task (pick up the 4 different sized balls & place in 4 different sized holes)

1ST PLACE - OVERALL CHAMPION **7th gr.** Haley Hammond Brie Petit Victor Fonk Jackson Coughlin

2nd place - OVERALL CHAMPION **8th gr.** Alana Ollila Callen Runkles Darby Klabunde

3rd place - OVERALL CHAMPION **8th gr.** Carson Gerou Henry Grenyo Arav Bose

On Friday, May 31st, we will bid a fond farewell to our eighth graders. The graduation ceremony begins at 6:30 pm. The final day of school for all is June 5th, and we wish our students and families a safe and enjoyable summer!

As this is the final Board of Education meeting while school is in session this year, I thank and commend our entire amazing school community for everything that we pour into this wonderful place to make it thee place for kids to learn and grow as positive young American citizens. Our community members and families have outdone themselves in supporting us, and our students continue to amaze us every day with their joyful personalities, outstanding efforts, and Panther Pride. I always say this because I know it- we have the best faculty and staff anywhere, and I could not be more proud and honored to work beside them.

11. Discussion

- A. 2024-25 Staffing District Administrator, Roger Gahart, stated that there have not been any new developments.
- **B.** Facilities Committee Update –Kueny Architects are still preparing preliminary designs for possible building options.

12. Action –

- A. Approval of 2024-25 Health Insurance No Action Taken
- B. Approval of 2024-25 Teacher Salaries/Compensation Carry Over
- **C.** Approval of Replacement of Well Entry Service A Kordecki/Maney motion was made to approve Option #2 with Rockwell . Motion carried 5-0.
- **D.** Annual CESA2 Delegation Convention Board Representative A Hrupka/Kordecki motion was made to nominate Treasurer Reanne Maney as the CESA 2 Delegate. Motion carried 5-0.
- **E.** Approval/Denial of Open Enrollment Students In A Kordecki/Nikula motion was made to approve 12 Open Enrollment applicants in. Motion carried 5-0.
- **F.** Approval/Denial of Open Enrollment Students Out A Kordecki/Maney motion was made to approve 5 Open Enrollment applicants out. Motion carried 5-0.
- G. Approval of Resignation or Retirement of Staff None

H. Annual Policy Reviews

- a. Review of policies, procedures, and practices related to the methods, practices, curriculum and materials used in counseling. (PI 9.06(1)(c), Wis. Admin. Code)
- Review of policies, procedures, and practices related to the participation trends and patterns and school district support of athletic, extracurricular, and recreational activities. (PI 9.06(1)(e), Wis. Admin. Code)
- c. Reviews of policies, procedures, and practices related to the trends and patterns in awarding scholarships and other forms of recognition and achievement provided or administered by the district. (PI 9.06(1)(f), Wis. Admin Code)

A Kordecki/Hrupka motion was made to accept the Annual Policy Reviews. Motion carried 5-0.

13. 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 and Compensation

A Hrupka/Kordecki motion was made at 7:33pm to enter into Executive Session. Motion carried 5-0.

A Hrupka/Kordecki motion was made at 10:43pm to adjourn Executive Session. Motion carried 5-0.

14. Executive Session Action – None

15. Adjournment - A Maney/Nikula motion was made at 10:43pm to adjourn the meeting. Motion carried 5-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary