

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes**

Thursday, April 17, 2014
6:30 p.m.

Paris School Board of Education Meetings are now being recorded. To make arrangements to listen to the full deliberations of the Board, please contact the District office at 859-2350.

1. **Call to Order**-The meeting was called to order by President Deanna Krumm at 6:32 p.m.
2. **Pledge of Allegiance**
3. **Roll Call**- President Deanna Krumm, Vice-President Joan Hancock, Treasurer Dennis Hrupka, Clerk Colleen Belmont, Member Curt Nikula and District Administrator Roger Gahart were present for the meeting.
4. **Approval of Agenda**- A Hrupka/Hancock motion was made to approve the agenda. Motion carried 5-0.
5. **Recognition of Awards**- Rewards were postponed. None of the recipients were able to attend.
6. **Approval of Board Minutes**-A Hancock/Nikula motion was made to approve the March 20, 2014 Board minutes. Motion carried 5-0.
7. **Approve Payment of Bills**-A Belmont/Hancock motion was made to approve payment of bills totaling \$204,882.44. Motion carried 5-0.
8. **Correspondence**-Clerk Belmont shared that she received a notice from CESA #2 that the Board will soon need to choose a delegate for the annual CESA convention. President Krumm discussed an article from the Kenosha News about the annexation of some Paris land. Mr. John Holloway explained the situation in great detail.
9. **Comments from the Floor**- Mr. John Holloway, 15500 Burlington Road, shared with the Board that he and/or Mr. Bob LaBell may be approaching the Board about approving the use of the school grounds to revive a community picnic like what had taken place years ago. Mr. Gahart told Mr. Holloway to consider it approved.
10. **Reports**
 - A. **Treasurer's Report**-A Nikula/Hancock motion was made to approve the report. Motion carried 5-0.

B. Administrator's Report-

- 1.) Congratulations to Mr. Curt Nikula for being elected to the Paris School Board. On behalf of the Paris School community, I also thank Mr. John Holloway for his outstanding service in representing Paris on the Westosha Central Board of Education.
- 2.) Girls Basketball season has concluded and I congratulate Coaches Megan Elfering and Matt Feivor and all the players for a great season. Track practices have begun and we wish Mrs. Blair and the Panther harriers the best of luck when the meets roll around.
- 3.) On Saturday, April 5, we had an excellent turnout for the New Playground Design Day. Thanks to Kris Strauss for heading up this PSO committee. The families who attended had a great time looking at the multitude of options available and helping to design our new playground equipment. Drawings should be available for Board approval at the reorganization meeting.
- 4.) Once again, our Battle of the Books teams had a very successful season. Congratulations to our coaches, Mrs. Rennock, Mrs. Monson, and Mrs. Marecek, along with team members Cayleb Correa, Will Fisch, Reese Johnston, James LaBell, Ilsa Lofy, Ben Marecek, Lukas Rossi, Vinny Weidner, Cameron Flegner-Kempf, Dylan Hartnek, Emma Jackson, Juliette Lofty, Sean Riphagen, Connor Christianson, and Ava White for their excellent work!
- 5.) Thanks to our PSO for another fun Easter Egg Hunt this past Saturday. The rain didn't slow down our kids as they gathered the over 2700 eggs in record time!
- 6.) We truly appreciate the support of our community for last month's Spaghetti Supper, as we brought in a record profit of almost \$19,000! It couldn't happen without the incredible teamwork of so many people and food and evening were both fantastic. Thanks again to all involved !!!

C. Mr. John Holloway - Westosha Central High School Board- Mr. Holloway presented to the Board his concerns about the communication between the feeder schools and Central High School. He asked that the Board think about this and be open minded about change, and if approached with a plan that they will consider it.

11. Discussion

- A. Open Enrollment Update** – Mr. Gahart has given approximately 48 tours thus far. There are currently 104 applications for open enrollment into the district and 2 applications to enroll out of the district (neither will be leaving). There are 14 Kindergarten openings, and 4 Sixth Grade openings. The drawing will be May 1.
- B. Entrance A – Foyer Building Project** – Cornerstone Construction and another company have both taken measurements and will submit plans and estimates for the Board to review at the May Board meeting.

C. Playground Update – The PSO design day went very well. Mr. Gahart will share drawings with the Board at the organizational meeting on April 28.

12. Action

- A. Approval of Life/AD &D/LTD Insurance Renewals** –The current insurance company has offered a quote with a tow-year rate freeze (until July 1, 2016). A Hancock/Belmont motion was made to approve the renewal of the current policy. Motion carried 5-0.
- B. Set Date and Time of Board Reorganization Meeting**-The meeting date was set for Monday, April 28 at 6 p.m.
- C. Official Oath of New School Board Member**-Mr. Curt Nikula recited the official oath as a new member of the Board. Congratulations and Thank You, Curt!

13. Executive Session as exempt by Statute 19.82 and 19.85 (1)(c)

- 1. Considering employment, promotion, compensation, or performance evaluation data of any public employee.
 - a. Administrative compensation

At 8:49 p.m. a Belmont/Hrupka motion was made to move into Executive Session. Motion carried 5-0.

At 8:59 p.m. a Hancock/Belmont motion was made to move out of Executive Session. Motion carried 5-0.

14. Executive Session Action - A Belmont/Hancock motion was made to pay Mr. Gahart for five unused vacation days. Motion carried 5-0.

15. Adjournment-At 9 p.m. a Hancock/Hrupka motion was made to adjourn the meeting. Motion carried 5-0.

Respectfully submitted,
Colleen Belmont, Clerk
Board of Education