

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

Thursday, June 19, 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 6:30 p.m.
2. **Pledge of Allegiance**
3. **Roll Call**- President Deanna Krumm, Treasurer Dennis Hrupka, Clerk Colleen Belmont, Member Curt Nikula and District Administrator Roger Gahart were present for the meeting. Vice-President Joan Hancock was absent.
4. **Approval of Agenda**- The agenda was approved on a Belmont/Nikula motion. Motion carried 4-0.
5. **Recognition of Awards**- The school staff has nominated Kris Wessel for an Involvement Plus award and she was presented with the award at the meeting. She was shown appreciation for all of her work with PSO.
6. **Approval of Board Minutes**-A Hrupka/Belmont motion was made to approve the minutes for the May 15 Board meeting after "Motion carried 5-0" is added to item 12A. Motion carried 4-0.
7. **Approve Payment of Bills**-A Nikula/Belmont motion was made to approve payment of bills totaling \$225,493.60. Motion carried 4-0.
8. **Correspondence**-none
9. **Comments from the Floor**- none
10. **Reports**
 - A. **Treasurer's Report**- Mr. Gahart shared with the Board that two \$50,000.00 draws were made on the credit line. Now that open enrollment money has been received, the loans will be paid back immediately.
Mrs. Krumm asked what the "Forward Health" entry of \$9,286.00 to the General Checking is. Mr. Gahart explained that this was the 2010-2011 Medicaid payment. A Belmont/Nikula motion was made to approve the Treasurer's Report. Motion carried 4-0.

B. Administrator's Report-

- 1.) Thank you to John and Leslie Holloway and family for their generous donation of \$1000 toward the purchase of new books on each of the 50 states for the library. We also thank a kind anonymous friend in our community for a \$100 donation to the library, which was also put toward the purchase of new books. The beautiful new books will be on the shelves for students to enjoy when school resumes in September. Further examples of our community stepping up to support our school and both are most appreciated.
- 2.) On behalf of the Paris School family, I thank and commend Mrs. Karly Baganz for her dedication and excellent work as our Kindergarten teacher for the past five years. She is truly an outstanding educator and we wish Karly and her family all the best.
- 3.) We also thank Mrs. Sue Fell, our CESA Director of Special Education for her many years of great leadership and support for our Special Education students and staff. It has been an absolute pleasure working with Sue and we wish her a long, happy, and healthy retirement.

Both ladies served our district with honor and professionalism and will be missed.

11. Discussion

- A. Entrance A Foyer Project Bids** – The Board has received a bid from Cornerstone Construction. Mr. Gahart will pursue obtaining a few more bids from local companies.
- B. Summer Projects Update** – The tuckpointing project is underway. It was discovered by the contractor that there are some leaks by the chimney that may require additional costs to fix. If there is additional expense it will be on next year's budget. Old playground equipment is being removed, and new equipment is scheduled to be installed July 1. Mr. Gahart is looking for a few additional volunteers to help with that. The new scoreboards for the gym are ready to be installed. The gym will be painted before they go in.
- C. Feedback on Boys/Girls Basketball Game Nights-** Mr. Gahart shared that administrators from the local schools discussed moving conference game nights from Tuesdays and Thursdays. After discussion it was evident that keeping sports games on Tuesday and Thursday nights is still the preferred nights in order to accommodate other Paris school groups and functions.

12. Action

A. Personnel-Staff Retirements/Resignations

- 1.) Kindergarten- Mrs. Karly Baganz** –A Belmont/Hrupka motion was made to approve Mrs. Baganz's resignation. Motion carried 4-0.

B. Staffing – Approval of Hire 2014-15

1.) Kindergarten-Miss Kennedy Curtis –A Hrupka/Belmont motion was made to approve the hiring of Miss Curtis. Motion carried 4-0.

2.) Math/RtI .50 FTE- Mrs. Jackie Mangelsdorf – A Belmont/Nikula motion was made to approve the hiring of Mrs. Mangelsdorf. Motion carried 4-0.

C. Removal of Trees from Parking Lot Center Island and Along Parking Lot-

The Board members joined Mr. Gahart in the parking lot to discuss the trees in question. It was decided that Mr. Gahart should get quotes for the removal of the trees discussed.

D. Approval of Bill Payment Until 2014-15 Budget Approval – A Belmont/Nikula

motion was made to approve the payment of the bills acquired from end of the fiscal year (June 30) until the 2014-15 budget is approved. Motion carried 4-0.

E. Set Registration Fees & Athletic/Activity Fees for 20142015 School Year – A

Hrupka/Nikula motion was made to increase the activity fee from \$10 to \$15. Motion carried 4-0.

F. 2014-15 Teacher Salary Negotiations – Mr. Gahart shared that this year's

CPI-U increase is 1.46%. He will invite the teaching staff to share any recommendations that they have.

G. Schedule Work Session (if necessary) – No work session was scheduled.

13. Adjournment- A Nikula/Hrupka motion was made to adjourn the meeting at 9:25 p.m. Motion carried 4-0.

Respectfully submitted,
Colleen Belmont, Clerk
Board of Education