

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

Thursday, July 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 Vice-President Joan Hancock at 6:34 p.m.
2. **Pledge of Allegiance**
3. **Roll Call**- Vice-President Joan Hancock, Treasurer Dennis Hrupka, Clerk Colleen Belmont, Member Curt Nikula and District Administrator Roger Gahart were present for the meeting. President Deanna Krumm was absent.
4. **Approval of Agenda**- Mr. Gahart suggested that since teachers were present to discuss items 12D and 12E that those items be moved to after item 4. A Belmont/Nikula motion was made to approve the agenda after moving items 12D and 12E to after item 4. Motion carried 4-0.
12. **D. 2014-2015 Teacher Salary Negotiations**- The teachers present shared that they were comfortable with the CPI increase of 1.46% and that they are still satisfied with the handbook.
12. **E. 2014-2015 Teacher Compensation**- A Hrupka/Belmont motion was made to increase the base salary for the teachers by 1.46%. Motion carried 4-0. The teachers can distribute the monies as they wish and will email Mr. Gahart with that breakdown.
5. **Recognition and Awards**-none
6. **Approval of Board Minutes**-A Belmont/Nikula motion was made to approve the June 19, 2014 Board minutes. Motion carried 4-0.
7. **Approve Payment of Bills**- A Belmont/Hrupka motion was made to approve payment of bills totaling \$347,608.68. Motion carried 4-0.
8. **Correspondence**- none
9. **Comments for the Floor**-none
10. **Reports**
 - A. **Treasurer's Report**- A Nikula/Belmont motion was made to approve the Treasurer's report. Motion carried 4-0.

B. Administrator's Report-

Important upcoming dates to remember are:

Registration on Thursday, August 7, 2014 10:00 am – 7:00 pm

Kindergarten Orientation on Tuesday, August 26 6:00 pm – 7:00 pm

Open House on Wednesday, August 27, 2014 5:00pm – 7:00 pm

First Day of School on Tuesday, September 2, 2014 !!!

11. Discussion

A. Entrance A Foyer Project Bids – The Board has received bids from Cornerstone Construction and Camosy Construction. It's apparent that the project will cost much more than can be afforded at this time, and therefore was tabled for now.

B. Summer Projects Update – The tuckpointing has been finished. It was discovered during the project that the chimneys were in very bad condition so many new bricks were installed, and everything is now in very good shape. The new playground equipment has been installed, woodchips will be installed soon. The gym was been painted and the new scoreboards were installed. The old scoreboard will be an auction item at this year's spaghetti supper.

C. Foundation Request – SmartBoard/Whiteboards for Math Classroom.
Thank you to Paris School Foundation- Mr. Gahart shared with the Board that the Paris School Foundation donated \$2,795.00 for a new SmartBoard/Whiteboard.

12. Action

A. Personnel-Staff Retirements/Resignations- none

B. Removal and Trimming of Trees on Campus- Mr. Gahart obtained three quotes for the tree work (Great Lakes Tree Service - \$4200.00, DK Tree Works - \$3600.00 and Complete Tree Service - \$4700.00). DK Tree Works has been used in the past and their service was very satisfactory. A Belmont/Hrupka motion was made to hire DK Tree Works for the project. Motion carried 4-0.

C. Approval of 2014-2015 66.0301 Agreements

1.) With Brighton School for Music/Band Instructor

2.) With Kansasville School for Counselor

3.) With Yorkville School for Art Teacher

A Nikula/Hrupka motion was made to approve all three agreements.

Motion carried 4-0.

F. Schedule Work Session (if necessary) – none necessary

13. Adjournment- A Hrupka/Nikula motion was made to adjourn the meeting at 8:20 p.m. Motion carried 4-0.

Respectfully submitted,
Colleen Belmont, Clerk
Board of Education