

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

Thursday, September 18, 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 6:36 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 and Awards**-none
6. **Approval of Board Minutes (August 21, 2014 Board Meeting, September 9, 2014 Work Session)**-A Hancock/Nikula motion was made to approve both meeting's minutes. Motion carried 5-0.
7. **Approve Payment of Bills**- A Hancock/Belmont motion was made to approve payment of bills totaling \$212,535.03. Motion carried 5-0.
8. **Correspondence**- none
9. **Comments from the Floor**-none
10. **Reports**
 - A. **Treasurer's Report**- Auditors are working with Kristina Klabunde on final annual report
 - B. **Administrator's Report**-
 - 1.) Our school year is off to a fantastic start! Students and staff alike have hit the ground running and we have seen nothing but positive efforts and outstanding behavior from our students. Our current enrollment is 282.
 - 2.) I have been notified by the DPI that Paris School does meet or exceed all requirements of Part B of the Individuals with Disabilities Act. They thank us for our continued efforts to ensure full special education law compliance and to improve results for children and youth with disabilities.

3.) Please plan to join us here on Saturday, October 11, 2014 from noon until 5 for the Panther Prowl! The students are excited and working on their class items for the silent auction. Parry the Panther will also be making a special appearance. The community is invited to this fun family event and we hope to see everyone here.

4.) I am pleased to provide the Board of Education with our 2013-14 Department of Education School Report Card. Our overall score increased two points this year, to 79 out of 100. This keeps us in the "Exceeds Expectations" category. I commend our entire staff for their hard work and dedication. As always, we will continue to work to improve student achievement, as well as the overall educational and social experiences for every child at Paris School.

11. Discussion- none

12. Action

- A. 2014-2015 District Budget Development-** Both revenues and expenses were worked through. A Belmont/Hancock motion was made to approve the draft budget to publish for the annual meeting/budget hearing on October 27, 2014. Motion carried 5-0. After discussion it was decided that the Board would like to propose an under-levy of approximately \$30,000.00, giving a mill rate of .855153.
- B. New Gym Floor Installation- June 2015-** Mr. Gahart shared the quotes he received, and samples of materials. A Hancock/Hrupka motion was made to approve the quote from Baseman Brothers for up to \$60,000.00 as budgeted. Motion carried 5-0.
- C. Replacement/Planting of Trees on School Grounds-** Breezy Hill gave a quote for 16 new trees with a one-year warranty for \$5,191.00. A Hrupka/Hancock motion was made to approve their quote. Motion carried 5-0.
- D. Annual Meeting & Budget Hearing Publication-** As Mr. Gahart receives drafts he will email them to the Board members for review. The objective is to mail out the annual newsletter by October 9 or 10.
- E. Set Date/Time/Agenda for Next Work Session-** A work session was not planned. One may be called if issues come up with the budget.

13. Adjournment- A Hancock/Hrupka motion was made to adjourn the meeting at 9:41 p.m. Motion carried 5-0.

Respectfully submitted,
Colleen Belmont, Clerk
Board of Education