

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

Thursday, February 19, 2015  
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 6:01 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 Belmont/Hancock motion was made to approve the agenda. Motion carried 5-0.
  5. **Executive Session as exempt by Statute 19.82 and 19.85 (1)(c)**
    - c) Considering employment, promotion, compensation, or performance evaluation data of any public employee.
      - A. Individual employee compensation.
- At 6:03 p. m. a Belmont/ Hancock motion was made to move into Executive Session. Motion carried 5-0.
6. **Adjourn Executive Session/Return to Open Session** - At 6:44 p. m. a Hrupka/Hancock motion was made to move out of Executive Session and Return to Open Session. Motion carried 5-0.
  7. **Executive Session Action** - none
  8. **Recognition and Awards**-none
  9. **Approval of Board Minutes**- A Hancock/Nikula motion was made to approve the January 15 Board meeting minutes. Motion carried 5-0.
  10. **Approve Payment of Bills**- A Belmont/Hancock motion was made to approve payment of bills totaling \$258,112.36. Motion carried 5-0.
  11. **Correspondence**- none
  12. **Comments from the Floor**-Ken Monson, 15702 38th St Kenosha, WI 53144, shared that he had seen commercials for public school online and asked if it's true, that children can go to public school from home online. Mr. Gahart explained e-schools and that it is a fact, children can fulfill their public school requirements online.

### **13. Reports**

**A. Treasurer's Report-** A Hrupka/Hancock motion was made to approve the January Treasurer's report. Motion carried 5-0.

#### **B. Administrator's Report-**

1. On behalf of our entire school, I give our sincerest thanks to Mr. and Mrs. Dave and Chris Fricke, of Graphics Inc., for their awesome donation of our new gym door Paris Panther logo. Their kind donation really brightens our entrance and shows our school spirit. Thank you, Fricke family for all of your support throughout the past years!
2. The Open Enrollment application window is now open and will remain so through April. To date, I have given over 25 tours to prospective Panther families with more scheduled in the coming weeks. Every family who has toured so far has applied for admission. At present, we have 42 applications in and 1 application out.
3. Our Boys Basketball and Cheerleading season has ended. Congratulations to our student/athletes and Coaches Feivor, Cheney, and MacIsaac for their great work this season. Congratulations also to Coaches Blair and Christensen for their outstanding work with our cheerleading squads. Everyone represented our school with skill and pride. Best of luck to our players, as well as Coaches Greeno and Feivor with the Girls Basketball season, which is now starting up.
4. Plans for this year's all-school literacy unit are coming together. The theme for this year will be Rainforests. Everyone is very excited to begin, and the half-level hallway will be transformed into a Rainforest, showcasing the student learning projects for our Spaghetti Supper guests.
5. Please mark your calendars for March 14<sup>th</sup>, which is when we will host our Annual Spaghetti Supper. We cordially invite everyone to join us for this fantastic community event.

### **14. Discussion**

**A. 2015-16 Calendar Change From Quarterly to Trimester Grades (March) –** Mr. Gahart shared that he and the staff have been discussing changing the school calendar into a trimester grading system instead of the quarterly approach. He asked that we discuss this idea at the March meeting with the staff.

**B. Open Enrollment Update-** There are currently about 42 applications for enrollment into the district, and 1 enrollment to move out of the district. Mr. Gahart has already given about 25 tours.

**C. Quotes for Property Insurance Due to Proposed State Budget-** Mr. Gahart explained that part of the Governor's proposed budget is to do away with local government insurance. Our current insurance expires December 1<sup>st</sup>. Mr. Gahart recommended we look into getting new quotes in the spring. The district is probably underinsured, especially after the addition of all our new technology equipment.

**D. Update Regarding AT&T Services, Billing and Upgrades-** When At&t shut off the extra service that was never ordered, all of the service from At&t went down. The decision was made to switch service to Wisnet.

**15. Action**

- A. Transfer of \$27,469.00 from Fund 81 to Fund 10 Retroactive to July 1, 2014 –** Mr. Gahart explained that laws are changing regarding the handlings of the Fund 81 funds, and errors can result in penalties and the reduction of State aid. This transfer will require amending the budget, and next year there will be no Fund 81 levy. A Belmont/Nikula motion was made to approve the transfer of the money in Fund 81 to Fund 10. Motion carried 5-0.
- B. Building Security – Approval of New Locks/Door Closers –** Mr. Gahart obtained two bids to upgrade locks and door closers throughout the building to become ADA compliant and more safe. A Hancock/Hrupka motion was made to approve the quote from Apex for \$9936.00. Motion carried 5-0.
- C. Building Security – Approve Install of Bar Stock Over Larger Exterior Windows –** Mr. Gahart received a quote to install flat-stock metal across all exterior doors. A Nikula/Hancock motion was made to approve the \$1166.31 quote. Motion carried 5-0.
- D. Approval of Concrete Phase 3 – South End of Parking Lot –** A Hrupka/Hancock motion was made to approve the Swederski quote for \$16,200.00 to install the 3<sup>rd</sup> phase of concrete in the parking lot. Motion carried 5-0.
- E. Approval of Asphalt Replacement on Playground-** A Belmont/Nikula motion was made to approve the Merit Asphalt quote for \$69,993.00. Motion carried 5-0.

**16. Adjournment-** A Hancock/Hrupka motion was made to adjourn the meeting at 8:42 p.m. Motion carried 5-0.

Respectfully submitted,  
Colleen Belmont, Clerk  
Board of Education