

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

Thursday, April 16, 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 6:31 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/Belmont motion was made to approve the agenda as presented. Motion carried 5-0.
5. **Recognition and Awards**- Mr. Gahart presented an Involvement Plus Award to Vice-President Joan Hancock for her time served on the School Board.
6. **Approval of Board Minutes**- A Hrupka/Nikula motion was made to approve the minutes for the February and March Board meetings. Motion carried 5-0.
7. **Approve Payment of Bills**- A Belmont/Hancock motion was made to approve payment of bills totaling \$259,396.71. Motion carried 5-0.
8. **Correspondence**- none
9. **Comments from the Floor**-none
10. **Reports**
 - A. **Treasurer's Report**- The March Treasurer's report will be provided at next month's meeting.
 - B. **Administrator's Report**-
 1. Congratulations to Mrs. Kris Kordecki for being elected to the Paris School Board, as well as Mrs. Colleen Belmont on her reelection to the Board.
 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 will begin soon and we wish Mrs. Blair and the Panther harriers the best of luck when the meets roll around.
 3. Thank you to our PSO for another fun and successful Easter Egg Hunt this spring. The event was well attended, including a visit from the Easter Bunny, and we are most appreciative for all of the work involved in putting on this super activity for our students.

4. We truly appreciate the support of our community for last month's Spaghetti Supper, as we brought in a record profit of about \$24,000! It couldn't happen without the incredible teamwork of so many people and food and evening were both fantastic. Thanks again to all involved !!!
5. Special thanks to our PSO officers this year: Mr. Brad Schwer, Mrs. Theresa Schwer, Mrs. Kris Strauss, and Mrs. Beth LaBell for their tremendous dedication, time, and leadership of our amazing Paris School Organization.
6. Parent Teacher Conferences are taking place tonight, as well as next Thursday. Our staff is so blessed to have very generous parents who provide us with delicious meals on these evenings. We greatly appreciate Mrs. Kris Wessel for coordinating and setting up the fantastic faire.
7. I close this month's Administrator's Report with another "thank you." On behalf of the students, staff, and entire Paris School Community, I thank Mrs. Joan Hancock for her service on the Board of Education this past three years. It has been a pleasure working with Joan throughout her term and we are all most grateful for her generosity, time, and hard work. She has served our community honorably and while this is certainly not a "Good Bye" we do share our sincere gratitude and wish Joan nothing but the best.

11. Discussion

A. Open Enrollment Update- Mr. Gahart gave an update on the number of enrollments. There are 78 applications to enroll into the district and 2 to enroll out. The enrollment window closes 4/30. The drawing will be May 1st.

12. Action

A. Approval of 2015-16 School Calendar- Mr. Gahart shared with the Board that he talked to two administrators from schools that use the trimester calendar plan. They both really like the calendar and have had no issues with implementing it in their districts. A Belmont/Hancock motion was made to approve the 2015-16 school calendar which uses the trimester plan. Motion carried 5-0.

B. Set Date and Time of Board Reorganization Meeting – A Nikula/Hancock motion was made to set May 21st at 6:30 p.m., the next regular Board meeting, as the time for the reorganization to take place. Motion carried 5-0.

C. Official Oath of New School Board Members – Mrs. Christina Kordecki and Clerk Colleen Belmont gave the official oath of new school board members.

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. Individual employee compensation
- B. Administrative Compensation

At 7:48 p.m. a Hrupka/Belmont motion was made to move into Executive Session. Motion carried 5-0.

At 7:58 p.m. a Hrupka/Nikula motion was made to move out of Executive Session and to return to Open Session. Motion carried 5-0.

14. Executive Session Action – A Belmont/Hancock motion was made to reimburse Mr. Gahart for five unused vacation days at per diem rate. Motion carried 5-0.

15. Adjournment- A Hancock/Hrupka motion was made to adjourn the meeting at 7:59 p.m. Motion carried 5-0.

Respectfully submitted,
Colleen Belmont, Clerk
Board of Education