

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Tuesday, April 25, 2017

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:00 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-present
 - B. Linda Corrigan, Vice President-present
 - C. Jason DuPont, Secretary-absent
 - D. Dan Koffman, Treasurer-present had to leave @ 6:55 PM
 - E. Mike Charlier, Trustee-present
 - F. Mark Jasper, Trustee – present
 - G. Joanne Polfus, Trustee – present
 - H. Administration:
 - Adam Cocco, Superintendent/Principal – present
 - John Eichhorn, Principal - present
 - Kelly Janofski, Secretary – present

- III. Agenda:
 - A. One item to be added: Discussion Item E. Parents Dinner & Abe Lincoln Statue.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by Corrigan and supported by Charlier to approve the agenda. Motion carried: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. State Testing
 2. Early Literacy Coach
 3. Books on the Bus
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 3/15/2017 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Corrigan and supported by Jasper to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the March 15, 2017 Regular Board Meeting as presented.
 - B. To approve the minutes of the March 15, 2017 Finance Committee Meeting.
 - C. That the bills be paid through April 14, 2017 as presented.
 - D. To accept and place on file the Financial Statement for March 2017.

- VIII. Discussion Items:
 - A. NMCCS Update with Josh Sampson – New website is up and rolling, adding online registration & payment capabilities with PayPal. Adding a summer Trapping course. Applied for a 2% Grant for computers for the summer programs to use – summer Robotics class. THEO Program in Manistique. Community Schools has a 71% fund balance.

- B. PTO Update with Joanne Polfus – Upcoming events – 3on3, 4on4, Harvest Dance in Fall 2017, end of year staff gifts, two Senior scholarships and staff requests for school supplies. The Parent-Teacher Dinner was a great success.
- C. Gym Floor Refinish – \$13-15K estimated cost to strip, sand, re-letter/logo/graphics and add new volleyball pole position markers. Will get bids.
- D. MC-ISD Election (Choose Representative) – Linda Corrigan will be our Board Representative.
- E. Parents Dinner & Abe Lincoln Statue – In order to stay in contact with new parents, Adam will be hosting a spring new parent dinner. Bill Wotruba donated a beautiful wooden statue of Abe Lincoln's head, it is proudly displayed in the Library.

IX. Action Items:

- A. Moved by Corrigan and supported by Charlier to approve the Retraction of a Sentence from the February 2017 Board Meeting Minutes – Discussion Item G – strike sentence regarding ISD. Voice vote: 6-0, all Ayes.
- B. Moved by Corrigan and supported by Polfus to approve the Submission of the Transformation Reform Plan. Voice vote: 6-0, all Ayes.
- C. Moved by Hoduski and supported by Polfus to approve the ISD Memorandum of Agreement Regarding Business Services. Voice vote: 6-0, all Ayes.
- D. Moved by Jasper and supported by Corrigan to approve the application of a school credit card for John Eichhorn. Voice vote: 6-0, all Ayes.
- E. Moved by Corrigan and supported by Charlier to approve the appointment of Mr. Jerry Piche to the School Forest Commission for a Three-Year Term. Voice vote: 5-0, all Ayes (Gerald Hoduski abstain).
- F. Moved by Jasper and supported by Charlier to approve the appointment of Mr. Nathan Christie to the School Forest Commission for a Two-Year Term. Voice vote: 5-0, all Ayes (Gerald Hoduski abstain).
- G. Moved by Corrigan and supported by Charlier to approve the appointment of Mr. Gerald Hoduski to the School Forest Commission for a Four-Year Term. Voice vote: 5-0, all Ayes (Gerald Hoduski abstain).
- H. Moved by Corrigan and supported by Charlier to move to closed session for the purpose of Superintendent Evaluation and Teacher and Support Staff negotiations @ 6:58 PM. Voice vote: 5-0, all Ayes.
- I. Moved by Polfus and supported by Charlier to approve the minutes of the Closed Session. Voice vote: 5-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Corrigan and supported by Charlier to adjourn at 7:50 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____
Linda Corrigan, Board Vice-President