

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, May 10, 2017

- I. Call to Order:
 - A. Treasurer Dan Koffman called the meeting to order at 6:00 PM in the Library.

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

- III. Consent Agenda:
 - A. No items to be added to the Agenda.

 - B. Moved by DuPont and supported by Charlier to approve the agenda.
Motion carried: 5-0, All Ayes.

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Discussion Item:
 - A. Adding a 5th Bus Route for the 2017-2018 School Year - discussed the need to add a bus route that will go to Wallace. Mike Zemba mapped out a possible new route with door to door pick-ups. Will add as an action item on the May 15th Board Agenda.

 - B. Transportation Supervisor for the 2017-2018 School Year – discussed making this a paid position for the 2017-2018 School Year, in the past, this position paid \$3,250. The Board asked that the position be posted.

- VII. Action Items:
 - A. Moved by DuPont and supported by Jasper to move to closed session @ 6:20 PM for the purpose of Superintendent Evaluation and Teacher/Support Staff Contract Negotiations. Voice vote: 5-0, all Ayes.

 - B. Moved by Charlier and supported by DuPont to approve the minutes of the closed session as read in the closed session. Voice vote: 5-0, all Ayes.

C. Moved by Charlier and supported by Jasper to approve the Evaluation Score of "Effective", Formulated during Action Item A – Closed Session RE: Superintendent Evaluation 2016-2017 School Year. Voice vote: 5-0, all Ayes.

VIII. Public Comments:

A. None

IX. Adjournment:

Moved by DuPont and supported by Charlier to adjourn at 7:58 PM. Motion Carried: 5-0.

Respectfully Submitted: _____
Jason DuPont, Secretary