

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, August 16, 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-present
 - D. Dan Koffman, Treasurer-present
 - E. Mike Charlier, Trustee-present
 - F. Mark Jasper, Trustee – absent
 - G. Joanne Polfus, Trustee – presentAdministration: Adam Cocco, Superintendent– present
John Eichhorn, Principal - present
Kelly Janofski, Secretary – present

- III. Agenda:
 - A. No items to be added or deleted.

 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by Corrigan and supported by DuPont to approve the agenda. Motion carried: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Changes to the HS Handbook
 2. Blue Print training in Lansing
 3. Principal Goals

 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 7/26/2017 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Hoduski and supported by Corrigan to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the July 26, 2017 Regular Board Meeting as presented.
 - B. To approve the minutes of the July 26, 2017 Finance Committee Meeting.
 - C. That the bills be paid through August 10, 2017 as presented.
 - D. To accept and place on file the Financial Statement for July 2017.

- VIII. Discussion Items:
 - A. Board Development Plan – Questionnaire for Board to complete. 3 options to review results with MASB = tally report, MASB gives detailed report or \$750 for MASB Facilitator to meet with CNPS to discuss.

- B. PTO Update – PTO will be stocking the concession stand. The account is looking good to start the year.
- C. Sub Pay/Sub Scheduling – Discussed raising the sub pay to \$70 or \$75/day. We will also meet with PESG to discuss subbing issues.

IX. Action Items:

- A. Moved by Corrigan and supported by Polfus to approve the 2nd & Final Reading of NEOLA Policy Special Update 5630.01. Voice vote: 6-0, all Ayes.
- B. Moved by DuPont and supported by Koffman to approve the Hire of Jennifer Wagner as School Secretary. Voice vote: 6-0, all Ayes.
- C. Moved by DuPont and supported by Hoduski to approve the increase of Credits Required for Graduation from 23 credits to 24 credits. Voice vote: 6-0, all Ayes.
- D. Moved by Corrigan and supported by Polfus to table the approval of Chris Dasin as the JH/HS Social Studies Teacher, Chris is undecided about accepting the position. Voice vote: 6-0, all Ayes.
- E. Moved by Corrigan and supported by Polfus to approve the Resignation of Ms. Jessica Hiironen, 3rd Grade Teacher. Voice vote: 6-0, all Ayes.
- F. Moved by Charlier and supported by Corrigan to approve the Hire of Mike Lyons as 3rd Grade Teacher. Voice vote: 6-0, all Ayes.
- G. Moved by Charlier and supported by Polfus to approve a one-year contract renewal for Mrs. Kelly Janofski, School Business Secretary. Voice vote: 6-0, all Ayes.
- H. Moved by Corrigan and supported by Charlier to move to approve changes/additions to our High School Handbook. Voice vote: 6-0, all Ayes.
- I. Moved by Charlier and supported by Polfus to approve the Hiring of Mr. Keith Cross as Full-Year Sub for JH/HS Science Teacher. Voice vote: 6-0, all Ayes.
- J. Moved by Hoduski and supported by Charlier to approve the Goodwill Lease Agreement for the 2017-2018 School Year. Voice vote: 6-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by DuPont and supported by Corrigan to adjourn at 7:20 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary