

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, October 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-absent
 - C. Jason DuPont, Secretary-present
 - D. Dan Koffman, Treasurer-present
 - E. Mike Charlier, Trustee-absent
 - F. Mark Jasper, Trustee – present
 - 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 DuPont and supported by Jasper to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Marquee
 2. Food Pantry
 3. Before School Tutoring
 4. Third Grade Reading Level
 5. Special Education
 6. Blue Print
 7. Principal Goals
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 9/20/2017 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Hoduski and supported by DuPont to approve the following actions. Motion carried: 5-0, All Ayes:
 - A. To approve the minutes of the September 20, 2017 Regular Board Meeting as presented.
 - B. To approve the minutes of the September 20, 2017 Finance Committee Meeting.
 - C. To approve the minutes of the September 27, 2017 Special Board Meeting.
 - D. That the bills be paid through October 20, 2017 as presented.
 - E. To accept and place on file the Financial Statement for September 2017.

VIII. Discussion Items:

- A. 2016-2017 CNPS Audit Presentation w/Carl Sorensen – Fund Balance is going up, no operating loan expenses this year, things are looking good.
- B. NMCCS Update w/Josh Sampson – NMCCS has the largest adult education program in the U.P. for the last 3 years. The climate is still tough in the U.P. and we were shorted on federal funds. BR-H won the Flag Football Tourney.
- C. PTO Update w/Joanne Polfus – Still experiencing lack of volunteers. Upcoming events include: PT Conf. dinner, food drive, Secret Santa Shop, pumpkin carving at Wolfpack Run, C-N apparel sales, 3 pt. shirts.
- D. Athletic Passes for Staff – Free Sports Passes for all Staff and their immediate families.
- E. Tech Services Fee Reduction Update – Still looking into getting a reduction in our Tech Services Contract.
- F. Blue Print Reading Curriculum – Teaches kids to be better readers, writers and better people. It also solves documentation issues.
- G. Teacher Collaboration Time – Tech/PE/Music, Elem teachers meet each week focusing on M-Step construct terms & where strengths/weaknesses are.
- H. Hall of Fame Banner – Paul Polfus and Carly Benson-Harrington will be honored on Dec. 29th, banner to be displayed in gym.
- I. Book Review, Collective Bargaining – Read and reviewed Managing Human Resources & Collective Bargaining – book was basic, will find other books to review.
- J. MASB Survey – All surveys are in, got feedback, MASB will calculate results and produce a written report of where the boards weaknesses.
- K. Superintendent Goals Progress Update – Our goal was a 12% M-Step improvement; we are already at 11%. Also working on EIDEX chart to see how we compare to other schools.
- L. Extra Kitchen Time – Kitchen staff would like extra paid time each week, they have additional duties including preparing GSRP meals to be served in the classroom.
- M. Bomb Threat Protocol – Think we should reduce the number of variables, follow philosophy of keeping students in their classrooms, using shelter in place.

IX. Action Items:

- A. Moved by DuPont and supported by Koffman to approve the hiring of Mrs. Debra Kirschner in the newly created position of Elementary Instructional Aide. Voice vote: 5-0, all Ayes.
- B. Moved by DuPont and supported by Polfus to approve the 2016-2017 CNPS Financial Audit. Voice vote: 5-0, all Ayes.
- C. Moved by DuPont and supported by Polfus to approve the 1st Reading of the Fall 2017 NEOLA Policy Updates for: 1421/3121/4121, 1439/3139/4139, 2410, 2414, 2418, 5630.01, 8142 & 8321. Voice vote: 5-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Koffman and supported by Polfus to adjourn at 7:57 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____

Jason DuPont, Board Secretary