

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday, December 13, 2017**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:10 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-absent
  - F. Mark Jasper, Trustee – absent
  - G. Joanne Polfus, Trustee – present

Administration: Adam Cocco, Superintendent– present  
John Eichhorn, Principal - present  
Kelly Janofski, Secretary – present
  
- III. Agenda:
  - A. Two Discussion Items to be added: Discussion Item L – Assembly and Discussion Item M – English Curriculum ELA.
  - B. No items to be excluded from the consent agenda and dealt with individually.  
Moved by Corrigan and supported by Hoduski to approve the agenda. Motion carried: 5-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. Bay Counselor Workshop
    2. Principals Round Table Meetings
    3. Before School Tutoring
    4. Blueprint
    5. Holiday Program
    6. Principal Goals
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 11/21/2017 meeting.
  
- V. Public Comments:
  - A. None.
  
- VI. Written Communication:
  - A. None.
  
- VII. Consent Agenda: Moved by Corrigan and supported by DuPont to approve the following actions. Motion carried: 5-0, All Ayes:
  - A. To approve the minutes of the November 21, 2017 Regular Board Meeting as presented.
  - B. To approve the minutes of the November 21, 2017 Finance Committee Meeting.
  - C. That the bills be paid through December 7, 2017 as presented.
  - D. To accept and place on file the Financial Statement for November 2017.

VIII. Discussion Items:

- A. NMCCS Update w/Josh Sampson – 47.82 FTE's, Adult Ed Site in Stephenson next Fall, van purchase & Robotics Donations.
- B. PTO Update w/Joanne Polfus – 3pt. shirts, Secret Santa, Concessions & Clothing Fundraiser.
- C. MASB Survey, set a date for Interpretation, Dec. 4 Training Recap – Jan. 10<sup>th</sup> @ 6:00 PM.
- D. Hall of Fame Ceremony – Carly Harrington & Paul Polfus to be honored on Dec. 29<sup>th</sup>.
- E. School Evacuation Procedures/Drill/School Crisis Protocol – Drill conducted today & went very well. New protocol for death of a student/staff member.
- F. Practice M-Step Test – 12-12-17 grades 3-8 were tested. Kids were surveyed on the testing process & results will be analyzed by a Blue Print Coordinator.
- G. Superintendent/Principal Goals Update – Adam is making constant updates & working on several areas. John has new calendars, events committee & teacher mentoring.
- H. Bus Cameras – Cameras to be installed in January, 3 per bus with GPS, speed of bus, DVR – SD card. 4 systems were purchased.
- I. Sinking Fund Proposal – Discussed what was allowed under Sinking Fund and what was in most need of repair.
- J. Sub Bus Drivers – 2 leads on new sub drivers – Mr. Cocco will pursue.
- K. Student Teacher – Possible Social Studies Teacher from the Iron Mountain area, looking promising.
- L. Assembly – Motivational Assembly – Life Affirming.
- M. English Curriculum (ELA) – New Reading Street (2013) Curriculum.

IX. Action Items:

- A. Moved by DuPont and supported by Hoduski to approve the Hire of Mrs. Faith Sand as the Supplemental Kitchen Custodian. Voice vote: 4-0, all Ayes.
- B. Moved by Polfus and supported by DuPont to approve the Resolution Regarding Opposition to Recent Legislation Allowing Guns in Schools. Voice vote: 4-0, all Ayes.

X. Public Comments:

- A. The hallway door to the Weight Room is unlocked all the time, can we change the lock on this door?

XI. Adjournment:

Moved by Hoduski and supported by DuPont to adjourn at 8:19 PM. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Jason DuPont, Board Secretary