

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, January 17, 2018

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:13 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 @ 6:13 PM
 - F. Mark Jasper, Trustee – present
 - G. Joanne Polfus, Trustee – present
 - Administration: Adam Cocco, Superintendent– present
 - John Eichhorn, Principal - present
 - Kelly Janofski, Secretary – present

- III. Agenda:
 - A. No items to be added or deleted by the Superintendent.
 - 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: 7-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Principals Round Table Meetings
 2. Blueprint
 3. Early Literacy
 4. Happenings
 5. Principal Goals
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 12/13/2017 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: 7-0, All Ayes:
 - A. To approve the minutes of the December 13, 2017 Regular Board Meeting as presented.
 - B. To approve the minutes of the December 13, 2017 Finance Committee Meeting.
 - C. To approve the minutes of the January 10, 2018 Special Board Meeting.
 - D. That the bills be paid through January 16, 2018 as presented.
 - E. To accept and place on file the Financial Statement for December 2017.

- VIII. Discussion Items:

- A. Blue Print Fidelity Appraisal – Grant Chandler has moved our Blue Print status to the Lobby Level using a Skyscraper Level. We scored 14 out of 18 points.
- B. Graduation Speakers – Officer Brian Helfert will give the Graduation speech this year and Pastor Kit Bogan will give the opening convocation.
- C. PTO Update w/Joanne Polfus – \$1,000 donated to the Band Program to pay for instrument repairs. Concession stand is going well and clothing sales are underway.
- D. Student Assembly – Looking to find a group or person to do a motivational assembly – possible options are Grant Chandler, Jeff Donaldson & Amber @ Bay College.
- E. Superintendent Goals Update – Adam is updating his goals almost daily in Google Docs. John created a Principal Goals folder.
- F. Sinking Fund Informational Campaign – We are going to use an informational online survey on our school website and hold town hall meetings.
- G. School Board Goals – Set 3 goals – create 3 folders in Google Docs – all new items to be added to each goal and discussed bi-monthly.

IX. Action Items:

- A. Moved by Corrigan and supported by Polfus to renew the Retainer Agreement with Thrun Law as our School Attorney for 2018. Voice vote: 7-0, all Ayes.
- B. Moved by Koffman and supported by Jasper to approve the Ballot Language for the May 2018 Sinking Fund Initiative. Voice vote: 7-0, all Ayes.
- C. Moved by Corrigan and supported by Polfus to approve the Hire of Mr. Matthew Johnson as the JH/HS History/Social Studies Student Teacher. Voice vote: 7-0, all Ayes.
- D. Moved by Corrigan and supported by Hoduski to move to closed session @ 7:26 PM for the purpose of Teacher Contract Negotiations. Voice vote: 7-0, all Ayes.
- E. Moved by Corrigan and supported by DuPont to approve the minutes of the closed session. Voice vote: 7-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Corrigan and supported by Jasper to adjourn at 8:05 PM. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary