

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday, February 21, 2018**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:03 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 – present
  - G. Joanne Polfus, Trustee – present
  - Administration: Adam Cocco, Superintendent– present
  - John Eichhorn, Principal - absent
  - Kelly Janofski, Secretary – present
  
- III. Agenda:
  - A. 1 item to be added by the Superintendent – Discussion Item L – Weight Room Security.
  - B. No items to be excluded from the consent agenda and dealt with individually.  
Moved by Corrigan and supported by Polfus to approve the agenda. Motion carried: 7-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. Principals Round Table Meetings
    2. Early Literacy
    3. State Testing
    5. Principal Goals
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 1/17/2018 meeting.
  
- V. Public Comments:
  - A. None.
  
- VI. Written Communication:
  - A. None.
  
- VII. Consent Agenda: Moved by DuPont and supported by Corrigan to approve the following actions. Motion carried: 7-0, All Ayes:
  - A. To approve the minutes of the January 17, 2018 Regular Board Meeting as presented.
  - B. To approve the minutes of the January 17, 2018 Finance Committee Meeting.
  - C. To approve the minutes of the January 17, 2018 Special Board Meeting.
  - D. That the bills be paid through February 16, 2018 as presented.
  - E. To accept and place on file the Financial Statement for January 2018.

VIII. Discussion Items:

- A. Practice M-Step Data – Grant Chandler (via video conference) reviewed Student Achievement Data, 3<sup>rd</sup> Grade had a huge increase.
- B. Student Assembly Speaker Update – Jeff Donaldson will give a motivational talk, hopefully on March 16th. Amber @ Bay College will speak in May.
- C. Superintendent Goals – Monthly list, working on testing calendar.
- D. PTO Update w/Joanne Polfus – PTO is going well, M-Step snacks, Districts @ Carney, clothing sales, 3on3 & 4on4 tourneys coming up.
- E. State Aid Update – Good news, the per pupil rate could increase by \$240/person, which would mean about \$60,000 increase.
- F. Football Fundraisers – Football event at the Legion went very well, there will be a pool tournament on April 21<sup>st</sup> @ Crazy Joes Pool Hall.
- G. ISD Business Services – We are currently paying \$29K per year, next year’s contract has us paying up to \$75K. Explore Options.
- H. Sinking Fund – Web survey results are looking good, town hall meetings are being scheduled, the timeline is set.
- I. Staff Line Item – We are making efforts to show staff appreciation. Thinking of giving gas cards for all staff before spring break.
- J. Nance Benson Memorial – Gym Wall Mats are being paid for by private donors, the Janofski family and other possible donors. We will also order a plaque for the wall.
- K. Energy Savings – Installment contract/purchase agreement – where cost of improvements will be paid only if the energy savings are sufficient to over them. We received a service proposal from Energyware LED Lighting.
- L. Weight Room Security – The upper entrance to the Weight Room needs to be addressed.

IX. Action Items:

- A. Moved by DuPont and supported by Jasper to approve a Boys and Girls Co-op Softball Program between CNPS and SHS. Voice vote: 6-0, all Ayes. (Mike Charlier had to leave the meeting at 8:35 PM).

X. Public Comments:

- A. None.

XI. Adjournment:

- Moved by Corrigan and supported by DuPont to adjourn at 8:45 PM. Motion Carried: 6-0, all Ayes.

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