

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday, June 20, 2018**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:12 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 – presentAdministration: Adam Cocco, Superintendent– present  
John Eichhorn, Principal - absent  
Kelly Janofski, Secretary – present
  
- III. Agenda:
  - A. One item to be added to the Agenda: Discussion Item D – June 29<sup>th</sup> Special Board Meeting.
  - B. No items to be excluded from the consent agenda and dealt with individually.  
Moved by DuPont and supported by Corrigan to approve the agenda. Motion carried: 5-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. No Report for June.
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 4/24/2018 meeting.
  
- V. Public Comments: Mrs. Johnson asked about the concrete near the Kindergarten entrance. The concrete is not level with the black top. What is progress on the repair of the broken slide?
  
- VI. Written Communication: 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 May 16, 2018 Regular Board Meeting as presented.
  - B. To approve the minutes of the May 16, 2018 Finance Committee Meeting.
  - C. To approve the minutes of the May 21, 2018 Curriculum/Personnel Committee Meeting.
  - D. To approve the minutes of the May 30, 2018 Special Board Meeting.
  - E. That the bills be paid through June 15, 2018 as presented.
  - F. To accept and place on file the Financial Statement for May 2018.
  
- VIII. Discussion Items:
  - A. NMCCS Update w/Josh Sampson – 17-18 Final Budget is done; it's been another good year. We adopted the 18-19 Budget and wages for 18-19. Summer programs are in full swing and we are purchasing a van.
  - B. M-Step Results – Our scores held steady, our bottom scores are coming up. Staff and students worked so hard to continue to improve our scores, each year will hopefully get better.

- C. Early Warning Indicators – We are working on starting a program to help students who are @ a potential to fail or leave for a virtual school.
- D. June 29, 2018 Special Board Meeting – This meeting is scheduled for 12:00 PM and will include a brief Public Hearing Meeting before the Special Board Meeting.

IX. Action Items:

- A. Moved by DuPont and supported by Koffman to approve the Increase of the Number of Credits Required for Graduation from 24 to 26, beginning with the Class of @019-2020. Voice vote: 5-0, all Ayes.
- B. Moved by DuPont and supported by Polfus to approve the hiring of Mr. Mike Lyons as Boys' JH Basketball Coach for the 2018-2019 School Year. Voice vote: 5-0, all Ayes.
- C. Moved by DuPont and supported by Hoduski to approve the Revision of the JH/HS Class Matrix for the 2018-2019 School Year. Voice vote: 5-0, all Ayes.
- D. Moved by Corrigan and supported by DuPont to approve the 2018-2019 Principal Contract for Mr. Travis Depuydt with the addition of striking Section 4D and adding 3 weeks of vacation. Voice vote: 5-0, all Ayes.
- E. Moved by Koffman and supported by Polfus to approve the hiring of Mr. Ken Linder as Head of Maintenance/Transportation Supervisor for the 2018-2019 School Year. Voice vote: 5-0, all Ayes.
- F. Moved by Corrigan and supported by Koffman to approve the winning bid by Jay Sivula for the Parking Lot Expansion. Voice vote: 5-0, all Ayes.
- G. Moved by DuPont and supported by Corrigan to approve the 2017-2018 Evaluation Rating of Mr. Josh Sampson in his role as NMCCS Director. Voice vote: 5-0, all Ayes.
- H. Moved by Koffman and supported by DuPont to approve the 2017-2018 Evaluation of Principal, John Eichhorn. Voice vote: 5-0, all Ayes.
- I. Moved by Polfus and supported by Corrigan to approve the 2018-2020 Teacher's Master Contract. Voice vote: 4-0 (Dan Koffman abstained), all Ayes.
- J. Moved by DuPont and supported by Polfus to approve the 2018-2020 Support Staff Master Contract. Voice vote: 5-0, all Ayes.
- K. Moved by DuPont and supported by Corrigan to approve the Beverage Contract with the recommended Distributor – Coke. Voice vote: 5-0, all Ayes.
- L. No Motion made to approve the Winning Bid for Tuckpointing/Foundation Repair.
- M. Moved by Corrigan and supported by DuPont to approve the removal of Business Manager Diana Howell's access to CNPS Bank Accounts/Approve Granting this same access to New Business Manager, Mrs. Laura DeMars effective June 27, 2018. Voice vote: 5-0, all Ayes.
- N. Moved by Corrigan and supported by DuPont to approve the closed session for the Purposes of the Superintendent Evaluation at 7:30 PM. Voice vote: 5-0, all Ayes.
- O. Moved by DuPont and supported by Hoduski to approve the minutes of the closed session as read in the closed session. Voice vote: 5-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by DuPont and supported by Koffman to adjourn at 8:25 PM. Motion Carried: 5-0, all Ayes.

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