

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Tuesday, October 20, 2015

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:34 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 – present
 - G. Joanne Polfus, Trustee - present
 - H. Administration:
 - Adam Cocco, Superintendent/Principal – present
 - John Eichhorn, Assistant Principal - present
 - Kelly Janofski, Secretary - present

- III. Agenda:
 - A. Add Discussion Item E. Meeting Time Change and Action Item C-1. Approve Ken Linder as the 8th Grade Boys' Basketball Coach.
 - B. No items to be excluded from the consent agenda and dealt with individually.
 - C. Moved by Corrigan and supported by Jasper to approve the agenda.
Motion carried: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Special Education Audit.
 2. 6th Grade move to Middle/High School.
 3. October – Special Visitors/Field Trips.
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 9/15/2015 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 6-0:
 - A. To approve the minutes of the September 15, 2015 Regular Board Meeting as presented.
 - B. To approve the minutes of the September 15, 2015 Finance Committee Meeting.
 - C. To approve the minutes of the September 22, 2015 Special Board Meeting.
 - D. That the bills be paid through October 15, 2015 as presented.
 - E. To accept and place on file the Financial Statement for September 2015.

VIII. Discussion Items:

- A. 2014-2015 Financial Audit Review – Guest Speaker Carl Sorenson reviewed the audit and answered questions.
- B. Grant Request – Hannahville 2% Grant Requests have been submitted and we will be notified in early November.
- C. Football – Further research continues on pricing, scheduling, logistics, etc. The decision had be made whether to be put on next year’s conference schedule, it was decided to add C-N to the schedule.
- D. Alumni Association – Mr. Cocco, Linda Corrigan and Joanne Polfus have agreed to meet and formulate plans to get an Alumni Association started.
- E. Meeting Time Change – the Board agreed to change the Finance Meetings back to 5:30 PM and the Regular Board Meetings change back to 6:00 PM.

IX. Action Items:

- A. Moved by Koffman and supported by DuPont to approve the 2014-2015 CNPS Financial Audit. Voice vote: 6-0, all Ayes.
- B. Moved by DuPont and supported by Corrigan to approve the 1st Reading of the NEOLA Policy Updates for 0175.1, 1420, 1217, 3217/4217/5772, 1630.01/3430.01/4430.01, 5517.02, 5830, 6146, 6850, 7217, 8400, 8321 and 9211. Voice vote: 6-0, all Ayes.
- C. Moved by Koffman and supported by DuPont to approve Jim Belec as the 7th Grade Boys’ Basketball Coach. Voice vote: 6-0, all Ayes. Moved by Koffman and supported by DuPont to approve Ken Linder as the 8th Grade Boys’ Basketball Coach. Voice vote: 6-0, all Ayes.
- D. Moved by Corrigan and supported by DuPont to approve Adam Cocco as the Junior High Quiz Bowl Advisor. Voice vote: 6-0, all Ayes.
- E. Moved by Corrigan and supported by DuPont to approve Danielle Lampinen as the Student Council Advisor. Voice vote: 5-0, Gerald Hoduski abstained from voting, all Ayes.
- F. Moved by DuPont and supported by Jasper to approve the Hiring of Jeremiah Johnson as the Post-Athletic event Clean-Up Person. Voice vote: 6-0, all Ayes.
- G. Moved by Corrigan and supported by DuPont to accept a bid on the sale of the Kitchen Mixer, one bid was received – Mark Jasper’s bid of \$1,100 was accepted. Voice vote: 5-0, Mark Jasper abstained from voting, all Ayes.
- H. Moved by Koffman and supported by Corrigan to approve the School Day Clock Hours. Voice vote: 6-0, all Ayes.

X. Public Comments

- A. None.

XI. Adjournment:

- Moved by DuPont and supported by Hoduski to adjourn at 7:18 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary