

# Carney-Nadeau Public Schools

## SPECIAL BOARD MEETING MINUTES

**Tuesday, September 22, 2015**

**I. Call to Order:**

- A. President Gerald Hoduski called the meeting to order at 5:36 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. Administration:  
Adam Cocco, Superintendent/Principal – present  
John Eichhorn, Asst. Principal - present  
Kelly Janofski, Secretary - present

**III. Consent Agenda:**

- A. 1 Discussion item B. Gym Cleaning and 1 Action Item C. Approve the CHRI Policy to be added to the Agenda.
- B. Moved by DuPont and supported by Jasper to approve the agenda.  
Motion carried: 6-0, All Ayes.

**IV. Discussion Items:**

- A. Carney Football – Paul Polfus, Dan Koffman and Jim Belec will be working together to see if having a High School 8-man Football Team would be financially feasible. Uniforms are running about \$800/person, may not be enough room for a field – may have to rent a field, fundraise to get started.
- B. Gym Cleaning – Cleaning after Events, we are looking for 2 people, we have 1 applicant so far.

**V. Written Communications:**

- A. None.

**VI. Public Comments:**

- A. None.

**VII. Action Items:**

- A. Moved by DuPont and supported by Charlier to approve the appointment of Joanne Polfus as a New School Board Member to fill the seat vacated by Chris Damaschke. Voice vote: 6-0 all Ayes.
- B. Moved by Corrigan and supported by Koffman to approve the Testing Coordinator Contract for Kathi Moreau. Voice vote: 6-0 all Ayes.
- C. Moved by Corrigan and supported by Jasper to approve the CHRI (Criminal History Record Information) Policy. Voice vote: 6-0 all Ayes.

**VIII. Public Comments:**

**A. Joanne Polfus thanked the Board for her appointment.**

**B. A staff member remarked about the good introduction and explanation of the procedure to appointment a new Board Member.**

**IX. Adjournment:**

**Moved by Corrigan and supported by Hoduski to adjourn at 6:15 PM.**

**Motion Carried: 6-0.**

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