

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Tuesday, November 10, 2015

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:32 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
 - H. Administration:
 - Adam Cocco, Superintendent/Principal – present
 - John Eichhorn, Assistant Principal - present
 - Kelly Janofski, Secretary - present

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

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Special Education Audit.
 2. McKinney-Vento Homeless Education Audit.
 3. Special Visitors/Field Trips.
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 10/20/2015 meeting.

- V. Public Comments:
 - A. A parent asked what the state looks for in a Special Education Audit.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Corrigan and supported by DuPont to approve the following actions. Motion carried 7-0:
 - A. To approve the minutes of the October 20, 2015 Regular Board Meeting as presented.
 - B. To approve the minutes of the October 20, 2015 Finance Committee Meeting.
 - C. To approve the minutes of the October 19, 2015 Special Board Meeting.
 - D. To approve the minutes of the November 4, 2015 Finance Committee Meeting.
 - E. That the bills be paid through November 5, 2015 as presented.
 - F. To accept and place on file the Financial Statement for October 2015.

VIII. Discussion Items:

- A. Hannahville Grants – Received 2 grants, one for \$8,000 to offset the cost of the shared Band Teacher with Hannahville and one for \$3,070 for the Mini Mermaids Program.
- B. Adopting a family for Thanksgiving – Joanne Polfus proposed that the Board adopt 2-3 families and provide a Thanksgiving meal for them. Jason DuPont offered to donate the turkeys, other school groups are also adopting families.
- C. Practice SAT Test – Averages looking low, in about the 50% range – we are going to work on their weaknesses.
- D. Emergency Lock Down 10-28-15 – the lockdown went much better, the students were quiet and each classroom was in position.
- E. Bids on Shop Equipment – no one has bid on the shop items yet.
- F. Football – We are on the conference schedule for next year. We will need to start working on getting a coach and coaching staff, a playing field, letter of commitment from students and a meeting with parents to commit to fundraising.

IX. Action Items:

- A. Moved by Corrigan and supported by Charlier to approve the 2nd & Final 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: 7-0, all Ayes.
- B. Moved by DuPont and supported by Corrigan to approve the hire of Ms. Amanda Seymour as Long Term Sub Aide in the Young 4's Classroom. Voice vote: 7-0, all Ayes.
- C. Moved by Corrigan and supported by Jasper to approve a Sub Wage of \$15.50/hour for Michelle Dahl in her capacity as Kristin Rice's Replacement. Voice vote: 7-0, all Ayes.
- D. Moved by Koffman and supported by Charlier to approve going into closed session for the purpose of Teacher & Support Staff Contract Negotiations. Voice vote: 7-0, all Ayes.
- E. Moved by Corrigan and supported by Polfus to approve the minutes of the closed session as read in the closed session. Voice vote: 7-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Charlier and supported by Jasper to adjourn at 7:49 PM. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____

Jason DuPont, Board Secretary