

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Tuesday, December 15, 2015

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:00 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 – absent
 - 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 the following Discussion Items: G. Bus Behavior, H. Cell Phones, & I. Tech Room Printer.
 - B. No items to be excluded from the consent agenda and dealt with individually.
 - C. Moved by Corrigan and supported by Charlier to approve the agenda.
Motion carried: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Credit Recovery
 2. Recess Volunteers
 3. Special Visitors/Field Trips
 4. Chicago Trip
 5. PTO
 6. Events
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 11/10/2015 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Corrigan and supported by Charlier to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the November 10, 2015 Regular Board Meeting as presented.
 - B. To approve the minutes of the November 10, 2015 Finance Committee Meeting.
 - C. To approve the minutes of the December 1, 2015 Special Board Meeting.
 - D. That the bills be paid through December 10, 2015 as presented.
 - E. To accept and place on file the Financial Statement for November 2015.

VIII. Discussion Items:

- A. NMCCS Update – Josh Sampson, Guest Speaker – NMCCS now has largest Adult Ed Program in the U.P., the state will be implementing an accountability system for Adult Ed. Fund Balance is up, financials for 2014-2015 are good.
- B. Immerfrost Farms Partnership – Farm to Table Program is working great, CNPS is receiving fresh veggies from Immerfrost Farms at no cost and the veggies taste great!
- C. Football Update – 2 new broadcasts for the program – the Norway Current and Bay Cities Radio will both be running segments. A student meeting was held. Go Fund Me and Donors Choose sites have been set up. CNPS is also talking with Hannahville and will be visiting their school when interest surveys are distributed.
- D. Lori Merklings Forthcoming Retirement - Lori is retiring on June 30, 2016, due to health insurance needs, in February we will start working on the best plan for her replacement, there will be a huge learning curve.
- E. Adam Cocco – Insurance Change – Mr. Cocco is switching to a single person plan and will save the school \$5K this year and \$10K next year.
- F. Deanna Knight – Donation – Through Donors Choose.org, Deanna was able to get English Books and 10 Chrome Books donated to the school. Great Job Deanna!
- G. Bus Behavior – There have been several issues of bad bus behavior recently, will look into a full school assembly in the gym to discuss proper bus behaviors.
- H. Cell Phone – Should we allow cell phone use in the classrooms? Survey the teachers to get their opinions.
- I. Tech Room Printer – Printer is broke, we are swapping it out with another used one for the interim, will need to purchase another one, going with Cooper would not be feasible.

IX. Action Items:

- A. Moved by Corrigan and supported by DuPont to approve a \$0.31 per hour raise for 3rd Party Bus Driver – Ed Jenkins. Voice vote: 6-0, all Ayes.
- B. Moved by Charlier and supported by Koffman to approve the inclusion of Stephenson and Norway into the U.P. Skyline Conference for the 2016-2017 School Year. Voice vote: 6-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

- Moved by Charlier and supported by Corrigan to adjourn at 7:34 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary