

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Tuesday, December 1, 2015

- I. Call to Order:
 - A. Vice-President Linda Corrigan called the meeting to order at 5:32 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-absent
 - B. Linda Corrigan, Vice President-present
 - C. Jason DuPont, Secretary-absent
 - D. Dan Koffman, Treasurer-absent
 - E. Mike Charlier, Trustee-Present
 - F. Mark Jasper, Trustee – Present
 - G. Joanne Polfus, Trustee – Present
 - H. Administration:
 - Adam Cocco, Superintendent/Principal – present
 - John Eichhorn, Asst. Principal - absent
 - Kelly Janofski, Secretary - present

- III. Consent Agenda:
 - A. No items to be added to the Agenda.

 - B. Moved by Charlier and supported by Jasper to approve the agenda.
Motion carried: 4-0, All Ayes.

- IV. Public Comments:
 - A. None.

- V. Action Items:
 - A. Moved by Jasper and supported by Charlier to go into closed session for the purpose of Support Staff Contract Negotiations. Voice vote: 4-0 all Ayes.

 - B. Moved by Charlier and supported by Polfus to approve the minutes of the closed session as read in the closed session. Voice vote: 4-0 all Ayes.

 - C. Moved by Jasper and supported by Polfus to approve the 2015-2016 Support Staff Contract. Voice vote: 4-0 all Ayes.

- VI. Public Comments:
 - A. None.

- VII. Adjournment:

Moved by Charlier and supported by Polfus to adjourn at 5:46 PM.
Motion Carried: 4-0.

Respectfully Submitted: _____
Linda Corrigan, Vice-President