

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Tuesday, January 19, 2016

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:15 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. Add the following Discussion Item: A-1. FFA Practice Presentation.
 - 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: 7-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Credit Recovery
 2. Elementary Art Program
 3. Events
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 12/15/2015 meeting.

- V. Public Comments:
 - A. Is the Varsity Football Coach a paid position? Yes – but it is a fundraised program. Are the M-Step results back yet? Yes – but haven't been calculated or compared yet.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Koffman and supported by Corrigan to approve the following actions. Motion carried: 7-0, All Ayes:
 - A. To approve the minutes of the December 15, 2015 Regular Board Meeting as presented.
 - B. To approve the minutes of the December 15, 2015 Finance Committee Meeting.
 - C. That the bills be paid through January 14, 2016 as presented.
 - D. To accept and place on file the Financial Statement for December 2015.

VIII. Discussion Items:

- A. SAT Update – 2nd practice test – 11th graders increased their overall scores by an average of 260 pts, the test is 4 hours long & very grueling.
A-1. FFA Presentation – The FFA has a Public Speaking event coming up in February, they did a practice presentation for the Board.
- B. SB571 Update –This new Michigan Law has passed that prohibits schools from giving out any public information on upcoming bonds for 60 days prior to voting.
- C. PTO Update - The Concession Stand is doing well, the PTO will be asking to see if teachers or school groups need classroom supplies, etc. The PTO is looking for new members, they are now doing an elementary fluoride program and will be having another movie night.
- D. Football Update – The Donorschoose campaign went well and we will be receiving 8 new helmets. There are currently 5 Hannahville students interested in the Football Program. The Football fundraiser will be held at the Legion on Feb. 6th.
- E. Graduation Speaker – Amber Kinonen will be the Graduation Speaker for May 21, 2016. She is the Head of the English Department at Bay College.

IX. Action Items:

- A. Moved by Charlier and supported by Polfus to approve the selection, by bid, of a one-year diesel contract. Call to accept the Insight bid of \$1.318 for a one year contract. Voice vote: 7-0, all Ayes.
- B. Moved by Koffman and supported by Charlier to table the Hire of a Varsity Football Coach until the February 17, 2016 meeting. Voice vote: 7-0, all Ayes.
- C. Moved by Charlier and supported by Corrigan to approve renewing the retainer agreement with Thrun Law as the School Attorney. Voice vote: 7-0, all Ayes.
- D. Moved by Jasper and supported by Charlier to approve the bid/sale of shop equipment – 15" wood planer – winning bid for \$1,023.43. Voice vote: 7-0, all Ayes.

X. Public Comments:

- A. Regarding the Art Program – Elementary teachers are all trained to do Art & Music in their classrooms, Dana Dzedzic is running for the MI House of Representatives, the ASVAB would be good for 10-12 graders to help with career planning, it shows scores in 9 areas.

XI. Adjournment:

- Moved by Corrigan and supported by Charlier to adjourn at 8:12 PM. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary