

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, January 27, 2016

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:03 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-Absent
 - E. Mike Charlier, Trustee-Absent
 - 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 Corrigan and supported by DuPont to approve the agenda.
Motion carried: 5-0, All Ayes.

- IV. Public Comments:
 - A. None.

- V. Action Items:
 - A. Moved by Jasper and supported by Corrigan to approve rescinding Board Action pertaining to Action Item A (Approve Fuel Bid) from the January 19, 2016 Meeting. Voice vote: 5-0 all Ayes.

 - B. Moved by Polfus and supported by Jasper to approve the rejection of all Fuel Bids secured from 12-month fixed price bid solicitation efforts. Voice vote: 5-0 all Ayes.

- VI. Discussion Item:
 - A. Current Diesel fuel Market Price Quotes – the Board reviewed current market prices for diesel fuel and discussed whether the school should own the diesel fuel tank.

- VII. Public Comments:
 - A. None.

- VIII. Adjournment:

Moved by Corrigan and supported by Polfus to adjourn at 6:25 PM.
Motion Carried: 5-0.

Respectfully Submitted: _____
Gerald Hoduski, President