

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, February 17, 2016

- 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-here at 6:20 PM
 - 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 Action Item E: Approve bid on Shop Dust Collector.
 - B. No items to be excluded from the consent agenda and dealt with individually.
 - C. Moved by Corrigan and supported by Hoduski to approve the agenda.
Motion carried: 5-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Credit Recovery
 2. Monthly Howler
 3. Events
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 1/19/2016 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Corrigan and supported by DuPont to approve the following actions. Motion carried: 5-0, All Ayes:
 - A. To approve the minutes of the January 19, 2016 Regular Board Meeting as presented.
 - B. To approve the minutes of the January 19, 2016 Finance Committee Meeting.
 - C. To approve the minutes of the January 19, 2016 Reorganizational Meeting.
 - D. To approve the minutes of the January 27, 2016 Special Board Meeting.
 - E. That the bills be paid through February 12, 2016 as presented.
 - F. To accept and place on file the Financial Statement for January 2016.

VIII. Discussion Items:

- A. Elementary Special Education Teacher – possible sharing of a Elementary Spec Ed Teacher for next year – at this time it doesn't seem feasible to have only a part-time teacher since this person is also our Title I coordinator.
- B. Driver's Education Services through North Central – NCA Superintendent offered the opportunity to share driver's education services. What about us offering the course for free during the school day, we should explore our options.
- C. Lori Merklings Forthcoming Retirement – the position will be posted in house first then outside if necessary. Lori is willing to come back 2 days per week to train and help in office.
- D. Football Update – The Football Fundraiser went well, ticket sales were good, great food and raffle. The Eagle Herald had a nice write-up. We have a meeting tomorrow to discuss hiring an assistant coach and pay for the coaching staff.
- E. Switch from Orkin to Guardian for Pest Control Services – we will be saving over \$20.00 per month. We are also looking into possible savings on our dust mop heads, currently, we spend over \$200 per month. We are looking into purchasing our own mop heads and washing/caring for them ourselves.
- F. PTO Update - the PTO is helping with classroom supplies for teachers and plans to donate about \$1,000. They are looking for ideas for "March is Reading Month". They will be doing a "Book Munchers" program where parents come to school, have lunch and read books with their kids.
- G. Renewal of 5-Year Recreational Plan in conjunction with Nadeau Township – the township is working with CUPPAD, the current deadline for new grants has expired but they are working on another plan for next year. The Nature Trail behind the school will be constructed this year, it will be a 8 foot wide path.
- H. Post Bus Driving Position – Ed Jenkins is resigning and we need to post his position immediately, we will be sorry to see Ed leave.
- I. M-Step – Study guides are not available for the M-Step. Science scores are up (it helped to get the new Science curriculum last year). Our Math scores need improvement and we are hoping that our new Math curriculum that we started this year will boost next year's scores.

IX. Action Items:

- A. Moved by DuPont and supported by Charlier to approve the hire of Jim Belec as Varsity Football Coach for the 2016-2017 Season. Voice vote: 6-0, all Ayes.
- B. Moved by Corrigan and supported by DuPont to go into closed session to conduct the Superintendent's Evaluation. Voice vote: 6-0, all Ayes.
- C. Moved by Charlier and supported by Corrigan to approve the minutes of the closed session as read in the closed session. Voice vote: 6-0, all Ayes.
- D. Moved by Charlier and supported by Corrigan to approve the Superintendent's Contract Extension through the 2017-2018 school year. Voice vote: 6-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

- Moved by DuPont and supported by Corrigan to adjourn at 7:25 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary