

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, March 16, 2016

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:02 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-present
 - B. Linda Corrigan, Vice President-present
 - C. Jason DuPont, Secretary-absent
 - 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: PTO Update and Action Item I: Approve Travis Depuydt and Dale Harris as Co-Junior High Track Coaches.
 - B. No items to be excluded from the consent agenda and dealt with individually.
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. Monthly Howler
 3. February 29, 2016 Professional Development
 4. Staff News
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 2/17/2016 meeting.

- V. Public Comments:
 - A. Shirley Johnson is creating a Donorschoose.org grant to fund soccer equipment and marking paint for the playground. She would like to repaint the U.S. map in the tennis court area and create tic-tac-toe and hopscotch areas.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Corrigan and supported by Jasper to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the February 17, 2016 Regular Board Meeting as presented.
 - B. To approve the minutes of the February 17, 2016 Finance Committee Meeting.
 - C. That the bills be paid through March 1, 2016 as presented.
 - D. To accept and place on file the Financial Statement for February 2016.

VIII. Discussion Items:

- A. Football Coach/Assistant Coach Salaries –Head Coach Pay @ \$1,500 and Assistant Coach @ \$500.
 - A-1. PTO Update – They are giving over \$1,000 to teachers for classroom supplies, Book Munchers for March is Reading Month, a meal for staff on Parent Teacher Conf. Day. They also discussed having a Read-a-thon and future ongoing clothing gear sales.
- B. Driver's Education – D.E. could be taught during the school day, SET SEG said it would not affect our liability insurance. Gus Murray would be interested in teaching the class. Mr. Cocco will keep moving forward with possible options for D.E.
- C. Possible change in Parental Notification Delivery System Service Provider – Edulink would charge about \$1.00 per student plus a set-up fee. We would be interested in trying them next year.
- D. Hannahville 2% Grants – Mr. Cocco wrote grants to help pay for the Shared Band Teacher costs, Vocational Education Services @ Hannahville, Rosetta Stone Software and Football.
- E. Football Update – The latest Donorschoose.org campaign provided 8 shoulder pads. Hannahville will co-op with CNPS & may provide transportation for 4 away games. Storage issues for equipment were discussed, the best option would be to use half of the playground pavilion and enclose it.
- F. School Forest – Menominee County is in need of gravel and would like to try a few test sites on the School Forest property to look for good gravel areas. If the county were to use the School Forest, when finished they would replace the digging areas with topsoil and plant trees.

IX. Action Items:

- A. Moved by Charlier and supported by Corrigan to approve the hire of Karen Dani as AM/PM Route Bus Driver. Voice vote: 6-0, all Ayes.
- B. Moved by Charlier and supported by Jasper to approve the hire of Lee Damaschke as the Assistant Football Coach for the 2016-2017 Season. Voice vote: 6-0, all Ayes.
- C. Moved by Corrigan and supported Polfus to approve the renewal of our contract with Johnson & Rennie, LLC for preparation of School Financial Audit of \$5,000.00. Voice vote: 6-0, all Ayes.
- D. Moved by Corrigan and supported by Polfus to approve the Administrator Evaluation of NMCCS Director, Mr. Josh Sampson.
- E. Moved by Koffman and supported by Charlier to go into closed session @ 7:44 PM to conduct the Superintendent's Evaluation. Voice vote: 6-0, all Ayes.
- F. Moved by Charlier and supported by Jasper to approve the minutes of the closed session as read in the closed session. Voice vote: 6-0, all Ayes.
- G. Moved by Charlier and supported by Corrigan to approve the Superintendent's Evaluation. Voice vote: 6-0, all Ayes.
- H. Moved by Corrigan and supported by Charlier to approve the Assistant Principal's Evaluation. Voice vote: 6-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Corrigan and supported by Charlier to adjourn at 9:28 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary