

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, April 20, 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 – left @ 7:15 PM
 - C. Jason DuPont, Secretary-present
 - D. Dan Koffman, Treasurer-absent
 - E. Mike Charlier, Trustee-present
 - F. Mark Jasper, Trustee – present
 - G. Joanne Polfus, Trustee – present @ 6:04 PM
 - H. Administration:
 - Adam Cocco, Superintendent/Principal – present
 - John Eichhorn, Assistant Principal - present
 - Kelly Janofski, Secretary - present

- III. Agenda:
 - A. No items to be added or deleted.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by Corrigan and supported by Jasper to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Scheduling for Next School Year
 2. Staff News
 3. Events
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 3/16/2016 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Corrigan and supported by Charlier to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the March 16, 2016 Regular Board Meeting as presented.
 - B. To approve the minutes of the March 16, 2016 Finance Committee Meeting.
 - C. To approve the minutes of the March 22, 2016 Finance Committee Meeting.
 - D. That the bills be paid through April 15, 2016 as presented.
 - E. To accept and place on file the Financial Statement for March 2016.

- VIII. Discussion Items:
 - A. NMCCS Update – Website attack at NMCCS, NMCCS is approaching 60% fund balance, putting in bids for entrance improvements and Graduation is set for 5-31-16.

- B. Weight Room Namesake Dedication – Rename Tom Safford Memorial Fitness Center.
- C. Bus Purchase – To finish out our Bus Bond Purchases, we are looking to purchase our 3rd bus next year.
- D. Gym Floor Refinishing – The floor need a complete re-do down to the raw wood, need to look at having this done in the next year or two.
- E. Football Update – The football pads arrived from the Donorschoose.org grant. Materials to enclose the pavilion are about \$1,350. Numerous people have volunteered to do the enclosure assembly for free.
- F. PTO Update – Account balance for Booster Club is looking good – some of the donations to the school include: dinner for staff, Track team uniform donation, Book Munchers, & classroom supplies.
- G. Bus Maintenance/Parade Float – Gerry is willing to help out with coordinating bus repairs for free and he is looking for people willing to help with parade floats for FFA, Football, etc. for the Memorial Day Parade.
- H. Driver's Education Update – we will be sharing services with NCA because North Dickinson has withdrawn.
- I. 2017-2018 Bond Issue – We need to start thinking about ways to get this Bond underway and decide exactly what we want done. The USDA is willing to purchase a bond for a health center, move forward on USDA amount and application.
- J. School Secretary Update – Start interview process for Lori's replacement. Interviews are next Monday @ 3:30 PM.

IX. Action Items:

- A. Moved by DuPont and supported by Charlier to approve the 1st Reading of the NEOLA Policy Updates for: 1240, 1420, 2623, 3131, 3220, 6146, 6424, 7217 & 8142.01. Voice vote: 5-0, all Ayes.
- B. Moved by DuPont and supported by Charlier to approve the return employment of Probationary Teachers – Travis Depuydt, Deanna Knight, Kathi Moreau, Chrissy Jenkins, Tina Doran and Pat Wehner for the 2016-2017 School Year. Voice vote: 5-0, all Ayes.
- C. Moved by DuPont and supported by Charlier to approve the General Appropriation Resolution to revise the 2015-2016 Budget (dated 4-18-16). Voice vote: 5-0, all Ayes.
- D. Moved by Jasper and supported by DuPont to approve the Post-Retirement Hire of Lori Merklng as Transitional Secretary Administrator. Voice vote: 5-0, all Ayes.
- E. Moved by Jasper and supported by Charlier to go into closed session @ 7:35 PM to discuss the Superintendent's Evaluation. Voice vote: 5-0, all Ayes.
- F. Moved by DuPont and supported by Hoduski to approve the minutes of the closed session as read in the closed session. Voice vote: 5-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by DuPont and supported by Hoduski to adjourn at 8:15 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____

Jason DuPont, Board Secretary