

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, May 18, 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-present
 - 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. 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 Polfus to approve the agenda. Motion carried: 6-0, All Ayes.
- IV. Principal and Committee Reports:
 - A. Principal Report:
 - 1. Meemic Fundraiser
 - 2. Class Schedule 2016-2017
 - 3. School Climate
 - 4. Staff News
 - 5. Events
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 4/20/2016 meeting.
- V. Public Comments:
 - A. Shirley Johnson was happy to announce that all of her donorschoose grant items had arrived.
- VI. Written Communication:
 - A. None.
- VII. Consent Agenda: Moved by DuPont and supported by Corrigan to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the April 20, 2016 Regular Board Meeting as presented.
 - B. To approve the minutes of the April 20, 2016 Finance Committee Meeting.
 - C. That the bills be paid through May 13, 2016 as presented.
 - D. To accept and place on file the Financial Statement for April 2016.

VIII. Discussion Items:

- A. 2% Grants Received - \$12,000 Vocational Education, \$8,000 Band Teacher, \$2,000 Foreign Language Rosetta Stone Software and \$12,486 to NMCCS for Building Improvements.
- B. School Board Election Deadlines – July 26th is the deadline to return an affidavit of identity.
- C. Full-Time Principal – weigh out budget options, looks like we can afford to do this for next school year, schedule a special board meeting to act on this.
- D. Pressure Washer – purchase a pressure washer or ask Hannahville about renting their garage to wash our busses.
- E. PTO Update – AR Book purchases will take place. Still asking Teachers about classroom needs. \$1,000 donation for track uniforms and a possible year-round sale of clothing.
- F. Football Update – The Storage Area is complete. There is a new donorschoose grant for equipment bags, this grant is halfway funded. Still working on transportation with Hannahville. New raffle tickets are for sale and 1st unofficial workout will be held this week.

IX. Action Items:

- A. Moved by Hoduski and supported by DuPont to approve the Hire of Ms. Melinda Brabant as School Secretary. Voice vote: 6-0, all Ayes.
- B. Moved by Corrigan and supported by Charlier to approve the Menominee County ISD 2016-2017 Budget & Resolution. Voice vote: 6-0, all Ayes.
- C. Moved by Corrigan and supported by Polfus to approve the 2nd & Final Reading of the NEOLA Policy Updates for: 1240, 1420, 2623, 3131, 3220, 6146, 6424, 7217 & 8142.01. Voice vote: 6-0, all Ayes.
- D. Moved by DuPont and supported by Charlier to approve the 2016-2017 School Calendar. Voice vote: 6-0, all Ayes.
- E. Moved by DuPont and supported by Koffman to approve the wage of \$22/hour for the Transitional Secretary Administrator Position, effective August 1, 2016. Voice vote: 6-0, all Ayes.
- F. Moved by Corrigan and supported by Corrigan to approve the CNPS 2016-2017 Class Schedule Matrix. Voice vote: 6-0, all Ayes.
- G. Moved by Corrigan and supported by Polfus to approve the retirement of Ms. Pauline Vara, Elementary Special Education Teacher. Voice vote: 6-0, all Ayes.
- H. Moved by Charlier and supported by Polfus to approve the retirement of Mrs. Lori Merkling, School Secretary. Voice vote: 6-0, all Ayes.
- I. Moved by Charlier and supported by Corrigan to approve the 2016-2017 MHSAA Membership Resolution. Voice vote: 6-0, all Ayes.

X. Public Comments:

- A. Mr. DuPont commented that it was nice to see John and Adam working so well together.

XI. Adjournment:

Moved by Corrigan and supported by Charlier to adjourn at 7:58 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary