

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, September 21, 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. 1 Discussion Item to be deleted: Discussion Item A. M&M Foundation Presentation. 1 Discussion Item: Discussion Item A1. ISD Consolidation Rumor and 2 Action Items to be added: Action Item E. Closed Session re: Staff Negotiations & Action Item F. Approve the Minutes of the Closed Session.
 - 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. School Climate (Wolf P.R.I.D.E.)
 2. Illuminate
 3. FFA
 4. Grants
 5. Feeding America
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 8/17/2016 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Hoduski and supported by Corrigan to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the August 17, 2016 Regular Board Meeting as presented.
 - B. To approve the minutes of the August 17, 2016 Finance Committee Meeting.
 - C. To approve the minutes of the September 1, 2016 Curriculum/Personnel Committee Meeting.
 - D. To approve the minutes of the September 7, 2016 Special Board Meeting.
 - E. That the bills be paid through September 16, 2016 as presented.
 - F. To accept and place on file the Financial Statement for August 2016.

VIII. Discussion Items:

- A. A1- ISD Consolidation Rumor – Mr. Cocco contacted Larry Lloyd, MI Dept. of Ed, to discuss the possibility of MCISD being forced to consolidate or be taken over by another ISD. Mr. Lloyd said the only way it can happen is if schools in the ISD were to pull out of the ISD and join another ISD or if the ISD board voted to dissolve.
- B. School Secretary Update – Melinda Brabant is resigning, Stacy Charlier is trying subbing as secretary and trying out the position in Melinda's absence till Monday, September 26th, at that point she will let us know if she is interested in the position.
- C. Cash Flow Loan – First Bank had the winning bid @ 0.84%. We had received 4 bids, the loan was completed on Sept. 15th.
- D. 2016-2017 School Calendar Amendment – slight error on calendar, Christmas Break will be extended one day, return to school on Tuesday, January 3, 2017. To make up for the additional day, the Friday of Mid-Winter Break will be a half day with prof. development in the afternoon and the Last Day of School will be half day with prof. development in the afternoon.
- E. November Ballot Wording – We have 2 open seats for 6 year terms and 3 members up for election. Joanne will need to file as a write-in for the 3rd seat that is listed as a partial term seat.
- F. Food Service Update – Mr. Cocco will be the Food Service Director. School will be changing from Nut Free to Nut Aware. Office sales will only contain items that are allowed in the lunch menu.
- G. PTO Update – Concession Stand was painted, Lounge was painted and rearranged. The PTO had a Back to School party with games outside, volleyball tourney, dunk tank and pie in the face. Flag Football Concession Stand on Oct. 8th. Clothing fundraiser will begin the end of October, Staff clothing options too. 3-pt shirts will be ordered for HS Basketball.

IX. Action Items:

- A. Moved by Charlier and supported by Koffman to approve the hiring of Ms. Kasey Rogers as full-time Band Teacher, effective September 19, 2016 at BA Step 0. Voice vote: 6-0, all Ayes.
- B. Moved by Corrigan and supported by Charlier to approve the hiring of Ms. Tessa Dani as Instructional Aide for the GSRP (Young 4's) Classroom, effective September 22, 2016. Voice vote: 6-0, all Ayes.
- C. Moved by Charlier and supported by Corrigan to approve the 2016 Tax Rate Request Form L-4029. Voice vote: 6-0, all Ayes.
- D. Moved by Koffman and supported by Charlier to approve a 4 step increase, per the Teacher's Master Agreement, for Mrs. Christine Jenkins. Voice vote: 6-0, all Ayes.
- E. Moved by Polfus and supported by Corrigan to move to closed session for the purpose of Staff negotiations. Voice vote: 6-0, all Ayes.
- F. Moved by Koffman and supported by Charlier to approve the minutes of the Closed Session. Voice vote: 6-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Hoduski and supported by Charlier to adjourn at 7:27 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary