

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, September 7, 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-Present
 - D. Dan Koffman, Treasurer-Present
 - E. Mike Charlier, Trustee-Absent
 - F. Mark Jasper, Trustee – Absent
 - G. Joanne Polfus, Trustee – Present
 - H. Administration:
 - Adam Cocco, Superintendent/Principal – Present
 - John Eichhorn, Asst. Principal - Present
 - Kelly Janofski, Secretary - Present
- III. Consent Agenda:
 - A. No items to be added to the Agenda.
 - B. Moved by Corrigan and supported by Polfus to approve the agenda.
Motion carried: 5-0, All Ayes.
- IV. Written Communication:
 - A. Kristin Rice's letter of resignation.
- V. Public Comments:
 - A. None.
- VI. Discussion Item:
 - A. Discuss recent changes/current needs in Young 4's, Band and Voc-Ed positions: Sydney Ogren resigned, there are 4 candidates interested, should we make Band a full-time position – Yes. Kristin Rice resigned, Michelle Dahl is qualified to teach Y-4's and will be a savings to the school. Hannahville can't find a Building Trades Teacher.
- VII. Action Items:
 - A. Moved by Corrigan and supported by DuPont to approve the resignation of Kristin Rice, Young 4's Teacher. Voice vote: 5-0, all Ayes.
 - B. Moved by Corrigan and supported by DuPont to approve the resignation of Sydney Ogren, Band Teacher. Voice vote: 5-0, all Ayes.

- C. Moved by Corrigan and supported by Koffman to approve the Hiring of Mrs. Michelle Dahl as Young 4's Teacher at a rate of \$150/day. Voice vote: 5-0, All Ayes.
- D. Moved by DuPont and supported by Koffman to hire Ken Linder Jr. as the interim 7th & 8th Grade Girls' Basketball Co-Coach for the remainder of the season. Voice vote: 5-0, All Ayes.

VIII. Public Comments:

- A. Michelle Dahl expressed gratitude regarding her position as the Young 4's teacher.

IX. Adjournment:

Moved by DuPont and supported by Koffman to adjourn at 6:40 PM. Motion Carried: 5-0.

Respectfully Submitted: _____
Jason DuPont, Secretary