

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, October 19, 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 – present
 - G. Joanne Polfus, Trustee – present
 - H. Administration:
 - Adam Cocco, Superintendent/Principal – present
 - John Eichhorn, Assistant Principal - present
 - Kelly Janofski, Secretary – present @ 7:10 PM

- III. Agenda:
 - A. 1 Discussion Item to be added: Discussion Item H. Website Compliance.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by Hoduski and supported by Corrigan to approve the agenda. Motion carried: 7-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. School Climate/Spirit Week
 2. McKinney-Vento Homeless and Foster Care Liasons
 3. Grants
 4. September Students of the Month
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 9/21/2016 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Corrigan and supported by DuPont to approve the following actions. Motion carried: 7-0, All Ayes:
 - A. To approve the minutes of the September 21, 2016 Regular Board Meeting as presented.
 - B. To approve the minutes of the September 21, 2016 Finance Committee Meeting.
 - C. That the bills be paid through October 14, 2016 as presented.
 - D. To accept and place on file the Financial Statement for September 2016.

- VIII. Discussion Items:
 - A. M&M Foundation Presentation w/Paula Gruszynski – Grants for Arts in Schools.
 - B. 2015-2016 Audit Presentation w/Carl Sorensen – Carl discussed the audit results.

- C. NMCCS Update w/Josh Sampson – Josh discussed current upgrades and possible LED lighting.
- D. Alt-Ed School Fiscal Agency Update – Bill Hartman. Adam discussed meeting with Bill Hartman.
- E. Finance Exploration w/Josh Sampson & Adam Cocco – we are contracted with the ISD for 16-17. Future discussions will occur.
- F. PTO Update w/Joanne Polfus – New freezer in concession stand, \$500 from Flag Football Bake Sale to purchase PRIDE supplies and 3 point shirt design entries.
- G. Board Member Administration Evaluation Training – Adam discussed options.
- H. Website Compliance – Discussed options for visual compliance.

IX. Action Items:

- A. Moved by Corrigan and supported by DuPont to approve the 2015-2016 Financial Audit. Voice vote: 7-0, all Ayes.
- B. Moved by DuPont and supported by Charlier to approve the hiring of Mr. Mike Zemba as Bus Driver. Voice vote: 7-0, all Ayes.
- C. Moved by Corrigan and supported by Jasper to approve the Hire of Mrs. Stacy Charlier as School Secretary. Voice vote: 6-0 (Mike Charlier abstain), all Ayes.
- D. Moved by Koffman and supported by DuPont to move to closed session for the purpose of Teacher and Support Staff negotiations. Voice vote: 7-0, all Ayes.
- E. Moved by DuPont and supported by Charlier to approve the minutes of the Closed Session. Voice vote: 7-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Corrigan and supported by DuPont to adjourn at 7:47 PM. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary