

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, December 14, 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 @ 6:12 PM
 - 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

- 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: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Robotics Club
 2. Holiday Programs
 3. PSAT's
 4. Upcoming Events
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 11/22/2016 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. Christmas card from the M&M Foundation.

- VII. Consent Agenda: Moved by Corrigan and supported by Hoduski to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the November 22, 2016 Regular Board Meeting as presented.
 - B. To approve the minutes of the November 22, 2016 Finance Committee Meeting.
 - C. That the bills be paid through December 9, 2016 as presented.
 - D. To accept and place on file the Financial Statement for November 2016.

- VIII. Discussion Items:
 - A. NMCCS Update with Josh Sampson – JH Quiz Bowl a success, finances good, serving 3 counties of Adult Ed.

- B. Update from CNPS Teachers – Teachers Contract expired 8-31-16. Teachers encourage Board to market the school to get more students and ask Mr. Cocco to work on the budget to cut expenses.
- C. PTO Update with Joanne Polfus – Concessions are going great, Secret Santa this week, PTO donated AR books, gave the Track Team a donation, C-N apparel fundraiser and March is Reading Month.
- D. GSRP Update with Michelle Dahl – GSRP is income based, MI is looking at funding all children regardless of income level. Children are assessed daily on social, emotional and academic levels.
- E. Robotics Program –Eric Janofski & Andrea Chaney organizing, C-N got put on a grant list, made the deadline and kickoff is Jan. 7th. District competitions begin in March. U.P. Machine is the 1st sponsor.
- F. Sex Education Advisory Council –need to put together a council – Dale Harris, Adam Cocco, John Eichhorn, Joanne Polfus and a parent, parent in health care, and possible student.
- G. Laptop Update – We purchased 50 chrome books & a mobile cart. A stationary cart for upstairs has also been ordered.\$11,300 total expenses paid by donations and grant money.
- H. Football Fundraiser – Set for Feb. 4th, it will be a Beer & Brat Fundraiser at the Legion. Ron Cocco to DJ, plus raffles.
- I. Water Bottle Filling Station – Approx. \$1,500 per unit. It is sinking fundable by replacing the existing fountains, planning to order 2.
- J. School Forest Update with Gerald Hoduski – Looked for gravel in school forest, couldn't find enough for County to use. Need to have plan to get rid of Olive Plant, cut area, get sprayed and replant. Need to look into easement – tires found on property.
- K. Schedule Meeting Dates in January for Transportation Committee, Finance Committee and School Forest Committee – set for Jan. 9th, Trans @ 5pm, SF @ 4pm and Finance @ 6pm.
- L. Thank You Card for Mark Arkens – All Board members please sign card thanking Mark for his donation.

IX. Action Items:

- A. Moved by Corrigan and supported by Charlier to approve 2nd & Final Reading of NEOLA Policy Updates: 1619, 1619.02, 1619.03, 2628, 3142, 3419, 3419.02, 3419.03, 4419, 4419.02, 4419.03, 5830, 6605, 7540, 7540.01V2, 7540.02, 8321 & 9700. Voice vote: 7-0, all Ayes.
- B. Moved by Koffman and supported by Charlier to approve the Proposed Language Changes to the High School Handbook's Athletic Code with addition of a mtg with Supt/Prin/AD before decision is made and allowance of student to sit bench in street clothes and ride team bus. Voice vote: 7-0, all Ayes.
- C. Moved by Corrigan and supported by DuPont to approve the use of the School Advance Principal Evaluation Tool for the 2016-2017 School Year. Voice vote: 7-0, all Ayes.
- D. Moved by Corrigan and supported by DuPont to move to closed session for the purpose of Teacher and Support Staff negotiations @ 7:38 PM. Voice vote: 7-0, all Ayes.
- E. Moved by Corrigan and supported by DuPont 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 Polfus to adjourn at 7:55 PM. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____

Jason DuPont, Board Secretary