

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, January 18, 2017

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:12 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-present
 - B. Linda Corrigan, Vice President-absent
 - 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, 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 DuPont and supported by Charlier to approve the agenda. Motion carried: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Robotics Club
 2. Books on the Bus
 3. WIFI Restrictions for students/cell phone usage
 4. Change to class schedule for next year
 5. Dual Enrollment
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 12/14/2016 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by DuPont and supported by Hoduski to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the December 14, 2016 Regular Board Meeting as presented.
 - B. To approve the minutes of the December 14, 2016 Finance Committee Meeting.
 - C. To approve the minutes of the January 9, 2017 School Forest Committee Meeting, Transportation Committee Meeting and Finance Committee Meeting.
 - D. That the bills be paid through January 13, 2017 as presented.
 - E. To accept and place on file the Financial Statement for December 2016.

VIII. Discussion Items:

- A. Sex Education Advisory Council – Council is set, 1st meeting is Feb. 1st and they will meet again at the end of the school year .
- B. PTO Update with Joanne Polfus – Still trying to get more people to join the PTO, we need more members. Secret Santa Shoppe went well and Concessions are going well.
- C. School Forest Update with Gerald Hoduski – The Committee met on Jan 9th to discuss securing the gate and working on ideas to get rid of the olive bushes. They are trying to secure a grant. They also looked into the easement at the entrance.
- D. USDA Rural Development Loan – Contact USDA, pass bond and get loan from USDA @ low interest – reserving money in advance.
- E. Books on Buses Program – We will be the 1st school in Menominee County to start this program. There is no fee, the Stephenson Library will fund the program. Kids can read books on the morning and evening bus routes and can even take the books home.
- F. MASB Superintendent Evaluation Tool Training Date Reminder – Training is set for Feb. 15th @ 7pm for the School Board and Feb. 2nd & 3rd for Adam, John and Josh for Principal Evaluation Training.
- G. Gas Meter, Goodwill Building – In the Spring we will need to get barriers put up to protect the meter, will also call DTE to see about the possibility of moving the meter or if DTE has protective covers for meters.

IX. Action Items:

- A. Moved by Koffman and supported by Charlier to approve the appointment of Gerald Hoduski to the School Board seat vacated by Joanne Polfus. Voice vote: 5-0, all Ayes (Hoduski abstained from vote).
- B. Moved by Charlier and supported by Polfus to approve the renewal of the Retainer Agreement with Thrun Law as School Attorney for 2017. Voice vote: 6-0, all Ayes.
- C. Moved by DuPont and supported by Charlier to approve the winning bid for purchase of a school bus through Midwest Bus, a 2014 with 11,300 miles priced at \$56,178. Voice vote: 6-0, all Ayes.
- D. Moved by DuPont and supported by Charlier to move to closed session for the purpose of Teacher and Support Staff negotiations @ 7:04 PM. Voice vote: 6-0, all Ayes.
- E. Moved by DuPont and supported by Koffman to approve the minutes of the Closed Session. Voice vote: 6-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by DuPont and supported by Charlier to adjourn at 7:35 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____

Jason DuPont, Board Secretary