

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, March 15, 2017

- 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-absent
 - E. Mike Charlier, Trustee-present
 - F. Mark Jasper, Trustee – absent
 - G. Joanne Polfus, Trustee – present
 - H. Administration:
 - Adam Cocco, Superintendent/Principal – present
 - John Eichhorn, Principal - present
 - Kelly Janofski, Secretary – present

- III. Agenda:
 - A. One item to be added: Discussion Item E. Nadeau Township 5-year Recreation Plan.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by Hoduski and supported by Charlier to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Cell Phone Use
 2. Kids in the Hall
 3. Lost Time/Specials
 4. Test Practice
 5. Books on the Bus
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 2/15/2017 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Corrigan and supported by Charlier to approve the following actions. Motion carried: 5-0, All Ayes:
 - A. To approve the minutes of the February 15, 2017 Regular Board Meeting as presented.
 - B. To approve the minutes of the February 15, 2017 Finance Committee Meeting.
 - C. To approve the minutes of the February 27, 2017 Policy Committee Meeting.
 - D. That the bills be paid through March 10, 2017 as presented.
 - E. To accept and place on file the Financial Statement for February 2017.

VIII. Discussion Items:

- A. Ceiling Tiles in Locker Rooms/Bathrooms – It will cost about \$1,800 to redo the ceilings in the locker rooms and bathrooms. In addition to new stain/mildew resistant tiles, we will have to purchase a some new cross members.
- B. PTO Update with Joanne Polfus – The PTO is planning a Daddy/Daughter Dance, Community Dinner for Parent Teacher Conferences and Running Club is starting in April.
- C. School Forest Update – Grant applications available from Weyerhaeuser to address the solution to the Autumn Olive Plant. We are hoping to get help with funding to remove this plants. If we can get a grant, we can get the plants sprayed twice.
- D. School Form Update – Efforts are progressing smoothly; meetings have been very productive. Tammy Hereau, DISD, has offered to help us with the process and the Training Facilitator/Creator of the blueprint for Rapid School Turnaround, Grant Chandler, has also offered his assistance. There are phone conferences set up and a training downstate in August with Mr. Chandler. Mr. Cocco has been spending more time in the classrooms observing.
- E. Nadeau Township 5-Year Recreation Plan – They are looking into new grant possibilities – some ideas are: a fitness center, playground equipment and a new concession stand at the baseball diamond.

IX. Action Items:

- A. Moved by Corrigan and supported by Charlier to approve the renewal of our contract with Johnson & Rennie, LLC for preparation of the 2016-2017 School Financial Audit at a cost of \$4,500.00. Voice vote: 5-0, all Ayes.
- B. Moved by Corrigan and supported by DuPont to approve the General Appropriation Resolution and Revision of the 2016-2017 Budget (dated 3-10-17). Voice vote: 5-0, all Ayes.
- C. Moved by DuPont and supported by Corrigan to move to closed session for the purpose of Superintendent Evaluation and Teacher and Support Staff negotiations @ 7:03 PM. Voice vote: 5-0, all Ayes.
- D. Moved by Charlier and supported by Corrigan to approve the minutes of the Closed Session. Voice vote: 5-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by DuPont and supported by Charlier to adjourn at 8:10 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary