

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, July 26, 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-present
 - E. Mike Charlier, Trustee-absent
 - F. Mark Jasper, Trustee – absent
 - G. Joanne Polfus, Trustee – presentAdministration: Adam Cocco, Superintendent– present
John Eichhorn, Principal - present
Kelly Janofski, Secretary – present

- III. Agenda:
 - A. No items to be deleted, add 3 Action Items – J. Approve the Purchase of Tammy Hereau’s Services as Blue Print Implementation Facilitator, K. Approve Paul Polfus as Athletic Director and L. Approve Ken Linder as Girls and Boys Golf Coach.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by Corrigan and supported by DuPont to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Principal’s Goals for 2017-2018
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 6/21/2017 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. Letter from MC-ISD Board President.

- VII. Consent Agenda: Moved by Corrigan and supported by DuPont to approve the following actions. Motion carried: 5-0, All Ayes:
 - A. To approve all recommended Athletic Coaching Hires -

JV Volleyball – Sarah Gilreath	Varsity Volleyball – Steve Kedsch
Varsity Football Head Coach – Jim Belec	Varsity Football Assistant Coach – Dan Koffman
Cross Country - Jake Polfus	JH Girls’ Basketball – Tessa Cocco & Ken Linder
JH Boys’ Basketball – Jim Belec & Ken Linder	JV Girls’ Basketball – Kris Blahnik
Varsity Girls’ Basketball – Travis Depuydt	JV Boys’ Basketball – Paul Polfus
Varsity Boys’ Basketball – Jake Polfus	JV & Varsity Girls’ Track – Dale Harris
JV & Varsity Boys’ Track – Travis Depuydt	JH Track – Travis Depuydt
 - B. To approve the minutes of the June 21, 2017 Public Board Hearing Meeting.
 - C. To approve the minutes of the June 21, 2017 Regular Board Meeting as presented.
 - D. To approve the minutes of the June 21, 2017 Finance Committee Meeting.

- E. To approve the minutes of the June 29, 2017 Transportation Committee Meeting.
- F. That the bills be paid through July 20, 2017 as presented.
- G. To accept and place on file the Financial Statement for June 2017.

VIII. Discussion Items:

- A. Superintendent/Principal Goals – Goals are clearly set, identify problem, pose a solution, goals are measurable and each goal has a strategy.
- B. September Count Parameters – Teacher Contract Steps 1 or 2/parameters for defining the numbers and steps granted.
- C. Bond Discussion – The present bonds are expiring in May of 2018. We should pursue a renewal of the sinking fund.
- D. McGraw Hill English/Reading Curriculum – The new English/Reading curriculum has arrived for grades 6-11. We will try for a Hannahville grant to help cover the costs of the Elementary English/Reading Curriculum.
- E. AmeriCorps Tutor – We are trying for a full-time tutor.
- F. Kitchen Window – The kitchen area is in need of airflow, before deciding to put a window in, we will try other options including: possible vents in the ceiling, dial up the fan on the dishwasher, speed up the hood fan, continue using the portable air conditioner.

IX. Action Items:

- A. Moved by Corrigan and supported by DuPont to approve the Hire of Mrs. Paty Carter as 4th Grade Teacher. Voice vote: 5-0, all Ayes.
- B. Moved by DuPont and supported by Polfus to approve the Resignation of Ms. Lori Freis, 1on1 Instructional Aide. Voice vote: 5-0, all Ayes.
- C. Moved by Hoduski and supported by Koffman to approve the 2017-2018 Maintenance Contract through GMS for Mr. Ken Linder. Voice vote: 5-0, all Ayes.
- D. Moved by Hoduski and supported by Polfus to approve the Hiring of Mr. Patrick Mallory as the full-Time Band Teacher at the BA 0 Step. Voice vote: 5-0, all Ayes.
- E. Moved by Hoduski and supported by Corrigan to approve the Renegotiated Superintendent Contract. Voice vote: 5-0, all Ayes.
- F. Moved by DuPont and supported by Koffman to Table the Proposed Increase of Credits Required for Graduation until next month's board meeting. Voice vote: 5-0, all Ayes.
- G. Moved by DuPont and supported by Corrigan to approve the Resignation of Mrs. Dana Dziedzic, JH & HS Social Studies Teacher. Voice vote: 5-0, all Ayes.
- H. Moved by DuPont and supported by Corrigan to move to approve the Resignation of Mrs. Stacy Charlier as School Secretary. Voice vote: 5-0, all Ayes.
- I. Moved by Hoduski and supported by Corrigan to approve the Hiring of Mrs. Stacy Charlier as a One-on-One Instructional Aide. Voice vote: 5-0, all Ayes.
- J. Moved by Koffman and supported by Polfus to approve the Purchase of Tammy Hereau's Services as Blue Print Implementation Facilitator. Voice vote: 5-0, all Ayes.
- K. Moved by Corrigan and supported by Hoduski to approve Mr. Paul Polfus as Athletic Director. Voice vote: 5-0, all Ayes.
- L. Moved by DuPont and supported by Koffman to approve Mr. Ken Linder as Girls/Boys Golf Coach. Voice vote: 5-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by DuPont and supported by Hoduski to adjourn at 6:58 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary