

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday, September 20, 2017**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:03 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 – present
  - G. Joanne Polfus, Trustee – present
  - Administration: Adam Cocco, Superintendent– 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 Corrigan and supported by DuPont to approve the agenda. Motion carried: 6-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. New School Year off to a good start
    2. Blue Print
    3. Principal Goals
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 8/16/2017 meeting.
  
- V. Public Comments:
  - A. Mr. Mike Lyons thanked the Board and said he was very happy and enjoying teaching 3<sup>rd</sup> Grade at CNPS.
  
- VI. Written Communication:
  - A. None.
  
- VII. Consent Agenda: Moved by DuPont and supported by Jasper to approve the following actions. Motion carried: 6-0, All Ayes:
  - A. To approve the minutes of the August 16, 2017 Regular Board Meeting as presented.
  - B. To approve the minutes of the August 16, 2017 Finance Committee Meeting.
  - C. To approve the minutes of the September 13, 2017 Transportation Committee Meeting.

- D. That the bills be paid through September 15, 2017 as presented.
- E. To accept and place on file the Financial Statement for August 2017.

VIII. Discussion Items:

- A. PESG Presentation – School Staffing option for subs. They also offer healthcare insurance and automated dispatch for subs.
- B. Walk to School Day – Walk to School Day is Oct. 4th. Everyone will walk from the Twp Hall to the school using the walking trail.
- C. Football – Discussed moving Football from a separate account to Athletics for 2018-2019.
- D. Eidex Software – Data Tracking Software can chart anything about our school compared to other schools or comparing year by year.
- E. Student School Improvement Committees – Had initial meeting with 4 students. Met with each class to pitch the opportunity for students to voice their concerns. Also started after school writing class tutoring for 10-12 graders.
- F. Board Development Plan – Need full participation by board, please fill out the survey online.
- G. MASB Trainings – Board Members, please look at the possible training opportunities.
- H. Sub Bus Drivers – We do not have any sub bus drivers. We have been asking local schools and will expand our search. Will also look into doing more with van transportation vs. bussing and the possibility of paid training for those interested.

IX. Action Items:

- A. Moved by Corrigan and supported by DuPont to approve the resignation of Mrs. Barb Poupore, Elementary Special Education Teacher. Voice vote: 6-0, all Ayes.
- B. Moved by DuPont and supported by Corrigan to approve the hiring of Mrs. Lisa Talon, Elementary Special Education Teacher. Voice vote: 6-0, all Ayes.
- C. Moved by Corrigan and supported by Koffman to approve the hiring of Mr. Dan Obradovich, JH/HS History/Social Studies Teacher. Voice vote: 6-0, all Ayes.
- D. Moved by Hoduski and supported by Koffman to approve the hiring of Ms. Nicole Westphalen as the JH Science Long Term Sub Teacher. Voice vote: 6-0, all Ayes
- E. Moved by DuPont and supported by Polfus to approve the Salary Step Increases for all applicable teachers. Voice vote: 6-0, all Ayes.
- F. Moved by Corrigan and supported by Koffman to renew Mrs. Michelle Dahl's Contract as GSRP (Y-4's) Teacher for the 2017-2018 School Year. Voice vote: 6-0, all Ayes.
- G. Moved by Corrigan and supported by Polfus to approve an Increase in the rate of Substitute Teacher Pay from \$60 to \$70 per day. Voice vote: 6-0, all Ayes.
- H. Moved by Koffman and supported by DuPont to approve the use of Sub Scheduling Service, PESG, for the 2017-2018 School Year. Voice vote: 6-0, all Ayes.

- I. Moved by Corrigan and supported by DuPont to approve the Purchase of Hours from Teck Solutions. Voice vote: 6-0, all Ayes.
- J. Moved by Corrigan and supported by Jasper to approve the Hire of Mrs. Kathi Moreau as C-Club Advisor for the 2017-2018 School Year. Voice vote: 6-0, all Ayes.
- K. Moved by Corrigan and supported by Polfus to approve the Hire of Mr. Adam Cocco as JH Quiz Bowl Coach, HS Quiz Bowl Coach, HI-Q Coach & Student Council Advisor for the 2017-2018 School Year. Voice vote: 6-0, all Ayes.
- L. Moved by Corrigan and supported by DuPont to approve the Creation of a New, Full-Time Aide Position. Voice vote: 6-0, all Ayes.
- M. Moved by Corrigan and supported by Polfus to approve the 2017 Tax Rate Request Form L-4029. Voice vote: 6-0, all Ayes.

X. Public Comments:

- A. How many hours a day will the new full-time aide be working?

XI. Adjournment:

Moved by Corrigan and supported by Polfus to adjourn at 8:02 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Jason DuPont, Board Secretary