

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Tuesday, November 21, 2017**

- I. Call to Order:
  - A. Vice-President Linda Corrigan called the meeting to order at 6:03 PM in the Library.
  
- II. Roll Call:
  - A. Gerald Hoduski, President-absent
  - 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 – presentAdministration: 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 DuPont and supported by Jasper to approve the agenda. Motion carried: 5-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. Principal’s Round Table Meetings
    2. Before School Tutoring
    3. Blueprint
    4. Principal Goals
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 10/25/2017 meeting.
  
- V. Public Comments:
  - A. Volleyball Tourney – run – discuss tournament actions with Paul.
  
- VI. Written Communication:
  - A. None.
  
- VII. Consent Agenda: Moved by DuPont and supported by Koffman to approve the following actions. Motion carried: 5-0, All Ayes:
  - A. To approve the minutes of the October 25, 2017 Regular Board Meeting as presented.
  - B. To approve the minutes of the October 25, 2017 Finance Committee Meeting.
  - C. To approve the minutes of the October 23, 2017 Special Board Meeting.
  - D. To approve the minutes of the November 7, 2017 Policy Committee Meeting.
  - E. To approve the Finance of the November 8, 2017 Finance Committee Meeting.
  - F. That the bills be paid through November 15, 2017 as presented.
  - G. To accept and place on file the Financial Statement for October 2017.

VIII. Discussion Items:

- A. Priority School Delisting – We are off the Priority List, amazing news!
- B. Hannahville 2% Foundation Grants – 3 of our 6 grants were approved. We received grants for Voc-Ed, Bus Cameras and the Elementary Reading Curriculum. Paul Polfus also received a grant to repair the baseball field sign.
- C. Thanksgiving Dinner Donation/Giving Tree – the School Board Members are donating Money for Thanksgiving & Northern Interstate Bank will be doing Giving Tree tags at both the Carney & Powers locations.
- D. Employee Christmas Gifts – are being ordered for all staff & board members.
- E. Superintendent/Principal Goals Progress Update – Adam has created shared files on Goggle Drive. He has been updating them every other day. In addition, surveys are being administered, admin is meeting w/teachers, committees – Pride, Events/Christmas Committee, Attendance & Discipline, staff meetings.
- F. MASB Survey Analysis – the survey results are pretty generic, not what we were looking for.
- G. PTO Update w/Joanne Polfus – the community dinner had a low turnout. Clothing order is in progress, along with the sale of Volleyball districts shirts and the 3 point shirts have arrived. Discussed site manager protocol for clean and clear hallways during games.
- H. MC-ISD Tech Contract – The ISD is offering a good deal for the remainder of the school year, this offer needs to be approved yet.
- I. Sinking Fund Proposal (Initial Discussion) – Looking to propose the following: roof, hub room, parking lot and new school sign.

IX. Action Items:

- A. Moved by DuPont and supported by Polfus to approve the 2<sup>nd</sup> & Final Reading of the Fall 2017 NEOLA Policy Updates for: 1421/3121/4121, 1439/3139/4139, 2410, 2414, 2418, 5630.01, 8142 & 8321. Voice vote: 5-0, all Ayes.
- B. Moved by Jasper and supported by DuPont to approve the School Finance Resolution. Voice vote: 5-0, all Ayes.
- C. Moved by Koffman and supported by Jasper to approve the Revised Bomb Threat Protocols. Voice vote: 5-0, all Ayes.
- D. Moved by Polfus and supported by DuPont to approve the “Close-Out” Terms of the 2017-2018 MC-ISD Tech Consortium Contract. Voice vote: 5-0, all Ayes.
- E. Moved by DuPont and supported by Jasper to approve the “2017-2018 Addendum” to the MC-ISD Tech Consortium Contract.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Jasper and supported by DuPont to adjourn at 7:30 PM. Motion Carried: 5-0, all Ayes.

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