

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, January 10, 2018

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:02 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-Present
 - B. Linda Corrigan, Vice President-Present
 - C. Jason DuPont, Secretary-Absent
 - D. Dan Koffman, Treasurer-Present
 - E. Mike Charlier, Trustee-Absent
 - F. Mark Jasper, Trustee – Present
 - G. Joanne Polfus, Trustee – Present
 - H. Administration:
 - Adam Cocco, Superintendent – Present
 - John Eichhorn, Principal - Present
 - Kelly Janofski, Secretary - Present

- III. Consent Agenda:
 - A. No items to be added to the Agenda.
 - B. Moved by Corrigan and supported by Jasper to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Discussion Item:
 - A. Sinking Fund Discussion - Discussed upcoming Sinking Fund Millage Request on the May 2018 ballot. Possible Sinking Fund repairs include roof, parking lots, updated HS Tech Lab computers, bleachers, bathroom sinks and toilets, lockers, cracks in walls/foundation, drinking fountains/water bottle stations and smart boards.

 - B. Board Development – Setting SMART Goals for Progress and Improvement – The board has decided to start with the following 3 goals: 1. Academic Performance/Accountability, 2. Data Driven Decision Making and 3. Community Engagement & Advocacy.

- VII. Public Comments:
 - A. A community member asked when the Sinking Fund Proposal would be put on the ballot – May 2018. It was also mentioned that the current septic tank pumps were installed in 1993 and the bleachers were fixed in 2005.

- VIII. Adjournment:

Moved by Corrigan and supported by Polfus to adjourn at 7:33 PM. Motion Carried: 5-0.

Respectfully Submitted: _____

Linda Corrigan, Vice-President