

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Thursday, March 15, 2018

- 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-Present @ 6:03
 - F. Mark Jasper, Trustee – Absent
 - G. Joanne Polfus, Trustee – Absent
 - H. Administration:
 - Adam Cocco, Superintendent – Present
 - John Eichhorn, Principal - Absent
 - Kelly Janofski, Secretary - Absent

- III. Consent Agenda:
 - A. No items to be added to the Agenda.
 - B. Moved by Corrigan and supported by DuPont to approve the agenda. Motion carried: 4-0, All Ayes.

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Action Item:
 - A. Moved by Corrigan and supported by Koffman to approve the School Tech Reimbursement Bid from GoTech and to sign their General Contract for Services. Voice vote: 4-0, all Ayes.

- VII. Public Comments:
 - A. None.

- VIII. Adjournment:

Moved by Hoduski and supported by Corrigan to adjourn at 6:04 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____

Gerald Hoduski, President