

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, May 16, 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-absent
 - D. Dan Koffman, Treasurer-present
 - E. Mike Charlier, Trustee-absent
 - F. Mark Jasper, Trustee – absent
 - G. Joanne Polfus, Trustee – present

Administration: Adam Cocco, Superintendent– present
John Eichhorn, Principal - absent
Kelly Janofski, Secretary – present

- III. Agenda:
 - A. No items to be added or deleted by the Superintendent.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by Corrigan and supported by Koffman to approve the agenda. Motion carried: 4-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Principals Round Table Meetings
 2. Early Literacy
 3. State Testing
 5. Noteworthy
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 4/24/2018 meeting.

- V. Public Comments: None

- VI. Written Communication: None

- VII. Consent Agenda: Moved by Koffman and supported by Corrigan to approve the following actions. Motion carried: 4-0, All Ayes:
 - A. To approve the minutes of the March 22, 2018 Regular Board Meeting as presented.
 - B. To approve the minutes of the March 22, 2018 Finance Committee Meeting.
 - C. To approve the minutes of the April 9, 2018 Building & Grounds Committee Meeting.
 - D. That the bills be paid through April 20, 2018 as presented.
 - E. To accept and place on file the Financial Statement for March 2018.

VIII. Discussion Items:

- A. Board Member Election Procedure Update – Gerald will need to file a partial term seat. Mike and Jason’s terms coming up for re-election.
- B. Superintendent Evaluation – The Superintendent Evaluation will take place at the June meeting.
- C. Data Discussion/PTO Update/Office Copier – Data Discussion-monthly tabulation for scores, office copier-lease, PTO-last concession stand for the school year.
- D. Sinking Fund Proposal/Hannahville Grants/US World News & Report Bronze Medal – The Sinking Fund passed!! We received 2 Hannahville 2% Grants. We received Bronze Medal status/recognition.
- E. Sinking Fund – Projects to pursue are roof, computers for HS Tech Lab, chrome book cart, asphalt repaving, foundation repair and bathrooms.

IX. Action Items:

- A. Moved by Corrigan and supported by Koffman to approve the 1st Reading of NEOLA Policy Updates 0140, 1421/3121/4121, 4162, 5111, 7540.02, 8321, 7530, 7530.02, 7542 & 7543. Voice vote: 4-0, all Ayes.
- B. Moved by Corrigan and supported by Hoduski to approve the MC-ISD 2018-2019 General Fund Operating Budget. Voice vote: 4-0, all Ayes.
- C. Moved Koffman and supported by Corrigan to approve the hiring of Kris Blahnik as the Girls’ Varsity Basketball Coach for the 2018-2019 school year. Voice vote: 4-0, all Ayes.
- D. Moved by Corrigan and supported by Polfus to approve the Resolution authorizing issuance of a Tax Anticipation Note to borrow against the upcoming levy of sinking fund millage and authorizing the administration to solicit bids from banks and accept the lowest interest cost bid for such borrowing. Voice vote: 4-0, all Ayes.
- E. Moved by Koffman and supported by Polfus to approve the Resolution Authorizing the Issuance and Sale of the 2018 Energy Conservation Improvement Bond. Voice vote: 4-0, all Ayes.
- F. Moved by Koffman and supported by Corrigan to approve the CNPS 2018-2019 Class Schedule Matrix. Voice vote: 4-0, all Ayes.
- G. Moved by Corrigan and supported by Polfus to approve the closed session to discuss Teacher and Support Staff Contract Negotiations. Voice vote: 4-0, all Ayes.
- H. Moved by Polfus and supported by Corrigan to approve the minutes of the closed session as read in the closed session. Voice vote: 4-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Hoduski and supported by Corrigan to adjourn at 7:25 PM. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary