

# Carney-Nadeau Public Schools

## SPECIAL BOARD MEETING MINUTES

**Wednesday, May 30, 2018**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:07 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 – Absent
  - G. Joanne Polfus, Trustee – Absent
  - H. Administration:
    - Adam Cocco, Superintendent – Present
    - John Eichhorn, Principal - Absent
    - Kelly Janofski, Secretary - Present
  
- III. Consent Agenda:
  - A. One item to be added to the Agenda: Discussion Item B - Bathrooms.
  - 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. Discussions Items:
  - A. Winning Bid on Tax Anticipation Note – Northern Interstate Bank won the bid @ 1.60%.
  
  - B. Bathrooms – It may be possible to bundle the Elementary & High School Bathrooms with the 44 Building remodel in order to use the same architect.
  
- VII. Action Items:
  - A. Moved by Corrigan and supported by Koffman to approve the 2<sup>nd</sup> & Final Reading of NEOLA Policies 0140, 1421/3121/4121, 4162, 5111, 7540.02, 8321, 7530, 7530.02, 7542 & 7543. Voice vote: 4-0, all Ayes.
  
  - B. Moved by DuPont and supported by Hoduski to approve the hiring of Ken Linder as the Girls' JV Basketball Coach for the 2018-2019 school year. Voice vote: 4-0, all Ayes.
  
  - C. Moved by DuPont and supported by Corrigan to approve the winning bid of Independent Roofing @ \$45,986 for the Roof Project. Voice vote: 4-0, all Ayes.
  
  - D. Moved by DuPont and supported by Hoduski to approve the winning bid of Tom Draze @ \$6,972 for the Asphalt Project. Voice vote: 4-0, all Ayes.

E. We received no bids for the Tuckpointing/Foundation Repair Work. We will rerun this ad and hope to award a bid at the June meeting.

F. We received 2 bids for the Parking Lot Expansion work but were unsure of the area to be expanded. We will discuss the expansion areas at the next Building & Grounds meeting.

G. Moved by Corrigan and supported by DuPont to approve the MHSAA Membership for the 2018-2019 School Year. Voice vote: 4-0, all Ayes.

H. Moved by Corrigan and supported by Hoduski to approve the creation of two reconfigured Custodial Positions.

I. Moved by Corrigan and supported by DuPont to go into closed session to discuss Teacher and Support Staff Contract Negotiations at 6:45 pm. Voice vote: 4-0, all Ayes.

J. Moved by DuPont and supported by Hoduski to approve the minutes of the closed session as read in the closed session. Voice vote: 4-0, all Ayes.

VIII. Public Comments:

A. None.

IX. Adjournment:

Moved by DuPont and supported by Hoduski to adjourn at 8:08 PM. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Gerald Hoduski, President