

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Monday, June 18, 2018

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 3:00 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-Absent
 - F. Mark Jasper, Trustee – Absent
 - G. Joanne Polfus, Trustee – Present
 - H. Administration:
 - Adam Cocco, Superintendent – Present
 - John Eichhorn, Principal - Absent
 - Kelly Janofski, Secretary - Present

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

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Discussions Items:
 - A. Presentation of Hannahville School Improvement Grant – Hannahville presented us with a check for \$450,000 to remodel our 1944 Building. This is a one-time grant.

 - B. Mark Blomquist, Architect, Walkthrough – Board Members walked through the 1944 Building and bathrooms to discuss project

 - C. Reschedule Date for July Regular Board Meeting – the July Board Meeting will be changed to Monday, July 30, 2018.

 - D. Shot-Put Pad – Dennis & Amanda Baumler are donating \$250 to help cover the cost of our new shot-put pad, total project expense is expected to be \$500-\$550.

 - E. Early Middle College – We are looking into the possibility of implementing an Early Middle College Program – this program is designed to give a 5-year high school student the chance to graduate with an associates degree.

- VII. Action Items:
 - A. Moved by DuPont and supported by Polfus to approve the 2018-2019 Tech Services Contract with the MC-ISD. Voice vote: 4-0, all Ayes (Dan Koffman had to leave the meeting at 3:50 PM).

B. Moved by DuPont and supported by Hoduski to approve the Resignation of Ms. Deanna Knight, JH/HS English Teacher. Voice vote: 4-0, all Ayes.

C. Moved by Corrigan and supported by DuPont to approve the hiring of Ms. Suzan Travis-Robyns as Social Studies Teacher effective August 28, 2018 at the MA+18 0 step level. Voice vote: 4-0, all Ayes.

D. Moved by DuPont and supported by Corrigan to approve the hiring of the Reconfigured Custodial Positions – Faith Sand @ 7 hours/day and Duane Erickson @ 3 hours/day. Voice vote: 4-0, all Ayes.

E. Moved by Corrigan and supported by DuPont to approve the hiring of Mrs. Deirdre Linder as Summer Custodian. Voice vote: 4-0, all Ayes.

F. Moved by DuPont and supported by Hoduski to go into closed session to discuss Superintendent Evaluation/Teacher and Support Staff Contract Negotiations at 4:15 pm. Voice vote: 4-0, all Ayes.

G. Moved by DuPont and supported by Polfus 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 Corrigan to adjourn at 4:46 PM. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____

Jason DuPont, Secretary