

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Friday, June 29, 2018

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 12:01 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 via phone conference
 - 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 to or deleted from the Agenda.
 - B. Moved by Corrigan and supported by Polfus to approve the agenda. Motion carried: 4-0, All Ayes.

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Action Items:
 - A. Moved by Corrigan and supported by Polfus to approve the General Appropriation Resolution to revise the 2017-2018 Budget. Voice vote: 4-0, all Ayes.

 - B. Moved by Corrigan and supported by Koffman to approve the General Appropriation Resolution for the Proposed 2018-2019 Budget. Voice vote: 4-0, all Ayes.

- VII. Public Comments:
 - A. None.

- VIII. Adjournment:

Moved by Hoduski and supported by Corrigan to adjourn at 12:04 PM. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Secretary