

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Monday, July 30, 2018

- I. Call to Order:
 - A. Vice-President Linda Corrigan called the meeting to order at 6:12 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-absent
 - B. Linda Corrigan, Vice President-present
 - C. Jason DuPont, Secretary-present
 - D. Dan Koffman, Treasurer-present
 - E. Mike Charlier, Trustee-present
 - F. Mark Jasper, Trustee – present
 - G. Joanne Polfus, Trustee – presentAdministration: Adam Cocco, Superintendent– present
Travis Depuydt, Principal - absent
Kelly Janofski, Secretary – present

- III. Agenda:
 - A. Two items to be added to the Agenda: Action Item E – Approve Revised School Calendar & Action Item F – Approve the Hire of Mr. Michael Jewell as JH/HS English Student Teacher.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by DuPont and supported by Koffman to approve the agenda. Motion carried: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Travis Depuydt could not attend the meeting – his report was as follows:
 2. Changes to High School Handbook
 3. Saturday School
 4. Teacher Mentor Program
 5. English Opening
 6. Principal Goals
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 6/20/2018 meeting.

- V. Public Comments: None

- VI. Written Communication: None

- VII. Consent Agenda: Moved by DuPont and supported by Jasper to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the June 20, 2018 Regular Board Meeting as presented.
 - B. To approve the minutes of the June 20, 2018 Finance Committee Meeting.
 - C. To approve the minutes of the June 18, 2018 Special Board Meeting.
 - D. To approve the minutes of the June 29, 2018 Public Board Hearing Meeting.
 - E. To approve the minutes of the June 29, 2018 Special Board Meeting.
 - F. That the bills be paid through July 23, 2018 as presented.
 - G. To accept and place on file the Financial Statement for June 2018.

- VIII. Discussion Items:

A. Superintendent's Goals – Mr. Cocco has 5 goals he wants to work on: Curriculum/School Improvement, Delegation of Duties, School Goal Development & Approachability.

B. Principal's Goals – Table till the August meeting.

C. Shot-Put Pad – The pad was poured and will have trimmed edges.

IX. Action Items:

- A. Moved by DuPont and supported by Polfus to approve the Hire of Ms. Jane Kittaka as JH/HS Science Teacher at the BA 0 step. Voice vote: 6-0, all Ayes.
- B. Moved by Koffman and supported by Charlier to approve a cap on Grant Commissions for the Superintendent. Voice vote: 6-0, all Ayes.
- C. Moved by Jasper and supported by Koffman to approve the Beverage Proposal with the recommended Distributor - Pepsi. Voice vote: 6-0, all Ayes.
- D. Moved by DuPont and supported by Polfus to approve the 2018 Tax Rate Request Form L-4029. Voice vote: 6-0, all Ayes.
- E. Moved by DuPont and supported by Jasper to approve the Revised 2018-2019 School Calendar. Voice vote: 6-0, all Ayes.
- F. Moved by DuPont and supported by Polfus to approve the Hire of Mr. Michael Jewell as JH/HS English Student Teacher. Voice vote: 6-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Koffman and supported by DuPont to adjourn at 6:36 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary