

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday August 15, 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-present
 - D. Dan Koffman, Treasurer-present
 - E. Mike Charlier, Trustee-present
 - F. Mark Jasper, Trustee – absent
 - G. Joanne Polfus, Trustee – presentAdministration: Adam Cocco, Superintendent– present
Travis Depuydt, Principal - absent
Kelly Janofski, Secretary – present

- III. Agenda:
 - A. No items to be added to or deleted from the Agenda.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by DuPont and supported by Corrigan 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 – No Report this month.
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 7/30/2018 meeting.

- V. Public Comments: None

- VI. Written Communication: None

- VII. Consent Agenda: Moved by DuPont and supported by Corrigan to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the July 30, 2018 Regular Board Meeting as presented.
 - B. To approve the minutes of the July 30, 2018 Finance Committee Meeting.
 - C. To approve the minutes of the August 7, 2018 Finance Committee Meeting.
 - D. That the bills be paid through August 9, 2018 as presented.
 - E. To accept and place on file the Financial Statement for July 2018.

- VIII. Discussion Items:
 - A. Performance Management Driver – Blue Print score keeping chart.

 - B. Kindergarten Classroom Aide – Will need aides for at least 2 students.

 - C. PTO Update w/Joanne Polfus – Clothing orders & Open House clothing for sale, Back to School Drive & Flash Sale for limited clothing items.

D. Food Service Set-Aside – With school-wide free lunch this year, we should consider putting aside so much a year for future use.

E. Travis Update/Projects Update – Travis' surgery went well; recovery time is 6-8 weeks. The parking lot is done, roofing starts tomorrow, new computers are set up in HS Tech Lab & tuck-pointing is ½ done.

IX. Action Items:

A. Moved by Corrigan and supported by Polfus to approve the Resignation of Mrs. Karen Dani as Route Bus Driver. Voice vote: 6-0, all Ayes.

B. Moved by Koffman and supported by DuPont to approve the Goodwill Lease Agreement for the 2018-2019 school year. Voice vote: 6-0, all Ayes.

C. Withdraw Action Item to approve the Beverage Proposal with the recommended Distributor - Pepsi. No Vote.

D. Moved by Koffman and supported by Charlier to approve the Contract Renewal for Mrs. Kelly Janofski, School Business Secretary. Voice vote: 6-0, all Ayes.

E. Moved by DuPont and supported by Corrigan to accept the Resignation of Ms. Suzan Travis as JH/HS Social Studies Teacher. Voice vote: 6-0, all Ayes.

F. Moved by Corrigan and supported by Charlier to approve the Hire of Mr. Jay Brand as Regular Route Bus Driver. Voice vote: 6-0, all Ayes.

G. Moved by DuPont and supported by Polfus to approve the Creation of a New Full-Time Aide Position. Voice vote: 6-0, all Ayes.

H. Moved by DuPont and supported by Corrigan to go into Closed Session for the Purposes of Discussing an Expelled Student's Reinstatement. Voice vote: 6-0, all Ayes. @ 6:54 PM

I. Moved by DuPont and supported by Charlier to approve the Minutes of the Closed Session as read in the Closed Session. Voice vote: 6-0, all Ayes.

X. Public Comments:

A. None.

XI. Adjournment:

Moved by DuPont and supported by Charlier to adjourn at 7:27 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary