

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday September 19, 2018**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:04 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 – present
  - G. Joanne Polfus, Trustee – present
  - Administration: Adam Cocco, Superintendent– present
  - Travis Depuydt, Principal - present
  - Kelly Janofski, Secretary – present
  
- III. Agenda:
  - A. 2 items to be added to the Agenda: Action Item K. Closed Session & Action Item L. Approval of Closed Session.
  - B. No items to be excluded from the consent agenda and dealt with individually.  
Moved by Corrigan and supported by Jasper to approve the agenda. Motion carried: 7-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. PRIDE
    2. Saturday School
    3. Teacher Mentor Program
    4. Cell Phones/Student Driving
    5. The NED Show
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 8/15/2018 meeting.
  
- V. Public Comments: None
  
- VI. Written Communication: None
  
- VII. Consent Agenda: Moved by DuPont and supported by Charlier to approve the following actions. Motion carried: 7-0, All Ayes:
  - A. To approve the minutes of the August 15, 2018 Regular Board Meeting as presented.
  - B. To approve the minutes of the August 15, 2018 Finance Committee Meeting.
  - C. That the bills be paid through September 10, 2018 as presented.
  - D. To accept and place on file the Financial Statement for August 2018.
  
- VIII. Discussion Items:
  - A. PTO Update w/Joanne Polfus – Concession conversion so Coke Products went well. We will have an ongoing clothing sale. Back to School party on Sept. 21. We will provide a spaghetti dinner for the Meet the Wolves event.

- B. Principal Update – We are very happy with Travis and his efforts thus far. We will be using SWIS – PBIS to chart on discipline issues.
- C. Playground Fence – We are considering a playground fence, there are many variations, we will check on pricing.
- D. Performance Management Driver – Non-instructional indicators, tardiness, attendance, suspensions, staff attendance.
- E. Understanding by Design, a Brief Overview – 3 days of PD, 2<sup>nd</sup> grade is already seeing results. Teach the subject, then return to it, teach it, then return.
- F. 2018 SAT Scores – Our seniors have the best SAT scores in the tri-county area. We are #7 out of 45 schools in the U.P.
- G. Ag-Science Greenhouse – The sod was removed, site leveled, pea gravel in and spread out, foundation is in.
- H. Office Copier – Cooper Office quote for a new office copier – would be a \$137.38 savings per month.

IX. Action Items:

- A. Moved by Charlier and supported by DuPont to approve a 3% Salary Increase for Mrs. Michelle Dahl. Voice vote: 7-0, all Ayes.
- B. Moved by Corrigan and supported by Polfus to approve the Hire of Mrs. Stacy Charlier as Kindergarten Aide. Voice vote: 6-0, all Ayes (Mike Charlier abstain from vote).
- C. Moved by Corrigan and supported by Polfus to approve the Hire of Mrs. Kellie Smith as a one-on-one aide. Voice vote: 7-0, all Ayes.
- D. Moved by Corrigan and supported by Polfus to approve the Hire of Mrs. Karen Dani as a one-on-one aide. Voice vote: 7-0, all Ayes.
- E. Moved by Corrigan and supported by Polfus to approve the Hire of Mr. Paul Polfus as the JH/HS Social Studies Long-Term Sub Teacher. Voice vote: 7-0, all Ayes.
- F. Moved by Corrigan and supported by DuPont to approve the addition of a “7<sup>th</sup> Class” to Mr. John Eichhorn’s Schedule. Voice vote: 7-0, all Ayes.
- G. Moved by DuPont and supported by Charlier to approve the Hire of Mrs. Sarah Jokela for the Schedule B Position of C-Club Advisor. Voice vote: 7-0, all Ayes.
- H. Moved by Charlier and supported by Polfus to approve the Hire of Mrs. Christine Jenkins for the Schedule B Position of Yearbook Advisor. Voice vote: 7-0, all Ayes.
- I. Moved by Corrigan and supported by Polfus to approve the resignation of Mrs. Tessa Cocco as Young 4’s (GSRP) Aide. Voice vote: 7-0, all Ayes.
- J. Moved by DuPont and supported by Charlier to approve the Hire of Mrs. Jessica Thiry as Young 4’s (GSRP) Aide. Voice vote: 7-0, all Ayes.
- K. Moved by DuPont and supported by Charlier to go into Closed Session for the Purposes of Addressing an Employee Complaint. Voice vote: 7-0, all Ayes. @ 7:10 PM
- L. Moved by DuPont and supported by Charlier to approve the Minutes of the Closed Session as read in the Closed Session. Voice vote: 7-0, all Ayes. @ 8:03 PM

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by DuPont and supported by Corrigan to adjourn at 8:04 PM. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Jason DuPont, Board Secretary