

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday October 17, 2018**

- I. Call to Order:
  - A. Vice-President Linda Corrigan called the meeting to order at 6:03 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 – absentAdministration: Adam Cocco, Superintendent– present  
Travis Depuydt, Principal - present  
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.
  - C. Moved by DuPont and supported by Jasper to approve the agenda. Motion carried: 5-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. PRIDE
    2. Community Awareness Post
    3. Teacher Mentor Program
    4. Cell Phones/Student Driving
    5. Tutoring
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 9/19/2018 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: 5-0, All Ayes:
  - A. To approve the minutes of the September 19, 2018 Regular Board Meeting as presented.
  - B. To approve the minutes of the September 19, 2018 Finance Committee Meeting.
  - C. That the bills be paid through October 11, 2018 as presented.
  - D. To accept and place on file the Financial Statement for September 2018.
  
- VIII. Discussion Items:
  - A. Carl Sorensen, 2017-2018 Audit Presentation - Carl presented the 17-18 Audit, he discussed the fund balance, assets and liabilities.
  - B. Blomquist Architects – Initial Proposal Presentation – This proposal included the 1944 building (flooring, windows, interior doors, new cabinetry), high school, locker room and elementary bathrooms (toilets, sinks, urinals).

- C. NMCCS Update w/Josh Sampson – Josh is looking into a possible jail program with Delta County, there was a 107 funding increase but state aid will be less this year. FTE numbers are @ 31. We purchased a van. The JH Quiz Bowl Tournament will be held on December 8<sup>th</sup>.
- D. PTO Update w/Joanne Polfus – Joanne not able to attend meeting.
- E. Comparison of Board Agendas from 2013 and 2017 – While looking at a 5-year plan, I chose instead to work on 1 area at time and will finish by the end of the year to have a complete plan.
- F. Superintendent's Goals Progress – The School Improvement goal is updated daily. I am also doing daily quotes in the announcements.
- G. October Attendance Drive – We are utilizing the daily announcements, posters, bus quotes and contests to motivate students.
- H. Performance Management Driver Data – Monthly Discussion – Student Attendance since school started is at 95%, we took in 2 new students this week. We are also looking at staff attendance, M-Step testing and SAT testing.
- I. Playground Fence Bids – We called 2 companies and will keep looking. It looks like it would cost around \$6,400 to fence in the playground area and \$8,500 for the tennis court area.
- J. NEOLA Online – Should we purchase the online version; we are one of only a few schools that use the paper version. It would be an initial \$5,400 fee to start the online version.
- K. Free Event Attendance for Carney Students – To boost event attendance and spark more school spirit, we are thinking about the option of free attendance to all home sporting events.

IX. Action Items:

- A. Moved by Koffman and supported by Charlier to approve the 2017-2018 CNPS Financial Audit. Voice vote: 5-0, all Ayes.
- B. Moved by Corrigan and supported by DuPont to approve the 1<sup>st</sup> Reading of the fall NEOLA Policy Updates. Voice vote: 5-0, all Ayes.
- C. Moved by Charlier and supported by Jasper approve the cancellation of CNPS VISA credit card in John Eichhorn's name and order a CNPS VISA credit card in Travis Depuydt's name. Voice vote: 5-0, all Ayes.
- D. Moved by DuPont and supported by Charlier to approve the Saturday School Initiative. Voice vote: 5-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by DuPont and supported by Charlier to adjourn at 7:50 PM. Motion Carried: 5-0, all Ayes.

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