

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday November 28, 2018**

- I. Call to Order:
  - A. President Linda Corrigan 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-absent
  - 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. 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 Corrigan and supported by Jasper to approve the agenda. Motion carried: 6-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. PRIDE
    2. Community Awareness Post
    3. Teacher Mentor Program
    4. Individual Tutoring
    5. McKinney Vento
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 10/17/2018 meeting.
  
- V. Public Comments: None
  
- VI. Written Communication: None
  
- VII. Consent Agenda: Moved by Corrigan and supported by Charlier to approve the following actions. Motion carried: 6-0, All Ayes:
  - A. To approve the minutes of the October 17, 2018 Regular Board Meeting as presented.
  - B. To approve the minutes of the October 17, 2018 Finance Committee Meeting.
  - C. To approve the minutes of the November 7, 2018 Finance Committee Meeting.
  - D. That the bills be paid through November 16, 2018 as presented.
  - E. To accept and place on file the Financial Statement for October 2018.
  
- VIII. Discussion Items:
  - A. Five-Year Plan, Part A: Desks and Chairs – There is a definite need for desks and chairs, some are 40+ years old. It would take about 3 years to replace all the desks and chairs in the school.

- B. ISD Update w/Guest Speaker Steve Martin – Steve discussed the Marshall Plan and where our school/ISD stood. The Marshall Plan is a grant system that is designed to be a collaborative effort between Business and Education.
- C. PTO Update w/Joanne Polfus – The PTO has had a lot of donation requests this past month, among those a donation to the volleyball team for travel expenses, chairs, Elementary Christmas Movie & Cheerleading. A local family donated a brand new popcorn machine to the Concession Stand.
- D. Superintendent’s Goals Progress – December will be Academics month at school, we visited Marquette Area Schools and Mr. Cocco hosted the New Family Dinner.
- E. Important Date Reminders – State School Improvement Conference – Mr. Cocco did a BluePrint presentation, Diane from the MDE picked Carney to visit, we were one of only 10 schools in the state, December 19<sup>th</sup> is the Staff & Board Dinner and the Christmas Program is at 6pm.

IX. Action Items:

- A. Moved by Charlier and supported by Corrigan to approve free sporting event admittance for students. Voice vote: 6-0, all Ayes.
- B. Moved by Corrigan and supported by Polfus to approve the 2<sup>nd</sup> & Final Reading of the fall NEOLA Policy Updates. Voice vote: 6-0, all Ayes.

X. Public Comments:

- A. Mike Corrigan asked about a standing rack for the new chairs that were ordered and if the PTO would be purchasing a deep fryer for the Concession Stand.

XI. Adjournment:

Moved by Corrigan and supported by Polfus to adjourn at 7:17 PM. Motion Carried: 6-0, all Ayes.

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