

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday December 12, 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 – present
 - G. Joanne Polfus, Trustee – present (late 2 minutes)
Administration: Adam Cocco, Superintendent– present
Travis Depuydt, Principal - present
Kelly Janofski, Secretary – absent

- 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 Corrigan to approve the agenda. Motion carried: 7-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. PRIDE
 2. Community Awareness Post
 3. Teacher Mentor Program
 4. Small Group Tutoring
 5. Christmas Program
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 11/28/2018 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 November 28, 2018 Regular Board Meeting as presented.
 - B. To approve the minutes of the November 28, 2018 Finance Committee Meeting.
 - C. That the bills be paid through December 6, 2018 as presented.
 - D. To accept and place on file the Financial Statement for November 2018.

- VIII. Discussion Items:
 - A. Financial Literacy Program w/guest speaker Tammy Hornik – Tammy talked about teaching daily finances to high school students.
 - B. Mike Charlier – Thank You! – Tonight is Mike Charlier’s final meeting as a school board member, thank you for the past 6 years of service and support

- C. PTO Update w/Joanne Polfus – Secret Santa Shop went well, not a big money maker but the kids love it. Activity Clubs have been helping to work at the concession stand.
- D. Evacuation Drill Update – The drill worked nicely and we were all safely to the church in record time.
- E. Five-Year Plan, Part B: Textbook Audit – We plan to replace our History/Social Studies textbooks within the next 2 years.
- F. Superintendent’s Goals – 2 goals - Motivational Announcements as part of our morning announcements and delegating responsibilities.
- G. Performance Management Update – Student progress on attendance and discipline.
- H. Free Athletic Event Attendance for Students, Implementation Update – We think this will have continuing positive effects on event attendance and concession sales.
- I. Phone System Update – Dan is checking on phone system pricing and what systems would work best for us. There is a new law taking effect at the end of 2019 that calls for all school phones to have location sensors so that a 911 dispatcher can detect where the call is coming from.
- J. Five-Year Plan, Part C: Transportation Audit –We are putting aside \$15K each year to go toward new bus purchases. Bus #88 will be the first bus to be replaced, we plan to purchase another bus in 2020.

IX. Action Items:

- A. Moved by DuPont and supported by Charlier to approve the elementary playground fence bid from Northern Landscape. Voice vote: 7-0, all Ayes.

X. Public Comments:

- A. Mike Corrigan asked about the remodeling project and if there was a general contractor assigned to the project.

XI. Adjournment:

Moved by DuPont and supported by Charlier to adjourn at 7:25 PM. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary