

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday January 16, 2019

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:12 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 Corrigan, Trustee-present
 - F. Mark Jasper, Trustee – absent
 - G. Joanne Polfus, Trustee – presentAdministration:
Adam Cocco, Superintendent– present
Travis Depuydt, Principal - present
Kelly Janofski, Secretary – present

- III. Agenda:
 - A. One item to be deleted from the Agenda: Delete Discussion Item E – School Forest Update, no items to be added.
 - B. No items to be excluded from the consent agenda and dealt with individually.
 - C. Moved by L. Corrigan and supported by Polfus to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Tutoring
 2. Foster Grandparent Program
 3. PRIDE – December Office Referrals
 4. Teacher Mentoring
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 12/12/2018 meeting.

- V. Public Comments: Inquiry about Football Fundraiser tickets.

- VI. Written Communication: None

- VII. Consent Agenda: Moved by L. Corrigan and supported by Koffman to approve the following actions. Motion carried: 5-0, All Ayes:
 - A. To approve the minutes of the December 12 2018 Regular Board Meeting as modified (L. Corrigan called meeting to order)
 - B. To approve the minutes of the December 12, 2018 Finance Committee Meeting.
 - C. That the bills be paid through January 10, 2019 as presented.
 - D. To accept and place on file the Financial Statement for December 2018.

- VIII. Discussion Items:
 - A. Early/Middle College Update w/Steve Martin – a Five-year HS program that will allow students to graduate with an Associate’s Degree.

- B. NMCCS Update w/Josh Sampson – Parking lot nicely plowed, fund balance is healthy though the budget is down. Working on collaboration with Delta Cty Jail/MI Works, JH Quiz Bowl, Spelling Bee & van driver.
- C. PTO Update w/Joanne Polfus – Working well with Activity Groups helping to work concessions, need to fill more dates. Running Club to include girls and boys this year.
- D. Remodeling Update w/Mark Blomquist – Feb. 5th bid due date, will evaluate bids & decide at the Feb. Bd Mtg. Electrical portion of the bid may be higher than expected.
- E. School Forest Update w/Dan – State Forester – Cancelled for this meeting.
- F. Five-Year Plan, Part D: School Clean-Up – Started with Superintendent’s office and Tech Lab. Would like all classrooms cleaned out before the end of the year to make space for the summer remodel project.
- G. Summer Storage Unit – Discussed rental of storage units, storage pod/dumpsters etc.
- H. Activity Accounts – Quarterly updates for Activity Groups.
- I. “Adult Day” Idea – A student day with lessons on changing a tire, cooking a meal, interview etiquette, etc.
- J. Superintendent’s Goals/Performance Management –We finished the 2nd round of practice testing, pleased with M-STEP, PSAT 8th grade – great & 9th grade – improved.
- K. VOIP Phone Update – Internet phone update w/Dan Koffman – Checking on quotes and whether or not E-Rate will cover cost of cabling/switching phones.
- L. Student Teacher – Dale Harris will have a student teacher thru Early May 2019. She is a PE & Health Major.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Polfus to approve the renewal agreement with Thrun Law Firm as the School Attorney. Voice vote: 5-0, all Ayes.

X. Public Comments:

- A. Will there be a contingency plan if the remodel project is not completed by the time school starts in September? Will there be storage for important documents?

XI. Adjournment:

- Moved by L. Corrigan and supported by Hoduski to adjourn at 8:00 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____

Jason DuPont, Board Secretary