

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, February 6, 2019

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:42 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 – Present
 - G. Joanne Polfus, Trustee – absent
 - H. Administration:
 - Adam Cocco, Superintendent – Present
 - Travis Depuydt, Principal - Present
 - Kelly Janofski, Secretary - Present

- III. Consent Agenda:
 - A. No items to be added or deleted from the Agenda.
 - B. Moved by L. Corrigan and supported by Hoduski to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Discussions Items:
 - A. Discuss 1944 Building Remodel Project – Classroom remodels are the #1 priority; hallways/entries are secondary. Bids are due 2-12-19. The board also discussed the following: outside ramp with stairway, exterior doors and entryways, reduce size of windows, # of lockers, paint upstairs bathrooms & raise wall area leading up to those bathrooms, bathroom tiles/soap & towel dispensers (or air dryers), urinal dividers, sinks and new ceiling tile throughout.

- VII. Public Comments:
 - A. None.

- VIII. Adjournment:

Moved by L. Corrigan and supported by Hoduski to adjourn at 7:14 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____
Linda Corrigan, VP filling in for Jason DuPont, Sec