

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday February 20, 2019

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:03 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 Corrigan, Trustee-present
 - F. Mark Jasper, Trustee – absent
 - 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 or deleted from the Agenda.
 - B. No items to be excluded from the consent agenda and dealt with individually.
 - C. Moved by L. Corrigan and supported by DuPont to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. PRIDE
 2. Small Group Tutoring
 3. Attendance
 4. State Testing
 5. Early Literacy
 6. Parent Course

 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 1/16/2019 meeting.

- V. Public Comments:
 - A. Please come to see the Beta Wolves compete in Kingsford on March 15th & 16th.
 - B. Staff asked if the board could continue to work on finding ways to get the windows replaced in the 1944 Building.

- VI. Written Communication: None

- VII. Consent Agenda: Moved by DuPont and supported by L. Corrigan to approve the following actions. Motion carried: 5-0, All Ayes:
 - A. To approve the minutes of the January 16, 2019 Regular Board Meeting.
 - B. To approve the minutes of the January 16, 2019 Finance Committee Meeting.
 - C. To approve the minutes of the January 16, 2019 Reorganizational Board Meeting.
 - D. To approve the minutes of the January 25, 2019 Bldg. & Grounds Committee Meeting.
 - E. To approve the minutes of the February 6, 2019 Special Board Meeting.

- F. To approve the minutes of the February 14, 2019 Finance Committee Meeting
- G. That the bills be paid through February 11, 2019 as presented.
- H. To accept and place on file the Financial Statement for January 2019.

VIII. Discussion Items:

- A. Bid Discussion/Alterations to Scope of Current 1944 Building Remodel Project w/Mark on Video Conference – the board talked about what questions to ask the prospective contractors, Mr. Cocco **will** draw up a list of questions, a special board meeting for contractor interview is scheduled for Feb. 26th @ 6 pm.
- B. Football Fundraisers – The Beer & Brat Fundraiser was a success and we are planning to host our 2nd Annual Pool Tournament.
- C. PTO Update w/Joanne Polfus – N/A - Joanne not at meeting to comment.
- D. Superintendent Performance Goals Progress – Each teacher will get a write-up of the M-Step results and we will re-evaluate the results after the March testing. Letters on standardized testing were sent to parents.
- E. Shopko Grant – Mr. Cocco applied/received a \$500 Grant to help with Greenhouse supplies.
- F. Make-Up Days – 6 Cancelled Days are allowed each school year. 3 more are available if approved through a waiver application. We are waiting to see if the State will waive additional snow days due to the numerous snow storms and severely cold days.

IX. Action Items:

- A. Moved by DuPont and supported by M. Corrigan to approve the Sale of the 2006 Ford Freestar Van. Voice vote: 5-0, all Ayes.
- B. Moved by DuPont and supported by Hoduski to approve the transfer of Robotics Account Monies from the General Fund into a new Activity Fund Account. Voice vote: 5-0, all Ayes.
- C. Moved by L. Corrigan and supported by DuPont to approve the Updated School Emergency Response Team Crisis Manual. Voice vote: 5-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by L. Corrigan and supported by DuPont to adjourn at 6:54 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary