

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Monday, February 18, 2019

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:01 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 – Present
 - H. Administration:
 - Adam Cocco, Superintendent – Present
 - Travis Depuydt, Principal - Absent
 - 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 DuPont to approve the agenda. Motion carried: 6-0, All Ayes.

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Discussions Item:
 - A. Discuss scope of work on 1944 Building Remodel Project based on bid prices – Olsen& Olsen Building Contractors & Roy Ness Contracting are the lowest bidders. Both companies have submitted alternate pricing options based on eliminating the bond price, outside ramp & site work & windows/window treatments. Our total project budget has to include the full price of the architect services. To save money we could also look at scheduling all of the bathroom upgrades as a separate project.

We would like to set up in-person interviews with the lowest bidders. A list of questions will be given to each contractor.

- VII. Public Comments:
 - A. None.

- VIII. Adjournment:

Moved by Koffman and supported by Polfus to adjourn at 7:34 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Secretary