

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Tuesday, February 26, 2019

- 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 - 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 Jasper to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Discussions Items:
 - A. Contractor Interview (6:00 – 6:30 pm) #1: Roy Ness Representative Jon Gartland

 - B. Contractor Interview (6:35 – 7:05 pm) #2: Olsen & Olsen Representative Todd Olsen

 - C. Board Discussion of Contractor Interviews: The Board reviewed the questions/answers from both contractor interviews. They discussed the pros and cons of both contractors. They looked at what aspects of the project could create further savings based on information the contractors gave them. The board discussed the timeliness of the project and possible implications if the project were not completed on-time. Both Contractors would be great to work with and would do a fantastic job based on the information and references received. Communication will be a key factor in the success of this project.

- VII. Public Comments:
 - A. None.

- VIII. Adjournment:

Moved by Hoduski and supported by M. Corrigan to adjourn at 7:25 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____

Linda Corrigan, V.P, signing in place of Jason DuPont, Sec