

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, February 27, 2019

I. Call to Order:

- A. President Gerald Hoduski called the meeting to order at 5:15 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 – 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 DuPont to approve the agenda. Motion carried: 6-0, All Ayes.

IV. Written Communication:

- A. None.

V. Public Comments:

- A. None.

VI. Action Item:

- A. Moved by L. Corrigan and supported by Koffman to approve the winning Bid for 1944 Building Remodel Project. The winning bid was awarded to Roy Ness Contracting & Sales, Inc. Voice vote: 5-0, all Ayes, Jasper abstained from vote.

VII. Public Comments:

- A. None.

VIII. Adjournment:

- Moved by DuPont and supported by M. Corrigan to adjourn at 5:30 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____

Jason DuPont, Secretary