

# Carney-Nadeau Public Schools

## SPECIAL BOARD MEETING MINUTES

**Tuesday, March 5, 2019**

- I. Call to Order:
  - A. Vice-President Linda Corrigan called the meeting to order at 6:00 PM in the Library.
  
- II. Roll Call:
  - A. Gerald Hoduski, President - Absent
  - 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 - Present
    - Kelly Janofski, Secretary – Present
  
- III. Consent Agenda:
  - A. No items to be added or deleted from the Agenda.
  - B. Moved by DuPont and supported by Polfus to approve the agenda. Motion carried: 5-0, All Ayes.
  
- IV. Written Communication:
  - A. None.
  
- V. Public Comments:
  - A. None.
  
- VI. Discussion Item:
  - A. Review of 1944 Building Remodel Project expenditures with Blomquist Architects: Doors – can they swing out, no current configurations and corridor size would not allow the doors to swing out. Windows – will price out different brands and sizes to look for any possible significant savings. Lockers – built-in style lockers are the best priced option. Bathroom fixtures – all fixtures were priced purchasing sensorless fixtures, we would save money purchasing manual fixtures. Unit ventilators – each classroom ventilator is being replaced, how much would it cost to also replace the hallway units? Other cost saving options – Mr. Cocco applied for a School Safety Grant for new doors & P.A. speakers.
  
- VII. Public Comments:
  - A. None.
  
- VIII. Adjournment:

Moved by DuPont and supported by Koffman to adjourn at 7:00 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Jason DuPont, Secretary