

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, April 17, 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-present
 - D. Dan Koffman, Treasurer-present
 - E. Mike Corrigan, Trustee-present
 - F. Mark Jasper, Trustee – present
 - G. Joanne Polfus, Trustee – absentAdministration:
Adam Cocco, Superintendent– present
Travis Depuydt, Principal - absent
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 DuPont and supported by L. Corrigan to approve the agenda. Motion carried: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. PRIDE
 2. State Testing
 3. Spring Sports
 4. Academic Awards/Honors Breakfast
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 3/20/2019 meeting.

- V. Public Comments: None

- VI. Written Communication: None

- VII. Consent Agenda: Moved by DuPont and supported by Jasper to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the March 20, 2019 Regular Board Meeting.
 - B. To approve the minutes of the March 20, 2019 Finance Committee Meeting.
 - C. To approve the minutes of the April 3, 2019 Building & Grounds Committee Meeting.
 - D. That the bills be paid through April 11, 2019 as presented.
 - E. To accept and place on file the Financial Statement for March 2019.

- VIII. Discussion Items:
 - A. School Forest Grant Opportunity w/Dennis Renken, Certified Forester – Mr. Renken wasn't able to attend; this discussion has been tabled for the May meeting.

- B. School Daycare/Welding Curriculum Alignment w/Randy Kleikamp – It would be great to have a daycare at school that opened at 6:00 am to accommodate parents that had early work schedules. Area businesses are in need of welders, would the school consider bringing back shop and welding?
- C. NMCCS Update w/Josh Sampson – Mr. Sampson is sick; this discussion has been tabled for the May meeting.
- D. PTO Update w/Joanne Polfus – Ms. Polfus is sick; this discussion has been tabled for the May meeting.
- E. State Snow Day Forgiveness Update – It is looking like the State may forgive 5 additional days, we are hoping a decision will be made in a week or two. The State may also vote on allowing additional minutes to be added to each school day in order to make up weather related days.
- F. Superintendent Evaluation – The evaluation and summary form are attached.
- G. Gym Updates & Improvements – Jeff Baseman will be providing a bid on the gym resurface.
- H. 5-Year Plan, Athletic Uniforms (Part 2) – Girls' Basketball will be the first sport to receive new uniforms. The PTO will donate \$1,500; the School will contribute \$1,000. Each team that is scheduled to receive new uniforms will be required to work a minimum of 6 game day concession stands and the 3on3 & 4on4 tournaments. All teams should be respectful during games, especially during the National Anthem.
- I. Bark River-Harris Bus Partnership – BRHS would need to hire an additional mechanic in order to take on more repair work. We need to look at out-sourcing to a few different businesses.
- J. Timing of Contract Renewals for Schedule B Positions – We have a new procedure that will be started this coming school year. In the future, all contracts will be discussed/renewed the month after the season ends.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Jasper to approve the Resolution Authorizing the Issuance of a Capital Improvement Tax Anticipation Note (TAN). Voice vote: 6-0, all Ayes.
- B. Moved by DuPont and supported by L. Corrigan to approve the 2nd & Final Reading of NEOLA Policy Updates. Voice vote: 6-0, all Ayes.
- C. Moved by Hoduski and supported by DuPont to approve the CNPS 2019-2020 School Calendar. Voice vote: 6-0, all Ayes.
- D. Moved by L. Corrigan and supported by DuPont to approve the Proposed Clock Hours for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- E. Moved by L. Corrigan and supported by M. Corrigan to approve the purchase of 16 additional lockers for the 1944 Building Remodel Project. Voice vote: 6-0, all Ayes.

X. Public Comments: Discussed following up with Graduation Speaker.

XI. Adjournment:

Moved by Hoduski and supported by DuPont to adjourn at 7:26 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary