

# Carney-Nadeau Public Schools

## SPECIAL BOARD MEETING MINUTES

**Tuesday, April 30, 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 – Absent
  - H. Administration:
    - Adam Cocco, Superintendent – Present
    - Travis Depuydt, Principal - Absent
    - Kelly Janofski, Secretary – Present
  
- III. Consent Agenda:
  - A. 1 item to be added – Discussion Item B. Color Choices and nothing to be 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. Discussion Items:
  - A. Bus Maintenance Options - we could look at other local garages or wait to see what is decided at BRHS. Schultz has higher rates and is a further distance to travel.
  - B. Color Choices – Bathroom partition color – metallic silver, cork boards – gray mix.
  
- VII. Action Items:
  - A. Moved by L. Corrigan and supported by Jasper to approve the bid of Baseman Bros., Inc. for the Gym Floor Refinishing. Voice vote: 6 – 0, all Ayes.
  - B. Moved by DuPont and supported by L. Corrigan to approve a Resolution in Support of Adequately Funding Michigan Schools. Voice vote: 6 – 0, all Ayes.
  
- VIII. Public Comments:
  - A. None.
  
- IX. Adjournment:

Moved by DuPont and supported by M. Corrigan to adjourn at 6:43 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_

Jason DuPont, Secretary