

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, May 15, 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 – absent
 - G. Joanne Polfus, Trustee – presentAdministration:
Adam Cocco, Superintendent– present
Travis Depuydt, Principal - present
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. Spring Grant Cycle
 3. State Testing
 4. Spring Sports
 5. Graduation
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 4/17/2019 meeting.

- V. Public Comments: None

- VI. Written Communication: None

- VII. Consent Agenda: Moved by Hoduski and supported by Koffman to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the April 17, 2019 Regular Board Meeting.
 - B. To approve the minutes of the April 17, 2019 Finance Committee Meeting.
 - C. To approve the minutes of the April 30, 2019 Special Board Meeting.
 - D. That the bills be paid through May 8, 2019 as presented.
 - E. To accept and place on file the Financial Statement for April 2019.

- VIII. Discussion Items:
 - A. School Forest Grant Opportunity w/Dennis Renken, Certified Forester – Mr. Renken will create a School Forest Plan and help us apply for the “Growing a School Forest Grant”.

- B. Nadeau Township Recreation Plan Update w/Linda Corrigan – CUPPAD will help the Township apply for another grant. The walking trail and bathrooms are done. The Township is looking for new grant ideas.
- C. MFXE Training – Paul & Jacob Polfus have started a Basketball Training/Workout Business. They will use our gym for a nominal yearly fee, they will carry their own liability insurance, they will work around C-N sports schedules and will offer free sessions to any C-N students.
- D. Early Middle College Application – Finished the application process for a 5th year of high school program where students can graduate after 5 years of high school with an Associate’s Degree if they follow/pass the Early Middle College class schedule.
- E. Gym Stage Pads – Sports Graphics Quote – The cost for pads to cover the front of the stage is \$3,236.00, we will get additional quotes. Would also like to get quotes to cover the upright walls on each side of the stage.
- F. Transportation Services – Still discussing possible options or the use of multiple facilities – utilizing one location for major repairs, another for oil changes/tire changes etc.

IX. Action Items:

- A. Moved by L. Corrigan and supported by DuPont to approve the MC-ISD 2019-2020 General Fund Operating Budget Resolution. Voice vote: 6-0, all Ayes.
- B. Moved by DuPont and supported by M. Corrigan to approve the MC-ISD Resolution Designating District Election Representative to be Linda Corrigan. Voice vote: 6-0, all Ayes.
- C. Moved by DuPont and supported by Koffman to approve an Insurance Opt-Out Incentive Identical to that offered to Teachers for Administrators. Voice vote: 6-0, all Ayes.
- D. Moved by L. Corrigan and supported by DuPont to approve the Evaluation Score of Effective for Travis Depuydt in his role as Principal for the 2018-2019 School Year. Voice vote: 6-0, all Ayes.
- E. Moved by DuPont and supported by Hoduski to approve a Revision to Policy 5460 (Graduation Requirements) specifying a 5th Year Graduation Plan that requires Successful Completion of a Math or Math Related Course be taken in the 5th Year for Early Middle College Students. Voice vote: 6-0, all Ayes.
- F. Moved by DuPont and supported by Hoduski to approve Jim Belec’s Head Varsity Football Coaching Contract for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- G. Moved by L. Corrigan and supported by DuPont to approve Sarah Jokela’s JV Volleyball Coaching Contract for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- H. Moved by L. Corrigan and supported by M. Corrigan to approve Steve Kedsch’s Varsity Volleyball Coaching Contract for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- I. Moved by DuPont and supported by L. Corrigan to approve Ken Linder’s 7th & 8th Grade Basketball Co-Coaching Contract for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- J. Moved by M. Corrigan and supported by DuPont to approve Tessa Cocco’s 7th & 8th Grade Basketball Co-Coaching Contract for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- K. Moved by L. Corrigan and supported by DuPont to approve Kellie Smith’s Cheerleading Coaching Contract for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.

- L. Moved M. Corrigan and supported by DuPont to approve Jacob Polfus's Cross Country Coaching Contract for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- M. Moved by M. Corrigan and supported by DuPont to approve Mike Lyons' 7th Grade Boys' Basketball Coaching Contract for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- N. Moved by DuPont and supported by Hoduski to approve Jim Belec's 8th Grade Boys' Basketball Coaching Contract for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- O. Moved by DuPont and supported by Hoduski to approve Ken Linder's JV Girls' Basketball Coaching Contract for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- P. Moved by DuPont and supported by Polfus to approve Kris Blahnik's Girls' Varsity Basketball Coaching Contract for the 2019-2020 School Year. Voice vote: 2 Ayes – 3 Nays, M. Corrigan Abstain, Not Approved.
- Q. Moved by Koffman and supported by DuPont to approve Paul Polfus's Boys' Varsity Basketball Coaching Contract for the 2019-2020 School Year. Voice vote: 6-0, all Ayes
- R. Moved by M. Corrigan and supported by DuPont to approve Kris Blahnik's Elementary Girls' Basketball Coaching Contract for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- X. Public Comments: A community member mentioned that the ISD was now saving 50% on their transportation repairs.
- XI. Adjournment:
Moved by L. Corrigan and supported by Polfus to adjourn at 7:34 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary