

# Carney-Nadeau Public Schools

## SPECIAL BOARD MEETING MINUTES

**Thursday, May 9, 2019**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:04 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 – Absent
  - H. Administration:
    - Adam Cocco, Superintendent – Present
    - Travis Depuydt, Principal - Absent
    - Kelly Janofski, Secretary – Absent
  
- III. Consent Agenda:
  - A. No items to be added or deleted from the Agenda.
  - B. Moved by DuPont and supported by L. Corrigan to approve the agenda. Motion carried: 5-0, All Ayes.
  
- IV. Written Communication:
  - A. None.
  
- V. Public Comments:
  - A. None.
  
- VI. Discussion Items:
  - A. Lisa Kalhoefer Appreciation - We are acknowledging Lisa with a gift card for all she does for our school. She graciously donates her time every Tuesday and Thursday. She has helped countless students and spreads a positive influence everywhere she goes!
  - B. PTO Update w/Joanne Polfus – Joanne could not be here; we will add this discussion item to our regular monthly meeting.
  - C. Color Choices – carpet/tile/stair treads/trim – we looked at color samples and gathered feedback from staff.
  
- VII. Action Items:
  - A. Moved by L. Corrigan and supported by M. Corrigan to approve the 2018-2019 Evaluation Rating of Highly Effective for Mr. Josh Sampson, NMCCS Director. Voice vote: 5-0, all Ayes.
  - B. Moved by M. Corrigan and supported by DuPont to approve the renewal of Mrs. Laura DeMars as School Business Manager for the 2019-2020 School Year. Voice vote: 5-0, all Ayes.
  - C. Moved by L. Corrigan and supported by DuPont to go into Closed Session for the purpose of the Superintendent Evaluation. Voice vote: 5-0, all Ayes.

D. Moved by DuPont and supported by M. Corrigan to approve the minutes of the Closed Session as read in the Closed Session. Voice vote: 5-0, all Ayes.

E. Moved by Koffman and supported by DuPont to approve the Superintendent Evaluation Rating of Highly Effective for the 2018-2019 School Year. Voice vote: 5-0, all Ayes.

VIII. Public Comments:

A. None.

IX. Adjournment:

Moved by Koffman and supported by DuPont to adjourn at 7:26 PM. Motion Carried: 5-0, all Ayes.

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