

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday, June 19, 2019**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:02 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-absent
  - E. Mike Corrigan, Trustee-present
  - F. Mark Jasper, Trustee – present
  - 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. End of Year Logistics
    2. Early Literacy Parent Program
    3. Summer Objectives
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 5/15/2019 meeting.
  
- V. Public Comments: by Kris Blahnik, Kellie Smith, Susan Jackson, Mandy Baumler, Kelli DuPont, Andrea Chaney, Eric Janofski & Jill Beaudou.
  
- VI. Written Communication: Letter by Kellie Smith
  
- VII. Consent Agenda: Moved by L. Corrigan and supported by DuPont to approve the following actions. Motion carried: 6-0, All Ayes:
  - A. To approve the minutes of the May 15, 2019 Regular Board Meeting.
  - B. To approve the minutes of the May 15, 2019 Finance Committee Meeting.
  - C. To approve the minutes of the May 9, 2019 Special Board Meeting.
  - D. That the bills be paid through June 11, 2019 as presented.
  - E. To accept and place on file the Financial Statement for May 2019.
  
- VIII. Discussion Items:
  - A. Cooper Office Equipment Presentation – received quote for lease of 3 new copiers through a State of MI contract.
  - B. Stephenson Cognitively Impaired Classroom – SAPS is offering a county-wide shared classroom for elementary age cognitively impaired students.

- C. School Improvement Bond – What is most important & should be included in the bond? When do we want to pursue it – May 2020? How many mills would be requested in the bond?
- D. Shared Transportation Services – A shared transportation service agreement is not a possibility at the present time. We continue to look at all possible options.
- E. Paint Color for Walls of 1944 Building – We discussed color choices and need to get finalized selections to the contractor ASAP.

IX. Action Items:

- A. Moved by DuPont and supported by M. Corrigan to approve the 2019-2020 Tech Services Contract with Menominee County ISD. Voice vote: 6-0, all Ayes.
- B. Moved by Jasper and supported by L. Corrigan to approve the Hire of Ms. Karley Paque as JH/HS Social Studies Teacher at the BA 0 Step effective August 27, 2019. Voice vote: 6-0, all Ayes.
- C. Moved by DuPont and supported by Hoduski to approve the General Appropriation Resolution to revise the 2018-2019 Budget. Voice vote: 6-0, all Ayes.
- D. Moved by Hoduski and supported by DuPont to approve the General Appropriation Resolution for the Proposed 2019-2020 Budget. Voice vote: 6-0, all Ayes.
- E. Moved by DuPont and supported by Hoduski to approve Application/Hold Harmless Agreement/Usage Contract concerning the use of school facilities by MFXE Personal Trainers. Voice vote: 6-0, all Ayes.
- F. Moved by L. Corrigan and supported by Hoduski to approve a two-year Principal Contract for Travis Depuydt. Voice vote: 6-0, all Ayes.
- G. Moved by DuPont and supported by Polfus to approve the purchase of a new/used school bus. Voice vote: 6-0, all Ayes.
- H. Table the action item to approve Ken Linder's Golf Coaching Contract for the 2019-2020 School Year.
- I. Moved by M. Corrigan and supported by Polfus to approve Mike Lyon's JH Track Coaching Contract for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- J. Moved by L. Corrigan and supported by Jasper to approve Travis Depuydt's Boys' Track Coaching Contract for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- K. Moved L. Corrigan and supported by Hoduski to approve a coaching contract for Ken Linder as Varsity Girls' Basketball Coach for the 2019-2020 School Year. Voice vote: 2 Ayes, 3 Nays & M. Corrigan abstained from voting. Motion not approved.
- L. Moved by DuPont and supported by Hoduski to approve the JH/HS Class Matrix for the 2019-2020 School Year. Voice vote: 5 Ayes and 1 Nay.

X. Public Comments: by Kris Blahnik, Susan Jackson, Jill Beaudo, Lori Freis & Bean Polfus.

XI. Adjournment:

Moved by DuPont and supported by L. Corrigan to adjourn at 7:48 PM. Motion Carried: 6-0, all Ayes.

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

Jason DuPont, Board Secretary