

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, June 26, 2019

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:00 PM in the Gym.

- 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 – Present
 - H. Administration:
 - Adam Cocco, Superintendent – Present
 - Travis Depuydt, Principal - Present
 - Kelly Janofski, Secretary – Present

- III. Consent Agenda:
 - A. No items to be added or deleted from the Agenda. Mike Corrigan asked to withdraw his application for the Girls' Varsity Basketball Coach Position.
 - B. Moved by L. Corrigan and supported by DuPont to approve the agenda. Motion carried: 7-0, All Ayes.

- IV. Written Communication:
 - A. 2 written communications were read to the Board.

- V. Public Comments:
 - A. The following people spoke during public comment – Jim Bedgood, Lynn Kedsch, Dale Harris, Jenni Polfus, Todd Boulton, Debbie Kirschner, Kim Harris, Kris Blahnik

- VI. Discussion Items:
 - A. Choose Stair Tread Color – Charcoal Gray is the color of choice.

 - B. School Forest Update – Our School Forest trees are dying from bud worm, a bid will be put out for cutting and replanting. There are grants available for replanting the School Forest. We also need to take another try at getting rid of the Olive Plant that has taken over a large area.

- VII. Action Items:
 - A. Moved by DuPont and supported by Polfus to approve Kris Blahnik as Girls' Varsity Basketball Coach for the 2019-2020 School Year. Voice vote: 3 Ayes -4 Nays, not approved.

 - B. Mike Corrigan withdrew his application for the Girls' Varsity Basketball Coach Position, thus eliminating the need for the action item to approve Mike Corrigan as Girls' Varsity Basketball Coach for the 2019-2020 School Year.

 - C. Moved by M. Corrigan and supported by L. Corrigan to approve Ken Linder as Girls' Varsity Basketball Coach for the 2019-2020 School Year. Voice vote: 5 Ayes – 2 Nays, the action item is approved.

D. With the approved vote for Ken Linder as Girls' Varsity Basketball Coach for the 2019-2020 School Year, the action item to repost the 2019-2020 Girls' Varsity Basketball Coach Position is not needed.

VIII. Public Comments:

A. The following people spoke during public comment – Dale Harris & Lori Freis.

IX. Adjournment:

Moved by L. Corrigan and supported by Hoduski to adjourn at 6:44 PM. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Secretary