

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Monday, July 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 – present
  - G. Joanne Polfus, Trustee – present

Administration:

  - Adam Cocco, Superintendent– present
  - Travis Depuydt, Principal - present
  - Kelly Janofski, Secretary – present
  
- III. Agenda:
  - A. No items to be deleted, moved Discussion Item A after consent agenda.
  - B. No items to be excluded from the consent agenda and dealt with individually.
  - C. Moved by L. Corrigan and supported by Hoduski to approve the agenda. Motion carried: 7-0, All Ayes.  
Discussion Item A: School Forest Discussion – Guest speaker Dennis Renken plotted areas where trees could be harvested and discussed the Autumn Olive infestation.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. Principal goals for 2019-2020
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 6/19/2019 meeting.
  
- V. Public Comments: by Dale Harris, Larry Gabka, Randy Severinsen, Tammara Walcher, Kim Harris, Alanis Harris, Chrissy Jenkins, Kellie Smith, James Imhoff, Malorie Baumler, Mark Harris, Duke Erickson, Jake Kleiman
  
- VI. Written Communication: Letter by Tyler Thiry, Jon Damaschke, Chad Blumenschein, Amber Spehar, Alexis Wery, Kylie Kasbohm, Amanda Freis, Logan Poupore, Jane Kittaka, Lori Freis, Mark Harris
  
- VII. Consent Agenda: Moved by L. Corrigan and supported by DuPont to approve the following actions. Motion carried: 7-0, All Ayes:
  - A. To approve the minutes of the June 19, 2019 Regular Board Meeting.
  - B. To approve the minutes of the June 19, 2019 Finance Committee Meeting.
  - C. To approve the minutes of the June 19, 2019 Public Board Hearing.
  - D. To approve the minutes of the June 13, 2019 Finance Committee Meeting.
  - E. To approve the minutes of the June 18, 2019 Building & Grounds Committee Meeting.
  - F. To approve the minutes of the June 26, 2019 Special Board Meeting.
  - G. To approve the minutes of the June 26, 2019 Student Discipline Committee Meeting.
  - H. That the bills be paid through July 3, 2019 as presented.
  - I. To accept and place on file the Financial Statement for June 2019.

VIII. Discussion Items:

- A1. Statement from the Superintendent – Mr. Cocco read a letter explaining the rationale behind the proposed staffing changes.
- A. School Forest Discussion – Discussed after Consent Agenda.
- B. Earmark Potential Selective Cutting Monies from School Forest – Discussed saving the monies for a future bus.
- C. Phone System – Discussed the need for a new phone system before school year starts, we would like to go with an internet based phone system and we need to be E911 compliant.
- D. Remodeling Update – Remodeling is going well we are slightly ahead of schedule, with few change orders.
- E. Maintenance Systems- Starting new check lists for multiple systems pertaining to school maintenance.
- F. School Improvement Bond- Discussed potential projects with the passing of a school improvement bond- windows, desks, bleachers, playground, classroom addition/new classroom with weight room.
- G. BluePrint Update- Grant Chandler is writing a new BluePrint system. The State of Michigan has changed the funding requirements for the current BluePrint system.
- H. Superintendent Goals- Mr. Cocco discussed 2019-2020 goals- Student Performance, Building Maintenance, and School Improvement Bond.

IX. Action Items:

- A. The action item to approve the lease of school property to the Carney Rodeo Commission has been tabled for discussion with Nadeau Township.
- B. Moved by Jasper and supported by DuPont to approve the Hire of Kage Linder as Summer Custodian. Voice vote: 7-0, all Ayes.
- C. Moved by Hoduski and supported by L. Corrigan to approve the Resignation of Ken Linder as Girls' JV Basketball Coach and Transportation Supervisor. Voice vote: 7-0, all Ayes.
- D. Moved by L. Corrigan and supported by Hoduski to approve Paul Polfus as Athletic Director for the 2019-2020 School Year. Voice vote: 7-0, all Ayes.
- E. Moved by M. Corrigan and supported by Koffman to approve posting/wage of the Transportation Supervisor Position. Voice vote: 7-0, all Ayes.
- F. Moved by DuPont and supported by Hoduski to approve a pay raise for Michelle Dahl in her role as Head of GSRP Classroom. Voice vote: 7-0, all Ayes.
- G. The action item to approve the Schedule Reduction of Mr. Dale Harris beginning in the 2019-2020 School Year has been tabled.
- H. Moved by Jasper and supported by Hoduski to approve Jim Belec as the Boys' JV Basketball Coach for the 2019-2020 School Year. Voice vote: 7-0, all Ayes
- I. Moved by Jasper and supported by M. Corrigan to approve Nikki Linder as Girls' JV Basketball Coach for the 2019-2020 School Year. Voice vote: 4 Ayes- 3 Nays

- X. Public Comments: by Alanis Harris, Tammara Walcher, Theresa Penegor, Dana Dziedzic, Shawna Smith, Larry Gabka, Kellie Smith, Bean Polfus, Lori Freis, Jake Kleiman, Dale Harris, Bob Cocco

XI. Adjournment:

Moved by Hoduski and supported by L. Corrigan to adjourn at 8:56 PM. Motion Carried: 7-0, all Ayes.

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

Jason DuPont, Board Secretary