

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, July 31, 2019

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:01 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 - Absent
 - E. Mike Corrigan, Trustee - Present
 - F. Mark Jasper, Trustee – Present
 - G. Joanne Polfus, Trustee – Absent
 - 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.

 - B. Moved by DuPont and supported by Jasper to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Written Communication:
 - A. 1 written communication was read to the Board.

- V. Public Comments:
 - A. The following person spoke during public comment – Dale Harris.

- VI. Action Items:
 - A. Moved by DuPont and supported by M. Corrigan to approve the Revised Class Matrix for the 2019-2020 School Year. Voice vote: 5 Ayes - 0 Nays, All Ayes.

- VII. Adjournment:
 - Moved by L. Corrigan and supported by DuPont to adjourn at 6:13 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____

Jason DuPont, Secretary