

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday, August 21, 2019**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:02 PM in Room 119.
  
- 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 – presentAdministration:  
Adam Cocco, Superintendent– present  
Travis Depuydt, Principal - present  
Kelly Janofski, Secretary – present
  
- III. Agenda:
  - A. No items to be added or deleted.
  - 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. Curriculum
    2. SEL Conference
    3. Principal Goals
    4. Upcoming Events
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 7/15/2019 meeting.
  
- V. Public Comments: by Mike Corrigan & Joanne Polfus
  
- VI. Written Communication: None
  
- VII. Consent Agenda: Moved by Hoduski and supported by DuPont to approve the following actions. Motion carried: 6-0, All Ayes:
  - A. To approve the minutes of the July 15, 2019 Regular Board Meeting.
  - B. To approve the minutes of the July 15, 2019 Finance Committee Meeting.
  - C. To approve the minutes of the July 31, 2019 Special Board Meeting.
  - D. To approve the minutes of the August 14, 2019 Building & Grounds Committee Meeting.
  - E. That the bills be paid through August 14, 2019 as presented.
  - F. To accept and place on file the Financial Statement for July 2019.
  
- VIII. Discussion Items:
  - A. Scheduling Update – Mr. Harris secured other employment but wants to continue as a coordinator for volleyball, track and game announcing.

- B. Bus Maintenance Services – Discussed bus maintenance solutions, Don Wettanen was in attendance and is able to provide bus maintenance services but we would need to find a garage location.
- C. School Improvement Bond- Discussed ideas in more detail – windows, bleachers, desks, chairs, playground equipment, flooring in hallways, and expansion ideas.

IX. Action Items:

- A. Moved by L. Corrigan and supported Koffman to approve the 2019 Tax Rate Request Form L-4029. Voice vote: 6-0, all Ayes.
- B. Moved by Hoduski and supported by M. Corrigan to approve the Resignation of Tessa Cocco as JH Girls' Basketball Co-Coach. Voice vote: 6-0, all Ayes.
- C. Moved by L. Corrigan and supported by Hoduski to approve the Resignation of Sarah Jokela as JH/HS Math Teacher, JV Volleyball Coach & C-Club Advisor. Voice vote: 6-0, all Ayes.
- D. Moved by DuPont and supported by L. Corrigan to approve the increase of Michael Jewell's Daily Long Term Sub Rate. Voice vote: 6-0, all Ayes.
- E. Moved by L. Corrigan and supported by M. Corrigan to approve Steve Kedsch as JV Volleyball Coach for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- F. Moved by M. Corrigan and supported by Polfus to approve Dale Harris as Athletic Coordinator/Game Facilitator for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- G. Moved by L. Corrigan and supported by DuPont to approve the Purchase of NEOLA Online Policies. Voice vote: 6-0, all Ayes.
- H. Moved by L. Corrigan and supported by Hoduski to approve the Revised 2017 & 2018 NEOLA Policies. Voice vote: 6-0, all Ayes.
- I. Moved by Hoduski and supported by Polfus to approve the Renewal of the Goodwill Industries Lease Agreement. Voice vote: 6-0, all Ayes.
- J. Moved by Hoduski and supported by Polfus to approve Revisions to the High School Handbook. Voice vote: 6-0, all Ayes.
- K. Moved by DuPont and supported by Hoduski to approve the Teachers' Union "Admin Teaching" Agreement. Voice vote: 6-0, all Ayes.
- L. Moved by L. Corrigan and supported by DuPont to Hire Eric Janofski to Teach a 7<sup>th</sup> Hour Elective Class. Voice vote: 6-0, all Ayes.

X. Adjournment:

Moved by Hoduski and supported by DuPont to adjourn at 7:21 PM. Motion Carried: 6-0, all Ayes.

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