

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, October 16, 2019

- I. Call to Order:
 - A. Vice-President Linda Corrigan called the meeting to order at 6:09 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-absent
 - 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 – absent

Administration:

 - 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 M. Corrigan to approve the agenda. Motion carried: 4-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. PRIDE
 2. Early Literacy Update
 3. Feeding America
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 9/18/2019 meeting.

- V. Public Comments: None

- VI. Written Communication: None

- VII. Consent Agenda: Moved by DuPont and supported by Koffman to approve the following actions. Motion carried: 4-0, All Ayes:
 - A. To approve the minutes of the September 18, 2019 Regular Board Meeting.
 - B. To approve the minutes of the September 18, 2019 Finance Committee Meeting.
 - C. To approve the minutes of the October 3, 2019 Building & Grounds Committee Meeting.
 - D. That the bills be paid through October 11, 2019 as presented.
 - E. To accept and place on file the Financial Statement for September 2019.

VIII. Discussion Items:

- A. School Financial Audit Presentation w/Joel Rennie – Mr. Rennie stated that the audit looked good and there were no discrepancies.
- B. School Forest Update w/Dennis Renken – Mr. Renken has a forest and wildlife management plan completed for our School Forest.
- C. NMCCS Update w/Josh Sampson – Jason DuPont was elected President of NMCCS board. They have an almost 100% fund balance ratio, things are getting set at the Jail in Escanaba and Hunter Safety Classes will be held this fall.
- D. PTO/Booster Club Update – Joanne Polfus is not here tonight, we will table this update till the November 2019 meeting.
- E. M-Step/PSAT/SAT – The first round of testing is complete. 2nd round in January 3rd in March and actual testing in April. We dissected the first set of results and Adam/Travis are looking at areas that need improvement.
- F. School Improvement Bond Update – At the 10-3-19 Building & Grounds Meeting, we discussed options for the plans to add on to the current Bus Garage.
- G. Early Elementary Programming – We have a large number of high needs Elementary Students. We need more staff and another Elementary Special Education Classroom. We are working with the MC-ISD in the hopes of getting additional support for these students.
- H. Bus Maintenance Update – We discussed what are plans are for the bus fleet and our plans with Don W have, unfortunately, stalled for right now. We will continue to use Piron and Schultz for bus maintenance.

IX. Action Items:

- A. Moved by L. Corrigan and supported by DuPont to approve the 2018-2019 Carney-Nadeau Public School Financial Audit. Voice vote: 4-0, all Ayes.
- B. Moved by DuPont and supported Koffman to approve the 1st Reading of the Fall 2019 NEOLA Policy Updates for: 1420, 2265, 2450, 2628, 3210, 5230, 5330.02, 6800, 7300, 7440.03 & 8400A. Also, Policy Updates for: 2410, 2414 & 2418. Voice vote: 4-0, all Ayes.
- C.

X. Adjournment:

Moved by Koffman and supported by M. Corrigan to adjourn at 8:23 PM. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary