

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, September 18, 2019

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:00 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 – present

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 L. Corrigan and supported by DuPont to approve the agenda. Motion carried: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. PRIDE
 2. Before & After School Tutoring
 3. Parent Literacy Program
 4. Athletics
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 8/21/2019 meeting.

- V. Public Comments: None

- 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 August 21, 2019 Regular Board Meeting.
 - B. To approve the minutes of the August 21, 2019 Finance Committee Meeting.
 - C. That the bills be paid through September 12, 2019 as presented.
 - D. To accept and place on file the Financial Statement for August 2019.

VIII. Discussion Items:

- A. Lions Club Thank You – Sending out Thank You card to the Lions Club for donating playground wood chips.
- B. PTO/Concession Stand Update – The PTO needs concession volunteers, they will be giving out Staff Incentive Gifts and Welcome Back Gifts. They will be selling limited edition shirts, offering free admissions to games & will help FFA with convention costs.
- C. Bus Maintenance Services Update – Discussed possibility of renting Kevin Jurmu’s garage for bus repairs and have Don Wettanen service the buses. Badger Parts would stock parts for free.
- D. School Improvement Bond Update- Discussed options of where to find added space for additional classrooms, robotics, weight room, bathrooms, conference room. Also discussed playground options/grants and bleachers.
- E. Superintendent’s Goals Folders – Mr. Cocco has updates on Student Performance Goals & Grant Writing.
- F. Pre Labor Day Start for the 2020-2021 School Year - Discussed moving the first day of school to the week before Labor Day. Will need to call a public meeting for community feedback.
- G. 1944 Building Project – Remodeling work is almost complete, stair treads will be done this week – still need to install some heaters, projectors & paper towel dispensers.

IX. Action Items:

- A. Moved by DuPont and supported Koffman to approve the Resignation of Dale Harris as Elem/JH/HS Health/P.E./English Teacher. Voice vote: 6-0, all Ayes.
- B. Moved by L. Corrigan and supported by Hoduski to approve the Hire of Maisy Johnson as Elementary/JH/HS Health/P.E. Teacher. Voice vote: 6-0, all Ayes.
- C. Moved by M. Corrigan and supported by Koffman to approve the Hire of Mike Lyons as Elementary Boys’ Basketball Coach for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.
- D. Moved by DuPont and supported by L. Corrigan to approve the Hire of Jane Kittaka, Michael Jewell and Chrissy Jenkins as Co-Advisors of the C-Club for the 2019-2020 School Year. Voice vote: 6-0, all Ayes.

X. Adjournment:

Moved by DuPont and supported by Hoduski to adjourn at 7:07 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary