

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday, November 20, 2019**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:04 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 – absent
  
- III. Agenda:
  - A. No items to be deleted, add Discussion Item G – Future Fund.
  - B. No items to be excluded from the consent agenda and dealt with individually.
  - C. Moved by DuPont and supported by Jasper to approve the agenda. Motion carried: 7-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    - 1. Saturday School
    - 2. Early Literacy Parent Program Update
    - 3. Tutoring
    - 4. Upcoming Events
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 10/16/2019 meeting.
  
- V. Public Comments: None
  
- VI. Written Communication: None
  
- VII. Consent Agenda: Moved by Hoduski (with changes on Bldg. & Grounds Mtg. minutes as to who called the meetings to order) and supported by M. Corrigan to approve the following actions.  
Motion carried: 7-0, All Ayes:
  - A. To approve the minutes of the October 16, 2019 Regular Board Meeting.
  - B. To approve the minutes of the October 16, 2019 Finance Committee Meeting.
  - C. To approve the minutes of the October 22, 2019 Finance Committee Meeting.
  - D. To approve the minutes of the November 5, 2019 Building & Grounds Committee Meeting.
  - E. To approve the minutes of the November 13, 2019 Building & Grounds Committee Meeting.

- F. That the bills be paid through November 14, 2019 as presented.
- G. To accept and place on file the Financial Statement for October 2019.

VIII. Discussion Items:

- A. Adopt a Family for Thanksgiving Dinner – Everyone agreed to contribute to help pay for a Thanksgiving Meal for 4 families.
- B. PTO/Booster Club Update w/Joanne Polfus – The PTO has a new apparel order. The Concession Stand worker schedule is complete and the budget is looking good.
- C. Important Dates Reminder – Travis already mentioned most of the important dates – Staff Christmas Lunch will be December 19<sup>th</sup>.
- D. Superintendent’s Goals – Most of the changes are in grant requests, Mike – can we get a list of items being fixed.
- E. ISD Behavioral Specialist – The ISD has posted the position for a full-time Behavioral Specialists, no applications came in. They will work through Northpoint.
- F. School Improvement Bond Proposal Update – Working with Architects to get bids, spoke with Aaron Depuydt about utilities. It looks like behind the school would be the best location. A building would probably cost \$130-\$200 per square foot, approx. \$760K total for the project.
- G. Future Fund – M&M Community Foundation fund for students – involves a large amount of administrative work, who will track the funds as students move out of school districts, and what is the legality surrounding this fund? We will make parents aware of the fund and pass out any literature pertaining to the fund.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Polfus to approve the 2<sup>nd</sup> & Final 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: 7-0, all Ayes.
- B. Moved by DuPont and supported by Koffman to approve Renken Consulting Inc. to Contract for Selective Cutting of the School Forest. Voice vote: 7-0, all Ayes.
- C. Moved by Jasper and supported by L. Corrigan to approve the hire of Colleen (Bean) Polfus as a Four-Day-Per Week One-on-One Student Aide. Voice vote: 6-0, all Ayes, Koffman abstained from the vote.

X. Adjournment:

Moved by L. Corrigan and supported by Polfus to adjourn at 7:54 pm. Motion Carried: 7-0, all Ayes.

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