

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, December 11, 2019

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:00 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-present
 - B. Linda Corrigan, Vice President-present
 - C. Jason DuPont, Secretary-absent
 - D. Dan Koffman, Treasurer-present
 - E. Mike Corrigan, Trustee-present
 - F. Mark Jasper, Trustee – present @ 6:03 pm
 - 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 Hoduski to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Early Literacy Parent Program Update
 2. Small Group Tutoring
 3. PRIDE Day
 4. State Testing
 5. Christmas Program
 6. Saturday School

 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 11/20/2019 meeting.

- V. Public Comments: Steve Martin mentioned that we should look on the Mideal contract to see if there are vans for sale in our price range.

- VI. Written Communication: None

- VII. Consent Agenda: Moved by L. Corrigan and supported by Hoduski to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the November 20, 2019 Regular Board Meeting.
 - B. To approve the minutes of the November 20, 2019 Finance Committee Meeting.

- C. To approve the minutes of the December 3, 2019 Building & Grounds Committee Meeting.
- D. That the bills be paid through December 5, 2019 as presented.
- E. To accept and place on file the Financial Statement for November 2019.

VIII. Discussion Items:

- A. NMCCS Update w/Josh Sampson – Josh was not in attendance. NMCCS has gained about 10 students & the jail location in Escanaba is running smoothly.
- B. PTO/Booster Club Update w/Joanne Polfus – The PTO will be purchasing a hand washing station for the Concession Stand. A health inspection report noted that the hand washing station was required and all open food containers must have a date stamp on them.
- C. Giving Tree – All the Giving Tree tags have been taken. We reduced the number of eligible students this year to ensure that all those would be able to receive Christmas Gifts.
- D. School Evacuation Drill – We recently had a practice evacuation drill, it went very well.
- E. School Improvement Bond Update – After looking at our current mound system, it was determined that an additional building can be tied into the current septic system. There is a 50 foot variance for building near the mound system. There is also a telephone line that runs between the mound system and our current building.
- F. Grant Chandler Proposal - Grant proposed a \$22K annual fee to continue our Blue Print Services. We aren't able to pay that amount, Grant may offer his services for free this year.
- G. Snow Day Make-Up, Alternative Possibility – On a snow day 5 hours of professional development taken online that day could constitute as a day – not a snow day.
- H. Superintendent's Goals Progress – Grant writing continues. New grant applications have been submitted and a building maintenance list has been updated.

IX. Action Items:

- A. Moved by Jasper and supported by Koffman to approve the Winning Bid for the School Expansion Project Architectural Services. Voice vote: 6-0, all Ayes.

X. Adjournment:

- Moved by Hoduski and supported by L. Corrigan to adjourn at 7:12 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Linda Corrigan, Vice-President