

# Carney-Nadeau Public Schools

## SPECIAL BOARD MEETING MINUTES

**Wednesday, December 18, 2019**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 5:19 PM in the Gym.
  
- 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 – Absent
  - G. Joanne Polfus, Trustee – Present @ 5:20 pm
  - H. Administration:
    - Adam Cocco, Superintendent – Present
    - Travis Depuydt, Principal - Present
    - Kelly Janofski, Secretary – Present
  
- III. Consent Agenda:
  - A. No items to be added or deleted from the Agenda.
  
  - B. Moved by L. Corrigan and supported by M. Corrigan to approve the agenda. Motion carried: 4-0, All Ayes.
  
- IV. Written Communication:
  - A. None.
  
- V. Public Comments:
  - A. None.
  
- VI. Action Items:
  - A. Moved by L. Corrigan and supported by M. Corrigan to approve the Bid for Selective Cutting in the School Forest. Voice vote: 5 Ayes - 0 Nays, All Ayes.
  
- VII. Adjournment:

Moved by L. Corrigan and supported by Polfus to adjourn at 5:27 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Linda Corrigan, Vice-President