

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday, January 15, 2020**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 5:14 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-absent
  - F. Mark Jasper, Trustee – present
  - 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 Day
    2. Practice Testing
    3. Exam Week/End of 1<sup>st</sup> Semester
    4. Locker Rooms
  
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 12/11/2019 meeting.
  
- V. Public Comments: None
  
- VI. Written Communication: None
  
- VII. Consent Agenda: Moved by L. Corrigan and supported by DuPont to approve the following actions. Motion carried: 6-0, All Ayes:
  - A. To approve the minutes of the December 11, 2019 Regular Board Meeting.
  - B. To approve the minutes of the December 11, 2019 Finance Committee Meeting.
  - C. To approve the minutes of the December 18, 2019 Special Board Meeting
  - D. To approve the minutes of the December 19, 2019 Building & Grounds Committee Meeting.
  - E. That the bills be paid through January 11, 2020 as presented.
  - F. To accept and place on file the Financial Statement for December 2019.

VIII. Discussion Items:

- A. Discuss Possible Date/Time Change for February & March Regularly Scheduled Board Meetings. – Everyone agreed to try a new start time of 5:00 pm.
- B. Ceiling Tiles in Horseshoe Hallway – We need 650 tiles. We are looking into quantity discount offers. It will cost \$2,500 - \$3,000 for the tiles.
- C. School Safety Grant – Mr. Cocco is submitting the grant application, if we were to get the grant, it could be used for doors on the new building.
- D. School Board Yearly Compensation – The board agreed to stop the 2 hour extra pay policy for extra meetings that ran over 2 hours.
- E. PTO/Booster Club Update w/Joanne Polfus – The PTO has a new hand washing station for the Concession Stand. The Concession Stand is now offering additional food items. The Holiday Tournament went well.
- F. Reminder, County-Wide Board Meeting – Scheduled for Tuesday, February 11<sup>th</sup>. It is a BB Game night. Please RSVP by February 1<sup>st</sup>.

IX. Action Items:

- A. Moved by DuPont and supported by Polfus to approve the Mil Rate/Timeframe for the May 2020 School Improvement Bond Ballet Proposal. Voice vote: 6-0, all Ayes.
- B. Moved by L. Corrigan and supported by Polfus to approve Thrun Law Firm as the School Legal Counsel for 2020 and Authorize Payment of their Annual Retainer Fee. Voice vote: 6-0, all Ayes.
- C. Moved by Koffman and supported by Jasper to approve the PFM “Agreement to Provide Financial Advisory Services and G-42 Disclosures” for the Proposed School Improvement Bond Initiation, Acceptance and Closure. Voice vote: 6-0, all Ayes.
- D. Moved by L. Corrigan and supported by Hoduski to approve Jacob Polfus as the Cross Country Coach for the 2020-2021 School Year. Voice vote: 6-0, all Ayes.
- E. Moved by L. Corrigan and supported by Polfus to approve Steve Kedsch as the Varsity Volleyball Coach for the 2020-2021 School Year. Voice vote: 6-0, all Ayes.
- F. Moved by L. Corrigan and supported by Koffman to approve Jim Belec as the Varsity Football Coach for the 2020-2021 School Year. Voice vote: 6-0, all Ayes.
- G. Moved by L. Corrigan and supported by DuPont to approve Ken Linder as the 7<sup>th</sup> & 8<sup>th</sup> Grade Girls’ Basketball Coach for the 2020-2021 School Year, also post an opening for an Assistant Coach (shared coaching pay with Ken Linder) and ask Paul Polfus to have a Parent/Athlete Meeting. Voice vote: 6-0, all Ayes.

X. Adjournment:

Moved by Jasper and supported by DuPont to adjourn at 6:35 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_

Jason DuPont, Secretary