

# Carney-Nadeau Public Schools

## SPECIAL BOARD MEETING MINUTES

**Monday, February 3, 2020**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 5:53 PM in the Gym.
  
- II. Roll Call:
  - A. Gerald Hoduski, President - Present
  - B. Linda Corrigan, Vice President - Present
  - C. Jason DuPont, Secretary - Present
  - D. Dan Koffman, Treasurer - Absent
  - E. Mike Corrigan, Trustee - Present
  - F. Mark Jasper, Trustee – Absent
  - G. Joanne Polfus, Trustee – Present
  - H. Administration:
    - Adam Cocco, Superintendent – Present
    - Travis Depuydt, Principal - Present
    - Kelly Janofski, Secretary – Absent
  
- III. Consent Agenda:
  - A. No items to be added or deleted from the Agenda.
  
  - B. Moved by L. Corrigan and supported by DuPont to approve the agenda. Motion carried: 5-0, All Ayes.
  
- IV. Written Communication:
  - A. None.
  
- V. Public Comments:
  - A. None.
  
- VI. Action Items:
  - A. Moved by DuPont and supported by L. Corrigan to approve the Ballot Language for the Proposed School Improvement Bond Project. Voice vote: 5 Ayes - 0 Nays, All Ayes.
  
- VII. Adjournment:

Moved by DuPont and supported by M. Corrigan to adjourn at 6:12 PM. Motion Carried: 5-0, all Ayes.

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