

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, February 19, 2020

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:04 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 – presentAdministration:
Adam Cocco, Superintendent– present
Travis Depuydt, Principal - present
Kelly Janofski, Secretary – present

- III. Agenda:
 - A. 1 item to be added: Discussion Item M – ISD Internet Consortium.
 - 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: 7-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. PRIDE Day
 2. Early Literacy Parent Program
 3. Wipe Out Tickets
 4. Exam Exemption Policy

 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 1/15/2020 meeting.

- V. Public Comments: None

- VI. Written Communication: None

- VII. Consent Agenda: Moved by DuPont and supported by L. Corrigan to approve the following actions. Motion carried: 7-0, All Ayes:
 - A. To approve the minutes of the January 15, 2020 Regular Board Meeting.
 - B. To approve the minutes of the January 15, 2020 Finance Committee Meeting.
 - C. To approve the minutes of the January 8, 2020 Building & Grounds Committee Meeting.
 - D. To approve the minutes of the February 3, 2020 Special Board Meeting.
 - E. To approve the minutes of the February 6, 2020 Building & Grounds Committee Meeting.
 - F. That the bills be paid through February 14, 2020 as presented.
 - G. To accept and place on file the Financial Statement for January 2020.

VIII. Discussion Items:

- A. SET SEG Education Excellence Award – We won \$2,500 for the Robotics Program, a trophy that will be presented to us, a road sign and recognition on the website and MASB’s website.
- B. Football Fundraiser – The fundraiser was a success, making \$7,200.
- C. School Improvement Bond Update – Working on proposed building floor height plans, window styles & bidding processes for all projects.
- D. Ceiling Tiles for Horseshoe Hallway – Our ceiling tile project has been completely funded. The ceiling tiles were purchased and donated by Bob Cooper!
- E. PTO/Booster Club Update w/Joanne Polfus – The PTO donated Shaker Wipers for all the buses and made an \$800 donation to the FFA. We will also be honoring Ernie Haight as Fan of the Year.
- F. 2020 Graduation Speaker – Carly (Benson) Harrington has agreed to be our 2020 Graduation Speaker.
- G. Early Middle College Update – We will be starting Early Middle College next year for the 2020-2021 school year. Meetings will be held with students (grades 9-11) and parents, a Bay College Rep. will be here to discuss the process and help inform students and parents.
- H. Superintendent’s Goals – Latest additions to the goals folder include practice testing & building inspections.
- I. January Practice Test Data – Testing conducted on grades 3-7, PSAT for grades 8-10, SAT for 11th Grade.
- J. Informational Letter – 1st of 4 letters to the Community about our Bond Proposal has been sent out.
- K. Drivers’ Education Classes – We discussed the possibility of the providing this class in-house or even as part of the school day.
- L. Early Middle College Class Rankings - Discussed what would happen with class rankings of the students in Early Middle College.
- M. ISD Internet Consortium – The ISD has put together a package for internet services for the county schools.

IX. Action Items:

- A. No Action Items this month.

X. Adjournment:

Moved by DuPont and supported by L. Corrigan to adjourn at 6:43 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Secretary