

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Monday, February 24, 2020

I. Call to Order:

Linda Corrigan, Vice-President, called the meeting to order at 5:31 in the Library.

A. Vice-President Linda Corrigan called the meeting to order at 5:31 PM in the Library.

II. Roll Call:

A. Gerald Hoduski, President - Absent

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 – Absent

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 DuPont and supported by Koffman 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 DuPont and supported by Jasper to go into a Special Closed Session Disciplinary Hearing as requested by the family. Voice vote: 4 Ayes - 0 Nays, All Ayes.

B. Moved by DuPont and supported by Koffman to approve the minutes of the Closed Session as read in the closed session. Voice vote: 4 Ayes – 0 Nays, All Ayes.

C. Moved by Koffman and supported by Jasper to approve the Determination of Preponderance of Evidence concerning student "X", a 12th grade student. Voice vote: 4 Ayes – 0 Nays, All Ayes.

D. Moved by DuPont and supported by Jasper to go into Closed Session to determine Per-Disciplinary Factors for Student "X". Voice vote: 4 Ayes – 0 Nays, All Ayes.

E. Moved by Jasper and supported by DuPont to approve the minutes of the Closed Session as read in the closed session. Voice vote: 4 Ayes – 0 Nays, All Ayes.

F. Moved by DuPont and supported by Jasper to approve the recommended disciplinary action of 20 Days OSS concerning Student "X", a 12th grade student. Voice vote: 4 Ayes – 0 Nays, All Ayes.

VII. Adjournment:

Moved by DuPont and supported by Jasper to adjourn at 6:04 PM. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____

Jason DuPont, Secretary