

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, April 15, 2020

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:00 PM via Zoom (video conference).

- 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 – absent
 - G. Joanne Polfus, Trustee – presentAdministration:
Adam Cocco, Superintendent– present
Travis Depuydt, Principal - present
Kelly Janofski, Secretary – present

- III. Agenda:
 - A. No items to be added or deleted by the Superintendent.
 - B. No items to be excluded from the consent agenda and dealt with individually.
 - C. Moved by DuPont and supported by Polfus to approve the agenda. Motion carried: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Special Ed Contingency Plans
 2. Meal Service
 3. Dual Enrollment/Senior Affairs

 - B. The Finance Committee reviewed all the bills (February & March bills), recommended the bills to be paid and approved the minutes of the 2/19/20 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: 6-0, All Ayes:
 - A. To approve the minutes of the February 19, 2020 Regular Board Meeting.
 - B. To approve the minutes of the February 19, 2020 Finance Committee Meeting.
 - C. To approve the minutes of the February 24, 2020 Special Board Meeting.
 - D. To approve the minutes of the February 25, 2020 Finance Committee Meeting.
 - E. That the bills be paid through March 13, 2020 & April 10, 2020 as presented.
 - F. To accept and place on file the Financial Statement for February 2020.

VIII. Discussion Items:

- A. Continuity of Learning and COVID-19 Response – on 4-3-20 the state said Days & Clock Hours would begin counting again, homework would start counting toward improvement of current grades. CNPS has met the required guidelines for number of state forgiven days and we will keep our last day of school as June 9, 2020.
- B. Graduation Ceremony – We are gathering ideas for graduation options. We are considering an outdoor graduation at the Township Hall or the Baseball Diamond. Our best plan is to hold off as long as possible to in hopes that we will be able to give the best possible graduation for our seniors.
- C. Our Staff is Amazing – Everyone is helping, being patient and working together to get meals, homework, books and locker contents delivered to students.
- D. Superintendent Evaluation – We will wait till we can meet in person to go through the evaluation.
- E. PTO/Booster Club Update w/Joanne Polfus – No new updates. The PTO is willing to sponsor a give-away contest in May.
- F. School Improvement Bond Update – The 4th Letter is done, working on the 5th letter and from there, we will wait to see how the election process pans out.
- G. Drivers' Education Classes – SOS & MDE have both said that a Driver Education Class is viable. There would be a \$500 increase to our insurance. We would need to find a teacher if we want to proceed and we would also need to outfit the van with a brake on the right side for the instructor.
- H. 2020-2021 Calendar and Clock Hours/Budget Revision – There is talk of extending next school year, we would want to hold off on the Calendar & Clock Hours determination to see if the state changes anything. We are also looking at a budget revision in May or June.

IX. Action Items:

- A. Moved by Koffman and supported by DuPont to approve the Menominee County ISD Tech Services Agreement for the 2020-2021 School Year. Voice vote: 6-0, all Ayes.
- B. Moved by L. Corrigan and supported by DuPont to approve the renewal contract with Johnson & Rennie, LLC for Preparation of the School Financial Audit. Voice vote: 6-0, all Ayes.
- C. Moved by Hoduski and supported by DuPont to approve the Resignation of Mrs. Stacy Charlier from her Position as Elementary Instructional Aide. Voice vote: 6-0, all Ayes.
- D. Moved by L. Corrigan and supported by Hoduski to approve the Retirement of Mrs. Angie Williams from her Position as Head Cook. Voice vote: 6-0, all Ayes.

X. Adjournment:

Moved by DuPont and supported by L. Corrigan to adjourn at 5:45 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____

Jason DuPont, Secretary