

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, July 15, 2020

- I. Call to Order:
 - A. Vice-President Linda Corrigan called the meeting to order at 5:02 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-present @ 5:11 pm
 - 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 – present via Zoom – lost connection at 5:55 pm

Administration:

Adam Cocco, Superintendent– present

Travis Depuydt, Principal - absent

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 Koffman to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Early Middle College
 2. Credit Audit
 3. Fall Plans

 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 6/17/20 meeting.

- V. Public Comments: None.

- VI. Written Communication: None.

- VII. Consent Agenda: Moved by DuPont and supported by Koffman to approve the following actions. Motion carried: 5-0, All Ayes:
 - A. To approve the minutes of the June 17, 2020 Regular Board Meeting.
 - B. To approve the minutes of the June 17, 2020 Finance Committee Meeting.
 - C. To approve the minutes of the June 17, 2020 Public Board Meeting.
 - D. That the bills be paid through July 6, 2020 as presented.
 - E. To accept and place on file the Financial Statement for June 2020.

- VIII. Discussion Items:
 - A. School Improvement Bond Update – Bond Proposal will be on the November 2020 Election Ballot. The following projects are included: windows in 1944 Bldg. playground, bleachers, move weight room and re-do room for meetings/storage and reconfigure freezers in cafeteria.

- B. Return to School Plan – Working on contingency plans for Phase 4 and Phase 5, school cleaning needs, hand sanitizer, masks, gloves and cleaning supplies. Each school needs their full plans submitted to the ISD.
- C. Weight Room Considerations – Working out details to move the weight room to the back room behind the bus garage (the old wood shop).
- D. Goodwill Update – Meeting with Goodwill to work out details of transportation for Goodwill clients.
- E. NWEA Testing – This testing is similar to the M-Step but it covers all grades K-12.
- F. Gym Access – Discussed keeping our gym open for workouts and open gym.

IX. Action Items:

- A. Moved by L. Corrigan and supported by DuPont to approve the Hire of Mrs. Jennifer Wagner as Girls' JV Basketball Coach for the 2020-2021 School Year. Voice vote: 5-0, all Ayes.
- B. Moved by L. Corrigan and supported by M. Corrigan to approve the Hire of Ms. Nicki Strahl as Girls' JV Volleyball Coach for the 2020-2021 School Year. Voice vote: 5-0, all Ayes.
- C. Moved by M. Corrigan and supported by Koffman to approve the Hire of Mrs. Christine Ihander as Assistant Cook. Voice vote: 5-0, all Ayes.
- D. Moved by L. Corrigan and supported by Koffman to approve the Retirement of Mrs. Pat Wehner, effective June 30, 2020. Voice vote: 5-0, all Ayes.
- E. Moved by Hoduski and supported by L. Corrigan to approve the Resignation of Mr. Eric Janofski as Robotics Teacher. Voice vote: 5-0, all Ayes.
- F. Moved by DuPont and supported by Koffman to approve the Ballot Language of the November 2020 School Improvement Bond Proposal. Voice vote: 5-0, all Ayes.
- G. Moved by L. Corrigan and supported by Hoduski to approve the 2nd & Final Reading of the Spring NEOLA Policy Updates. Voice vote: 5-0, all Ayes.
- H. Moved by Koffman and supported by DuPont to go into Closed Session (at 6:21 pm) for the purposes of discussing Contract Negotiations. Voice vote: 5-0, all Ayes.
- I. Moved by L. Corrigan and supported by Koffman to approve the minutes of the Closed Session. Voice vote: 5-0, all Ayes.

X. Adjournment:

Moved by DuPont and supported by M. Corrigan to adjourn at 6:34 pm. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____

Jason DuPont, Secretary