

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, June 17, 2020

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:05 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 – present via ZoomAdministration:
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 Koffman to approve the agenda. Motion carried: 7-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Graduation
 2. Early Middle College
 3. Summer Objectives – HS handbook, Early Parent Program & credits needed to graduate

 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 5/20/20 meeting.

- V. Public Comments: Jennifer Wagner, Nikki Linder, Laura Webber, Giselle Laurila, Brandy Messersmith, Carley Messersmith & Kellie Smith all spoke about the HS girls’ basketball program.

- VI. Written Communication: Letters were read from Kristin Charlier, Sandra Boulton & Zoey Poupore in reference to the Girls’ Varsity Basketball Program.

- VII. Consent Agenda: Moved by DuPont and supported by Koffman to approve the following actions. Motion carried: 7-0, All Ayes:
 - A. To approve the minutes of the May 20, 2020 Regular Board Meeting.
 - B. To approve the minutes of the May 20, 2020 Finance Committee Meeting.
 - C. To approve the minutes of the May 27, 2020 Finance Committee Meeting.
 - D. To approve the minutes of the June 8, 2020 Building & Grounds Committee Meeting.
 - E. That the bills be paid through June 12, 2020 as presented.
 - F. To accept and place on file the Financial Statement for May 2020.

- VIII. Discussion Items:

- A. Coaching Renewal Timelines – The board discussed waiting 2-3 months after the season is over to renew coaches or stick to a 1-2 month timeframe for renewal.
- B. Serving Stay-At-Home Kids in the Fall – The board discussed plans to accommodate students who are afraid to return to school in the fall.
- C. Cleaning Requirements/CDC Recommendations for Fall – We will be getting new guidelines on June 27th.
- D. School Improvement Bond – The B&G Committee discussed revising a bond ballet and what projects would be included in the revision.
- E. Goodwill Lease – We are working with Deb LeMire from Goodwill to discuss transportation issues and building usage.
- F. Summer Meals – The program is a go and is set to begin the week of June 28th and conclude the week of August 31st.
- G. Welding Program – Hannahville will not be providing a Welding Class this coming year. We are looking at options at Escanaba or NCA.

IX. Action Items:

- A. Moved by DuPont and supported by L. Corrigan to approve the MASB Resolution to Preserve School Funding. Voice vote: 7-0, all Ayes.
- B. Moved by L. Corrigan and supported by DuPont to approve the 1st Reading of the Spring 2020 NEOLA Policy Updates. Voice vote: 7-0, all Ayes.
- C. Moved by Koffman and supported by Jasper to approve the Hire of Tera Laurin as Head Cook. Voice vote: 7-0, all Ayes.
- D. Moved by Koffman and supported by DuPont to approve the General Appropriation Resolution to revise the 2019-2020 Budget. Voice vote: 7-0, all Ayes.
- E. Moved by Koffman and supported by L. Corrigan to approve the General Appropriation Resolution for the proposed 2020-2021 Budget. Voice vote: 7-0, all Ayes.
- F. Moved by L. Corrigan and supported by DuPont to approve the 2020 Tax Rate Request Form L-4029. Voice vote: 7-0, all Ayes.
- G. Moved by Jasper and supported by L. Corrigan to approve the Hire of Ken Linder as the Girls' Varsity Basketball Coach for the 2020-2021 School Year. Voice vote: 7-0, all Ayes.
- H. Moved by L. Corrigan and supported by Koffman to go into Closed Session (at 6:32 pm) for the purposes of discussing Contract Negotiations. Voice vote: 7-0, all Ayes.
- I. Moved by DuPont and supported by Polfus to approve the minutes of the Closed Session. Voice vote: 7-0, all Ayes.

X. Adjournment:

Moved by DuPont and supported by L. Corrigan to adjourn at 7:14 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Secretary