

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, May 20, 2020

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:05 PM via Zoom (video conference).

- II. Roll Call:
 - A. Gerald Hoduski, President-present but had to leave Zoom @ 5:55 pm
 - 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 – but audio not working – lost connection during first action item.
 - G. Joanne Polfus, Trustee – present

Administration:

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: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Senior Week
 2. Staff Videos
 3. Upcoming Events

 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 4/15/20 meeting.

- V. Public Comments: Mr. Baumler – regarding the Girls BB coaching positions, Varsity Girls Team – reasons for a few girls deciding to quit the team.

- VI. Written Communication: Ed Jenkins letter on possible alternatives to the Proposed Bond Projects.

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

- VIII. Discussion Items:
 - A. ISD Update w/Steve Martin – Steve discussed the ISD fund balance and the SE negative fund balance for this year due to recent hiring's.

- B. CARES Act Funding – less than \$30K for CNPS, this money will be used for Mental Health Services for students in need.
- C. Board Member Term Expirations –3 board members have expiring terms. Remember to have an affidavit and petition turned in to the County Clerk by July 21st.
- D. Floor Refinishing –We may have to wait till next year to schedule our annual floor refinishing. Baseman is willing to fit us in the schedule this summer, but thoughts are we should hold off to save money.
- E. Summer Meals – Do we want to apply for the Summer Meals Program? It is an entirely different program. The current summer meals program has received a waiver to allow meals to be delivered or picked up.
- F. Update of Girls' JV Basketball Position for the 2020-2021 School Year – Nikki Linder has decided that she is unable to coach this coming year, due to the time and logistics constraints of her current job.
- G. Grant Update – Most grants have put on hold, including the School Safety Grant. We did, however, received a Hannahville 2% grant for a used van.
- H. 2019-2020 Budget Revision Update – Worked on trimming the budget to end with a fund balance.
- I. 2020-2021 Budget Update – All public schools in MI are facing the potential of devastating funding cuts for the upcoming school year.

IX. Action Items:

- A. Moved by DuPont and supported by Koffman to approve the Menominee County ISD 2020-2021 General Fund Operating Budget. Voice vote: 4-0, all Ayes.
- B. Moved by DuPont and supported by Polfus to approve a 3-year contract renewal with Johnson & Rennie, LLC for Preparation of the School Financial Audit. Voice vote: 4-0, all Ayes.
- C. Moved by DuPont and supported by Koffman to approve the coaching contract of Paul Polfus as the Boys' Varsity Basketball Coach for the 2020-2021 School Year. Voice vote: 4-0, all Ayes.
- D. Moved by Koffman and supported by DuPont to approve the coaching contract of Jim Belec as the Boys' JV Basketball Coach for the 2020-2021 School Year. Voice vote: 4-0, all Ayes.
- E. Tabled the Action Item to hire Ken Linder as the Girls' Varsity Basketball Coach pending End of Season Surveys and Discussion.
- F. Moved by Koffman and supported by DuPont to approve the CNPS 2020-2021 School Calendar with a pre-Labor Day Start of September 1, 2020. Voice vote: 4-0, all Ayes.
- G. Moved by DuPont and supported by Polfus to accept the retirement of Mr. Dale Harris. Voice vote: 4-0, all Ayes.
- H. Moved by DuPont and supported by Polfus to approve the MHSAA Membership for the 2020-2021 School Year. Voice vote: 4-0, all Ayes.
- I. Moved by DuPont and supported by Polfus to go into Closed Session (at 6:25 pm) for the purposes of discussing Contract Negotiations. Voice vote: 4-0, all Ayes.
- J. Moved by DuPont and supported by L. Corrigan to approve the minutes of the Closed Session. Voice vote: 4-0, all Ayes.

X. Adjournment:

Moved by DuPont and supported by L. Corrigan to adjourn at 6:52 pm. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____

Jason DuPont, Secretary