

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Thursday, July 30, 2020

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:00 PM in the Gym.

- II. Roll Call:
 - A. Gerald Hoduski, President - Present
 - B. Linda Corrigan, Vice President - Present
 - C. Jason DuPont, Secretary - Present
 - D. Dan Koffman, Treasurer - Absent
 - E. Mike Corrigan, Trustee - Present
 - F. Mark Jasper, Trustee – Absent
 - G. Joanne Polfus, Trustee – Present via Zoom
 - 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 L. Corrigan and supported by DuPont to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Discussion Item:
 - A. Discuss the Covid-19 Preparedness & Response Plan for the 2020-2021 School Year - The board discussed 6 options of online learning (without knowing what phase the U.P. will be in at that start of the school year), school cleaning requirements, mask requirements & costs, breakfast and lunch schedules and extra precautions. The board also decided to move the Regular August Board Meeting to Monday, August 10, 2020.

- VII. Action Items:
 - A. Moved by DuPont and supported by L. Corrigan to approve the JH/HS Class Matrix for the 2020-2021 School Year. Voice vote: 5 Ayes - 0 Nays, All Ayes.

- VIII. Adjournment:

Moved by Hoduski and supported by DuPont to adjourn at 6:25 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Secretary