

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Monday, August 10, 2020**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:00 PM in the Gym.
- II. Roll Call:
  - A. Gerald Hoduski, President-present
  - B. Linda Corrigan, Vice President-absent
  - 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 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 Hoduski to approve the agenda. Motion carried: 5-0, All Ayes.
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. KRA
    2. Special Ed/COVID-19 Return to School Plan
    3. CNPS COVID-19 Preparedness and Response Plan Summary, Phases 4 & 5
    4. Title IX
    5. Open House August 26th
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 7/15/20 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 July 15, 2020 Regular Board Meeting.
  - B. To approve the minutes of the July 15, 2020 Finance Committee Meeting.
  - C. To approve the minutes of the July 30, 2020 Special Board Meeting.
  - D. That the bills be paid through August 6, 2020 as presented.
  - E. To accept and place on file the Financial Statement for July 2020.

VIII. Discussion Items:

- A. MI Safe Start Plan – Plans are in place for both Phase 4 & Phase 5. Foggers have been purchased for the buses, classrooms, bathrooms, hallways, and gym.
- B. Online Learning Offered While Schools Are Open – We are purchasing access to a school-wide online curriculum. Students will have to option to choose online learning or in-person school.
- C. Goodwill Update – We sent Goodwill a formal offer for Transportation Services.
- D. Special Board Meeting – We will need to have a special board meeting to approve our MI Safe Start Plan and online curriculum.
- E. GSRP Start Date – We do not know if GSRP will be fully funded until the end of September. GSRP classes are set to start on September 8<sup>th</sup>.

IX. Action Items:

- A. Moved by DuPont and supported by Polfus to approve the Revised Student Handbook Language Pertaining to Mask Protocols. Voice vote: 5-0, all Ayes.
- B. Moved by Hoduski and supported by Koffman to approve the Hire of Mrs. Pat Wehner as JH/HS Agricultural Science Teacher. Voice vote: 5-0, all Ayes.
- C. Moved by M. Corrigan and supported by Hoduski to approve the Retirement of Mrs. Kelly Casanova as First Grade Teacher. Voice vote: 5-0, all Ayes.
- D. Moved by Koffman and supported by DuPont to approve the Hire of Mr. Mike Lyons as JH Quiz Bowl Coach for the 2020-2021 School Year. Voice vote: 5-0, all Ayes.
- E. Moved by M. Corrigan and supported by DuPont to approve the Placement of Mr. Mike Lyons Upon the Salary Scale Specified in the Current Master Agreement. Voice vote: 5-0, all Ayes.
- F. Moved by DuPont and supported by Koffman to go into Closed Session (at 6:10 pm) for the purposes of discussing Contract Negotiations. Voice vote: 5-0, all Ayes.
- G. Moved by DuPont 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 6:29 pm. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_

Jason DuPont, Secretary