

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday, September 16, 2020**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 5:00 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-absent
  - E. Mike Corrigan, Trustee-present
  - F. Mark Jasper, Trustee – absent
  - G. Joanne Polfus, Trustee – present via Zoom

Administration:  
Adam Cocco, Superintendent– present  
Travis Depuydt, Principal - present  
Kelly Janofski, Secretary – present
- III. Agenda:
  - A. One item to be deleted – (Action Item E) by the Superintendent.
  - B. No items to be excluded from the consent agenda and dealt with individually.
  - C. Moved by DuPont and supported by L. Corrigan to approve the agenda. Motion carried: 5-0, All Ayes.
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. SPED
    2. Virtual Schooling
    3. Upcoming Events
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 8/10/20 meeting.
- V. Public Comments: None.
- VI. Written Communication: None.
- VII. Consent Agenda: Moved by Hoduski and supported by L. Corrigan to approve the following actions. Motion carried: 5-0, All Ayes:
  - A. To approve the minutes of the August 10, 2020 Regular Board Meeting.
  - B. To approve the minutes of the August 10, 2020 Finance Committee Meeting.
  - C. To approve the minutes of the August 12, 2020 Special Board Meeting.
  - D. That the bills be paid through September 9, 2020 as presented.
  - E. To accept and place on file the Financial Statement for August 2020.

VIII. Discussion Items:

- A. Goodwill Update – Goodwill is going to purchase their own vans and they are waiting to hear from the State regarding when they can return to work.
- B. Bus Maintenance – BR-H is willing to perform general maintenance on our busses at a labor rate of \$65/hour.
- C. Bond Update – We will be begin work on the bond project – newsletters, website info & social media.
- D. Successes and Challenges – The first few weeks of our return to school – The 1<sup>st</sup> day of school was busy; the students are adjusting well to mask wearing and outside drop off and pick up. The foggers are working well.
- E. COVID Status, Monthly Updates – The state requires that the school board be updated monthly, have to have positive cases in order to be charted.
- F. Review of Attendance Rates (in the form of two-way communication) of Online Learners – Online Learners attendance is a requirement of the state and can be counted by 2-way communications between teachers and online learners twice a week. Monthly communication to the school board will occur.

IX. Action Items:

- A. Moved by DuPont and supported by M. Corrigan to approve the Hire of Mrs. Maisy Johnson as Student Council Advisor 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 Mr. Mike Lyons as 7<sup>th</sup> Grade Boys Basketball Coach, Elementary Boys Basketball Coach and JH Track Coach for the 2020-2021 School Year. Voice vote: 5-0, all Ayes.
- C. Moved by L. Corrigan and supported by DuPont to approve the Hire of Mrs. Annette Meiner as First Grade Teacher. Voice vote: 5-0, all Ayes.
- D. Moved by Hoduski and supported by DuPont to approve the Hire of Mrs. Colleen Polfus as Daytime Custodian. Voice vote: 5-0, all Ayes.
- E. This Action Item has been Deleted. Approve the Hire of Jeannene Hurley/Sound E-Rate as the CNPS E-Rate Consultant for the 2020-2021 School Year.
- F. Moved by L. Corrigan and supported by DuPont to approve the Revised Student Handbook Language Regarding Exam Exemptions. Voice vote: 5-0, all Ayes.
- G. Moved by DuPont and supported by Hoduski to accept Public Comment and Approve the CNPS Extended COVID-19 Learning Plan. Voice vote: 5-0, all Ayes.
- H. Moved by Moved by DuPont and supported by L. Corrigan to go into Closed Session (at 6:10 pm) for the purposes of discussing Contract Negotiations. Voice vote: 5-0, all Ayes
- I. Moved by Hoduski and supported by DuPont 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 6:49 pm. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Jason DuPont, Secretary