

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday, December 9, 2020**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 5:06 pm via Zoom.
- 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 – absent
  - G. Joanne Polfus, Trustee – absentAdministration:  
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 L. Corrigan to approve the agenda. Motion carried: 5-0, All Ayes.
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. Testing Results
    2. New Instructional Aides
    3. Christmas Program
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 10/21/20 meeting.
- V. Public Comments: None.
- VI. Written Communications: None.
- VII. Consent Agenda: Moved by DuPont and supported by L. Corrigan to approve the following actions. Motion carried: 5-0, All Ayes:
  - A. To approve the minutes of the November 18, 2020 Regular Board Meeting.
  - B. To approve the minutes of the November 18, 2020 Finance Committee Meeting.
  - C. To approve the minutes of the November 19, 2020 Building & Grounds Committee Meeting.
  - D. To approve the minutes of the November 24, 2020 Special Board Meeting.
  - E. That the bills be paid through December 4, 2020 as presented.
  - F. To accept and place on file the Financial Statement for November 2020.

VIII. Discussion Items:

- A. TIPS Consortium Purchasing Presentation w/Randy Hoyle – TIPS puts projects up for bid & Interkal Spectator Seating gets the bid for bleachers. Consortium costs amount to 2% of Bleacher costs. Interkal offers a 5-year no vandalism warranty. Will need to hire an Electrical Contractor to put special outlets for new bleachers.
- B. Volleyball Presentation w/Monica Giles – Monica is working on the creation of a new Club Volleyball League. The closest league is in Marinette.
- C. Sports Update – Fall Sports Tournaments have been moved to the middle of January. All Winter Sports have been pushed back.
- D. Giving Tree – All of the CNPS Giving Tree tags have been taken from both banks. If you still wish to help out, please call Kelly.
- E. School Reports/Grants/Odds & Ends – Working on REP Report and Fingerprint Audit. Also applied for a MiConnect Grant, MIOSHA Workplace Safety Grant, & completed the COVID Teacher/Support Staff Grant.
- F. School Improvement Bond Process & Projects Update – We are hoping to get all the projects out for bid by January. Already met w/playground rep, Dynamic Design for basement remodel, got freezer prices, will use last year's window prices.
- G. COVID Metrics, Online Learning, Two-Way Communication Update & Public Comment – Delta & Menominee County COVID cases are trending down. All staff are here. 9 students are home because of close contacts. NO public comments.
- H. High School Distance Learning Update – HS Students online learning has been extended to December 20<sup>th</sup>. We are working hard on lesson plans, keeping the kids involved & staying consistent.
- I. Senator Casperson – Sad to report the loss of Senator Casperson. He cared about the community and met with us when we were on the Priority List.
- J. Bidding Farewell to Dan & Joanne – We are certainly going to miss Dan & Joanne! We are so thankful for their dedicated service to CNPS. Dan's last words of advice to the board: "Kids First" & "make a 5-year plan".

IX. Action Items:

- A. Moved by M. Corrigan and supported by Koffman to approve Reconfirmation of the Extended COVID-19 Learning Plan for December 2020. Voice vote: 5-0, all Ayes.

X. Adjournment:

- Moved by DuPont and supported by L. Corrigan to adjourn at 7:02 pm. Motion Carried: 5-0, all Ayes.

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