

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Monday, December 21, 2020

I. Call to Order:

- A. President Gerald Hoduski called the meeting to order at 5:00 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 - Absent
F. Mark Jasper, Trustee – Absent
G. Joanne Polfus, Trustee – Absent
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: 4-0, All Ayes.

IV. Written Communication:

- A. None.

V. Public Comments:

- A. None.

VI. Action Items:

- A. Moved by DuPont and supported by Koffman to approve the posting of the Playground and Bleacher Projects with TIPS Consortium. Voice vote: 4 Ayes - 0 Nays, All Ayes.

VII. Adjournment:

Moved by Hoduski and supported by DuPont to adjourn at 5:04 pm. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____

Linda Corrigan, Vice-President