

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, October 21, 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-present
 - E. Mike Corrigan, Trustee-present
 - F. Mark Jasper, Trustee – present
 - G. Joanne Polfus, Trustee – present via Zoom

Administration:

 - 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: 7-0, All Ayes.
- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Testing
 2. Title I & Dibels Update
 3. Halloween Update
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 9/16/20 meeting.
- V. Public Comments: None.
- VI. Written Communication: Letter from Lynette Erickson.
- VII. Consent Agenda: Moved by L. Corrigan and supported by DuPont to approve the following actions. Motion carried: 7-0, All Ayes:
 - A. To approve the minutes of the September 16, 2020 Regular Board Meeting.
 - B. To approve the minutes of the September 16, 2020 Finance Committee Meeting.
 - C. To approve the minutes of the September 25, 2020 Building & Grounds Committee Meeting.
 - D. To approve the minutes of the October 15, 2020 Finance Committee Meeting.
 - E. That the bills be paid through October 15, 2020 as presented.
 - F. To accept and place on file the Financial Statement for September 2020.

VIII. Discussion Items:

- A. 2019-2020 Financial Audit w/Joel of Johnson & Rennie – Joel ran through the audit results, discussing revenue, expenses and fund balance.
- B. NMCCS Update w/Josh Sampson – NMCCS has a \$22K deficit this year, fund balance is holding strong, all Alt. Ed sites are running, Phoenix School has 17 students & the Fiscal Agent Agreement and 3 County Schools Consortium was approved.
- C. Bus Maintenance Update – BR-H has a great new facility. Everything is going well.
- D. School Improvement Bond Update – 2 Informational Letters were sent out to local community members. We are two weeks from election day.
- E. COVID Metrics, Online Learning Attendance, Public Comment – We had 1 positive case at school, we closed for cleaning and contact tracing. 21 students were quarantined due to family member cases. Public Comment: Oct. 30th mandate of masks all day, what will our school do – we would follow the law. Shout out to Bean Polfus – she is an excellent hard-working daytime custodian.
- F. NWEA Testing – We have every compiled for testing – the set up is very labor intensive. As of today, testing is almost complete.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Polfus to approve the contract with Jeannene Hurley as CNPS E-Rate Consultant through a Consortium Agreement with the Menominee County ISD. Voice vote: 7-0, all Ayes.
- B. Moved by L. Corrigan and supported by DuPont to approve/accept the Resignation/Retirement of Mr. Duane Erickson. Voice vote: 7-0, all Ayes.
- C. Moved by L. Corrigan and supported by Hoduski to approve the Hire of Kage Linder as PM Custodian. Voice vote: 7-0, all Ayes.
- D. Moved by Koffman and supported by DuPont to approve the 1st Reading of the Fall 2020 NEOLA Policy Updates: 2266, 4362.01, 5610, 5611, 7440, 8450.01. Voice vote: 7-0, all Ayes.
- E. Moved by L. Corrigan and supported by Polfus to approve the creation of an Instructional Aide Position in the Elementary. Voice vote: 7-0, all Ayes.
- F. Moved by DuPont and supported by L. Corrigan to go into Closed Session (at 6:55 pm) for the purposes of discussing Contract Negotiations. Voice vote: 7-0, all Ayes
- G. Moved by L. Corrigan and supported by Jasper to approve the minutes of the Closed Session. Voice vote: 7-0, all Ayes.

X. Adjournment:

Moved by DuPont and supported by Hoduski to adjourn at 7:00 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Secretary