

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, November 18, 2020

I. Call to Order:

A. President Gerald Hoduski called the meeting to order at 5:04 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 – absent
- 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: 5-0, All Ayes.

IV. Principal and Committee Reports:

- A. Principal Report:
 - 1. Attendance
 - 2. MHSAA
 - 3. 9th – 12th Graders must go online for three weeks starting today
- 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 Hoduski and supported by DuPont to approve the following actions.
Motion carried: 5-0, All Ayes:

- A. To approve the minutes of the October 21, 2020 Regular Board Meeting.
- B. To approve the minutes of the October 21, 2020 Finance Committee Meeting.
- C. To approve the minutes of the October 26, 2020 Finance Committee Meeting.
- D. To approve the minutes of the October 27, 2020 Personnel Committee Meeting.
- E. That the bills be paid through November 13, 2020 as presented.
- F. To accept and place on file the Financial Statement for October 2020.

VIII. Discussion Items:

- A. Thanksgiving Donation – Board members are donating money to provide a Thanksgiving Meal and weekend snacks for 4 families in-need. Mrs. K is purchasing all the food and will deliver it to school.
- B. Christmas Program – The Christmas Program will be virtual this year. Treat bags will be given to Elementary Students before Christmas Break.
- C. Volleyball Tournament – All Fall Sports are on-hold. We are waiting to see if the MHSAA will still allow the tournaments to continue in December. I checked on bussing prices to take the Volleyball Team downstate – it will cost a minimum of \$3,600 just for bussing.
- D. COVID Metrics, Online Learning Attendance, Public Comment – We are at 92% of two-way communications/online attendance for the last 2 weeks. Local COVID numbers are up. No public comment. The Personnel Committee and Mr. Cocco met with Teachers to discuss online classes.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Hoduski to approve the 2nd & Final Reading of the Fall 2020 NEOLA Policy Updates: 2266, 4362.01, 5610, 5611, 7440, 8450.01. Voice vote: 5-0, all Ayes.
- B. Moved by DuPont and supported by L. Corrigan to approve the Hire of Krystle St. John as Elementary Instructional Aide. Voice vote: 5-0, all Ayes.
- C. Moved by Koffman and supported by DuPont to approve the Hire of Pam Menor as Elementary Instructional Aide. Voice vote: 5-0, all Ayes.
- D. Moved by M. Corrigan and supported by Koffman to approve the School Improvement Bond Resolution. Voice vote: 5-0, all Ayes.
- E. Moved by DuPont and supported by L. Corrigan to approve a New Contract for Business Manager Laura DeMars. Voice vote: 5-0, all Ayes.
- F. Moved by M. Corrigan and supported by Koffman to approve a Contract Extension for Superintendent Adam Cocco. Voice vote: 5-0, all Ayes.
- G. Moved by L. Corrigan and supported by Koffman to approve a Contract Extension for Principal Travis Depuydt. Voice vote: 5-0, all Ayes.
- H. Moved by Moved by DuPont and supported by M. Corrigan to go into Closed Session (at 6:06 pm) for the purposes of discussing Contract Negotiations. Voice vote: 5-0, all Ayes
- I. Moved by M. Corrigan 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 6:20 pm. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Secretary