

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, January 20, 2021

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:24 pm via Zoom.

- II. Roll Call:
 - A. Gerald Hoduski, President-present
 - B. Linda Corrigan, Vice President-present
 - C. Mike Corrigan, Secretary-present
 - D. Jason DuPont, Treasurer-present
 - E. Mark Jasper, Trustee-present
 - F. Ed Jenkins, Trustee – present
 - G. Michelle Johnson, Trustee – present

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. End of Semester
 3. Upcoming Events
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 12/9/20 meeting.

- V. Public Comments: None.

- VI. Written Communications: None.

- VII. Consent Agenda: Moved by L. Corrigan and supported by Jasper to approve the following actions. Motion carried: 7-0, All Ayes:
 - A. To approve the minutes of the December 9, 2020 Regular Board Meeting.
 - B. To approve the minutes of the December 9, 2020 Finance Committee Meeting.
 - C. To approve the minutes of the December 21, 2020 Special Board Meeting.
 - D. To approve the minutes of the January 14, 2021 Building & Grounds Committee Meeting.
 - E. That the bills be paid through January 14, 2021 as presented.
 - F. To accept and place on file the Financial Statement for December 2020.

- VIII. Discussion Items:
 - A. Welcome New Board Members/Volleyball Congratulations – Welcome new board members Michelle Johnson & Ed Jenkins. Please feel free to contact us with any questions you might have. Congratulations to our Varsity Volleyball Team & Coach Kedsch – what an amazing season! We are so proud of your accomplishments!

- B. NMCCS Update w/Josh Sampson – Mr. Sampson discussed the following: Fall count down by 6 FTE, Jail Programs on hold due to COVID, Adult Ed classes going well, Phoenix School going strong with 20 students, working on obtaining counseling services for Phoenix Students and looking for a new teacher.
- C. School Improvement Bond Projects Update – Actions Items for tonight – approve Cafeteria Freezer’s purchase, approve Bleacher purchase, waiting on survey results and student body opinions on playground – will order in February. Window measurements taken & will be ordered soon. We are waiting on basement permits.
- D. Federal Relief Update – Round 2 of COVID Relief funding could results in over \$100K funding to our school. Michigan is expected to receive 1.7 Billion.
- E. MC-ISD County-Wide Virtual Workshop – This annual event will be held virtually in February. It should be a wonderful event with two well influential speakers – Don Wotruba & Brad Banasik of MASB.
- F. ISD PowerSchool Hosting – MC-ISD is working on a new County-Wide Digital Cloud storage/PowerSchool Hosting.
- G. Goodwill Building – Due to COVID restrictions, Goodwill Industries has not been able to open the Carney location since last March. Goodwill has decided to end its rental lease with Carney-Nadeau Public School, citing the current COVID restrictions and inability to work with clients in-person.

IX. Action Items:

- A. Moved by L. Corrigan and supported by M. Corrigan to approve the School Improvement Bond’s Winning Bid of 0.66% @ Miners State Bank. Voice vote: 7-0, all Ayes.
- B. Moved by Jenkins and supported by DuPont to approve retaining Thrun Law Firm as the CNPS School Attorneys for 2021. Voice vote: 7-0, all Ayes.
- C. Moved by Jenkins and supported by L. Corrigan to approve 2 freezer purchases for the School Cafeteria. Voice vote: 7-0, all Ayes.
- D. Moved by DuPont and supported by Jasper to approve the Interkal Bleacher Bid of \$54,925.00. Voice vote: 7-0, all Ayes.
- E. Moved by L. Corrigan and supported by M. Corrigan to approve Reconfirmation of the Extended COVID-19 Learning Plan for January 2021 with NO Public Comment. Voice vote: 7-0, all Ayes.
- F. Moved by DuPont and supported by L. Corrigan to approve the creation of the “2021 Capital Projects Account” and the “2021 Debt Service Account at the Carney, MI branch of Northern Interstate Bank. Voice vote: 7-0, all Ayes.
- G. Moved by DuPont and supported by M. Corrigan to go into closed session @ 6:17 pm for the purposes of discussing Support Staff Contract Negotiations. Voice vote: 7-0, all Ayes.
- H. Moved by DuPont and supported by Hoduski to approve the minutes of the closed session as read in the closed session. Voice vote: 7-0, all Ayes.

X. Adjournment:

Moved by DuPont and supported by L. Corrigan to adjourn at 6:34 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary