

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Tuesday, November 24, 2020

I. Call to Order:

- A. Vice-President Linda Corrigan called the meeting to order at 12:03 pm via Zoom.

II. Roll Call:

- A. Gerald Hoduski, President - Absent
B. Linda Corrigan, Vice President - Present
C. Jason DuPont, Secretary - Absent
D. Dan Koffman, Treasurer - Present
E. Mike Corrigan, Trustee - Present
F. Mark Jasper, Trustee – Present
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 M. Corrigan and supported by Jasper 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 Jasper and supported by Koffman to approve the Reconfirmation of the Extended COVID-19 Learning Plan. Voice vote: 4 Ayes - 0 Nays, All Ayes.

VII. Adjournment:

Moved by M. Corrigan and supported by L. Corrigan to adjourn at 12:06 pm. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____
Linda Corrigan, Vice-President