

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday, April 21, 2021**

- 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. Mike Corrigan, Secretary-present
  - D. Jason DuPont, Treasurer-present
  - E. Mark Jasper, Trustee-absent
  - F. Ed Jenkins, Trustee – present
  - G. Michelle Johnson, Trustee – presentAdministration:
  - 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 Hoduski to approve the agenda. Motion carried: 6-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. State Testing
    2. NWEA Testing
    3. Athletics
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 3/17/21 meeting.
  
- V. Public Comments: None.
  
- VI. Written Communications: None.
  
- VII. Consent Agenda: Moved by Jenkins (as amended with correct wording about returning to open session) and supported by DuPont to approve the following actions.  
Motion carried: 6-0, All Ayes:
  - A. To approve the minutes of the February 24, 2021 Regular Board Meeting.
  - B. To approve the minutes of the February 24, 2021 Finance Committee Meeting.
  - C. To approve the minutes of the February 23, 2021 Finance Committee Meeting.
  - D. To approve the minutes of the March 2, 2021 Building & Grounds Committee Meeting.
  - E. To approve the minutes of the March 16, 2021 Building & Grounds Committee Meeting.
  - F. To approve the minutes of the March 17, 2021 Regular Board Meeting.
  - G. To approve the minutes of the March 17 Finance Committee Meeting.
  - H. To approve the minutes of the April 14, 2021 Special Board Meeting.
  - I. That the bills be paid through April 16, 2021 as presented.
  - J. To accept and place on file the Financial Statement for March 2021.

VIII. Discussion Items:

- A. Superintendent Evaluation – The board decided to convene a special meeting on April 26<sup>th</sup> to do the Superintendent Evaluation.
- B. JV Volleyball Coach – Nikki Strahl has decided not to return as JV Volleyball Coach. The position has been posted internally.
- C. Summer School – The State is working on amending the legislation to allow school of choice students to attend Summer School free of charge. A 2<sup>nd</sup> set of letters to parents has been sent out, including forms to fill out. Mr. Cocco also set up an online survey.

IX. Action Items:

- A. Moved by L. Corrigan and supported by M. Corrigan to approve the Hire of Mrs. Cassandra Maule as the JH Girls' Basketball Coach for the 2021 Season. Voice Vote: 6-0, all Ayes.
- B. Moved by M. Corrigan and supported by L. Corrigan to approve the bid for Gym Floor Refinishing from Baseman Bros. in the amount of \$3,133.00. Voice vote: 6-0, all Ayes.
- C. Moved by L. Corrigan and supported by Jenkins to approve Reconfirmation of the Extended COVID-19 Learning Plan for February 2021 with – NO Public Comment. Voice Vote: 6-0, all Ayes.
- D. Moved by Jenkins and supported by DuPont to approve the Michigan Retirement Investment Consortium Board Participation Agreement. Voice vote: 6-0, all Ayes.
- E. Moved by L. Corrigan and supported by M. Corrigan to approve the Designation of a CNPS Board Member – Linda Corrigan and Alternate – Jason DuPont as Election Representatives of the ISD Electoral Body. Voice vote: 6-0, all Ayes.
- F. Moved by Jenkins and supported by M. Corrigan to indefinitely Postpone the awarding of the Bid for the Downstairs Remodeling Project to Roy Ness Contracting in the amount of \$98,178.00. Voice vote: 6-0, all Ayes.
- G. Moved by L. Corrigan and supported by Jenkins to approve the Bid from PowerSchool SIS Hosting in the amount of \$5,180.00. Voice vote: 6-0, all Ayes.
- H. Moved by DuPont and supported by M. Corrigan to go into closed session @ 5:57 pm for the purposes of discussing Teacher Negotiations w/r/t Master Contract and Support Staff/Teacher Summer School Compensation Negotiations. Voice vote: 6-0, all Ayes.
  - 1. Read Closed Session Minutes.
  - 2. President Hoduski announced a return to Open Session @ 6:16 pm.
- I. Moved by Jenkins and supported by L. Corrigan to approve the minutes of the closed session as read in the closed session. Voice vote: 6-0, all Ayes.

X. Adjournment:

Moved by DuPont and supported by Jenkins to adjourn at 6:17 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Mike Corrigan, Secretary