

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, February 24, 2021

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:03 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 – no audio at beginning of meeting – present at 6:15 pm
 - 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 M. Corrigan to approve the agenda. Motion carried: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Dibels
 2. Attendance Audit
 3. Athletics
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 1/20/21 meeting.

- V. Public Comments: None.

- VI. Written Communications: None.

- VII. Consent Agenda: Moved by DuPont and supported by L. Corrigan to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the January 20, 2021 Regular Board Meeting.
 - B. To approve the minutes of the January 20, 2021 Finance Committee Meeting.
 - C. To approve the minutes of the January 20, 2021 Reorganizational Board Meeting.
 - D. To approve the minutes of the January 26, 2021 Finance Committee Meeting.
 - E. To approve the minutes of the February 2, 2021 Special Board Meeting.
 - F. To approve the minutes of the February 2, 2021 Building & Grounds Committee Meeting.
 - G. That the bills be paid through February 12, 2021 as presented.
 - H. To accept and place on file the Financial Statement for January 2021.

- VIII. Discussion Items:
 - A. School Improvement Bond Update – Bond Funds were received on 2-10-21. The freezers are in and Tera is very happy with them. We have Building Risk Ins. for the Windows Project. The Bleachers will be

green and gold and are 4ft off center court. The downstairs remodel job will be out of bids next week, we discussed options for a pipe running along the ceiling.

- B. Tip and Roll Bleachers – CNPS would like to purchase a set of tip and roll bleachers that are 18 ft. long and 4 rows high. This purchase would provide more seating options as our new bleachers have less seating capacity due to aisle areas.
- C. Bus Routes – Mr. Cocco met with the bus drivers and they have decided to combine 5 routes to make 4 routes. We have a sub driver to help with special trips and Karen Dani is helping when needed. We are also making daily van runs.
- D. Graduation Speaker – Hunter Eichhorn has agreed to be our Graduation Speaker contingent on his college golf tournament dates. Mr. Cocco has asked Josh Moreau to be speak as a Plan B in the event Hunter is unable.
- E. Summer Programming – We will continue to discuss Summer Classes each month. We are also looking into a shared group effort with NCA and CNPS Aides that are willing to work with struggling students throughout the summer. 3-week boot camps with Admin & Teaching Staff are another option to explore.

IX. Action Items:

- A. Moved by Hoduski and supported by L. Corrigan to approve/accept the letter of Resignation from Mr. Scott Meiner from his position as School Bus Driver. Voice vote: 7-0, all Ayes.
- B. Moved by Jenkins and supported by DuPont to approve the Hire of Krystle St. John as Long-Term Sub Teacher in the Kindergarten Classroom. Voice Vote: 7-0, all Ayes.
- C. Moved by DuPont and supported by M. Corrigan to approve a CNPS vote for the MASB Board of Directors Candidate Brad Baltensperger. Voice vote: 7-0, all Ayes.
- D. Moved by L. Corrigan and supported by DuPont to approve Authorization of Alan Wokl of Dykema, Gossert, PLLC to finalize and execute IRS Form 2848 and the closing agreement with the IRS on behalf of Carney-Nadeau Public School. Voice vote: 7-0, all Ayes.
- E. Moved by Jenkins and supported by Jasper to approve the Penchura Bid for the New Playground in the amount of \$141,030.42. Voice Vote: 7-0, all Ayes.
- F. Moved by DuPont and supported by M. Corrigan to approve the Reconfirmation of the Extended COVID-19 Learning Plan for February 2021 with – NO Public Comment. Voice vote: 7-0, all Ayes.
- G. Moved by M. Corrigan and supported by DuPont to approve the MC-ISD Technology Services Agreement for the 2021-2022 School Year. Voice Vote: 7-0, all Ayes.
- H. Moved by Jenkins and supported by Hoduski to go into closed session @ 6:45 pm for the purposes of discussing Support Staff Contract Negotiations. Voice vote: 7-0, all Ayes.
 - 1. Closed Session Minutes were read.
 - 2. President Hoduski announced a return to Open Session.
- I. 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 Jenkins to adjourn at 7:08 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____

Mike Corrigan, Secretary