

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, March 17, 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-present
 - F. Ed Jenkins, Trustee – present
 - G. Michelle Johnson, Trustee – absentAdministration:
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: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Attendance Audit
 2. State Testing
 3. Athletics
 4. Scholarships
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 2/24/21 meeting.

- V. Public Comments: None.

- VI. Written Communications: None.

- VII. Consent Agenda: Moved by DuPont and supported by Hoduski 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. These minutes were not updated to the February meeting minutes. February minutes will be included on the April Board Meeting Agenda.
 - H. To accept and place on file the Financial Statement for January 2021.

VIII. Discussion Items:

- A. Summer School w/Guest Presenter – Steve Martin – Our Summer School Program will be ran using a curriculum provided by Michigan Virtual Academy. This curriculum allows students to count what classes/credits that they have already taken and complete needed classes throughout the summer. This program is designed to be taught at CNPS by our Staff.
- B. Upright and Horizontal Stage Pads – We have quotes to cover the sides, stage floor edge and underneath section of the stage in the gym. \$3,350.00 for all the pads and \$2,226.00 without the stage pad.
- C. Bleacher Removal – The Carney Rodeo Commission is interested in our current bleachers, but they will need to dismantle them to remove them from the gym.
- D. Projects Update – The Playground timeline is coming along. The Downstairs Remodel Project bids are due 4-6-21, Contractor Walk-Throughs are taking place now.
- E. Trophy Case – We need more trophy case space. We would like to purchase a trophy case to fit on the wall space where the small bench is (kitty corner to the main office door).
- F. Graduation Ceremony – The Ceremony will most likely be held outside this year. Our first choice would be the Rodeo Grounds. We would like to order the double-sided graduate signs again this year.
- G. Gym Floor Re-Finish Quote – Baseman Bros. has provided a quote to re-finish the gym floor. We will check what summer dates they are available.

IX. Action Items:

- A. Moved by M. Corrigan and supported by DuPont to approve the Purchase of Tip and Roll Bleachers from Amazon up to the amount of \$2,800. Voice Vote: 6-0, all Ayes.
- B. Moved by L. Corrigan and supported by Hoduski to approve Sandblasting/Repainting of the Playground “Curly Slide” by Anthony Blahnik in the amount of \$850.00. Voice vote: 6-0, all Ayes.
- C. Moved by Jenkins and supported by M. Corrigan to approve the Hire of Mr. Steve Kedsch as the Girls’ Varsity Coach for the 2021-2022 School Year. Voice Vote: 6-0, all Ayes.
- D. Moved by Jenkins and supported by L. Corrigan to approve the Reconfirmation of the Extended COVID-19 Learning Plan for February 2021 with – NO Public Comment. Voice vote: 6-0, all Ayes.
- E. Moved by Jenkins and supported by M. Corrigan to go into closed session @ 6:02 pm for the purposes of discussing Support Staff & Teacher Contract Negotiations. Voice vote: 6-0, all Ayes.
 - 1. Closed Session Minutes were read.
 - 2. President Hoduski announced a return to Open Session @ 6:33 pm.
- F. 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 M. Corrigan to adjourn at 6:35 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____

Mike Corrigan, Secretary