

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, April 14, 2021

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:33 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 – Present
 - H. Administration:
 - Adam Cocco, Superintendent – Present
 - Travis Depuydt, Principal - Absent
 - Kelly Janofski, Secretary – Present

- III. Consent Agenda:
 - A. No items to be added or deleted from the Agenda.
 - B. Moved by DuPont and supported by L. Corrigan to approve the agenda. Motion carried: 6-0, All Ayes.

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Discussion Item:
 - A. Summer School – K-8 Summer School must be open to all students – but, for reasons unknown, the current law says that only students in our school district can attend. We have been informed that a bill has been introduced into State Legislature to amend the wording of the law. We will offer summer school to all K-8 students and those in 9-12 students who have credits they need to make up, at-risk or at administration’s discretion.

- VII. Action Items:
 - A. Moved by L. Corrigan and supported by Jenkins to table the Roy Ness Contracting Bid for the Downstairs Remodeling Project until the April 21st Regular Monthly Board Meeting. Voice vote: 6 Ayes - 0 Nays, All Ayes.

 - B. Moved by DuPont and supported by Jenkins to approve the Master Contract for the Carney-Nadeau Support Staff (ESP) for the period beginning September 1, 2020 and extending through August 31, 2023. Roll Call vote: 6 Ayes - 0 Nays, All Ayes.

- VIII. Adjournment:

Moved by L. Corrigan and supported by DuPont to adjourn at 6:18 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____ Mike Corrigan, Secretary