

# Carney-Nadeau Public Schools

## SPECIAL BOARD MEETING MINUTES

**Monday, April 26, 2021**

I. Call to Order:

A. President Gerald Hoduski called the meeting to order at 5:32 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 L. Corrigan and supported by Jenkins to approve the agenda. Motion carried: 6-0, All Ayes.

IV. Written Communication:

A. None.

V. Public Comments:

A. None.

VI. Action Items:

- A. Moved by L. Corrigan and supported by DuPont to go into closed session @ 5:34 pm for the purposes of conducting the Superintendent Evaluation for the 2020-2021 School Year. Voice vote: 6 Ayes - 0 Nays, All Ayes.
  - 1. Closed Session Minutes were read.
  - 2. President Hoduski announced a return to Open Session @ 6:37 pm.
- B. Moved by DuPont and supported by Corrigan to approve the minutes of the closed session as read in the closed session. Roll Call vote: 6 Ayes - 0 Nays, All Ayes.

- C. Moved by Jenkins and supported by M. Corrigan to approve the Evaluation Rating for Superintendent Adam Cocco for the 2020-2021 School Year with a rating of Effective. Roll Call vote: 6 Ayes – 0 Nays, All Ayes.
  
- D. Moved by DuPont and supported by Jenkins to go into closed session @ 6:39 pm for the purposes of discussing Teacher Master Contract and Summer School Compensation Negotiations. Voice vote: 6 Ayes - 0 Nays, All Ayes.
  - 1. Closed Session Minutes were read.
  - 2. President Hoduski announced a return to Open Session @ 7:29 pm.
  
- E. Moved by DuPont and supported by L. Corrigan to approve the minutes of the closed session as read in the closed session. Roll Call Vote: 6 Ayes – 0 Nays, All Ayes.

VII. Adjournment:

Moved by DuPont and supported by M. Corrigan to adjourn at 7:31 pm. Motion Carried: 6-0, all Ayes.

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