

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday, May 19, 2021**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 5:00 pm in the CNPS Library.
  
- II. Roll Call:
  - A. Gerald Hoduski, President-present
  - B. Linda Corrigan, Vice President-present
  - C. Mike Corrigan, Secretary-present @ 5:05 pm
  - D. Jason DuPont, Treasurer-present
  - E. Mark Jasper, Trustee-present
  - 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. Added Discussion Item H. Designation of a CNPS Board Member and Alternate as Election Representatives of the MC-ISD Electoral Body- added by the Superintendent.
  - B. No items to be excluded from the consent agenda and dealt with individually.
  - C. Moved by L. Corrigan and supported by Jasper to approve the agenda. Motion carried: 6-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. State Testing
    2. Senior Awards
    3. Athletics
    4. Graduation
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 4/21/21 meeting.
  
- V. Public Comments: None.
  
- VI. Written Communications: None.
  
- VII. Consent Agenda: Moved by Jenkins and supported by DuPont to approve the following actions.  
Motion carried: 7-0, All Ayes:
  - A. To approve the minutes of the April 21, 2021 Regular Board Meeting.
  - B. To approve the minutes of the April 21, 2021 Finance Committee Meeting.
  - C. To approve the minutes of the April 26, 2021 Special Board Meeting.
  - D. That the bills be paid through May 14, 2021 as presented.
  - E. To accept and place on file the Financial Statement for April 2021.
  
- VIII. Discussion Items:
  - A. Thank You – To Gerald Hoduski for volunteering to run pm van routes this school year.
  - B. School Improvement Projects Update –We were awarded a 2% grant for the Playground Community Build Day Expenses. We will need about 50 volunteers, a dumpster and lots of tools.

- C. Summer School – About 28 students have signed up for Summer School. We have about 16 teachers and enough bus drivers in agreement to help.
- D. Administrative Contract – Will re-do Mr. Cocco’s Contract to be consistent with other current Admin Contracts.
- E. Incentive as means to Recruit/Develop Bus Drivers – Discussed offering a sign-on bonus and talking to current staff about getting their CDL and endorsement as a means to make extra income.
- F. Weight Room – Payments are being made on the flooring loan, there is no organized sports workouts in the Weight Room.
- G. 2008 Red Dodge Grand Caravan – Discussed putting the 2008 Grand Caravan and the 2017 Ford Escape up for sale.
- H. Designation of a CNPS Board Member and Alternate as Election Representatives of the MC-ISD Electoral Body – Linda Corrigan will be the Election Rep and Jason DuPont will be the Alternate.

IX. Action Items:

- A. Moved by DuPont and supported by L. Corrigan to approve the MC-ISD 2021-2022 General Fund Operating Budget Resolution. Voice Vote: 7-0, all Ayes.
- B. Moved by L. Corrigan and supported by DuPont to approve the Reconfirmation of the Extended COVID-19 Learning Plan for bid for May 2021. Public Comment: Mrs. Jenkins said the Plan sounded good. Voice vote: 7-0, all Ayes.
- C. Moved by L. Corrigan and supported by Jenkins to accept the letter of Retirement from Mrs. Annette Meiner in her position as 1<sup>st</sup> Grade Teacher, effective June 30, 2021. Voice vote: 7-0, all Ayes.
- D. Moved by Jenkins and supported by DuPont to accept the letter of Retirement from Mr. Dennis Baumler in his position as Bus Driver, effective, 6-30-21. Voice Vote: 7-0, all Ayes.
- E. Moved by Jenkins and supported by M. Corrigan to approve the Extension of Mr. Adam Cocco’s Contract in his role as Superintendent to June 30, 2024. Voice vote: 7-0, all Ayes.
- F. Moved by M. Corrigan and supported by L. Corrigan to approve the 2021-2022 School Calendar. Voice vote: 7-0, all Ayes.
- G. Moved by L. Corrigan and supported by DuPont to approve the 1<sup>st</sup> Reading of the Spring 2021 NEOLA Policy Updates: 5342, 8500, 2260.01, 2266, 5341, 5342, 5343, 7440.01, 8321, 8330, 8400, 8450.01, 8500 & 8510. Voice vote: 7-0, all Ayes.
- H. Moved by Jenkins and supported by DuPont to approve the Designation of a CNPS Board Member and Alternate as Election Representatives of the MC-ISD Electoral Body. Voice vote: 7-0, all Ayes.
- I. Moved by DuPont and supported by Jasper to go into closed session @ 6:54 pm for the purposes of discussing Teacher Negotiations. Roll Call vote: 7-0, all Ayes.
  - 1. Read Closed Session Minutes.
  - 2. President Hoduski announced a return to Open Session @ 7:04 pm.
- J. 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: 7-0, all Ayes.

X. Adjournment:

Moved by DuPont and supported by M. Corrigan to adjourn at 7:05 pm. Motion Carried: 7-0, all Ayes.

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