

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Monday, May 24, 2021

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:33 pm in the CNPS 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 - Present
 - 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. Action Items:
 - A. Moved by L. Corrigan and supported by Jenkins to indefinitely postpone the awarding of a bid for the Downstairs Remodeling Project. Voice vote: 6 Ayes - 0 Nays, All Ayes.

 - B. Moved by DuPont and supported by M. Corrigan to approve the Master Contract for the Carney-Nadeau Teaching Staff for the period beginning from September 1, 2020, extending through August 31, 2022. Voice vote: 6 Ayes - 0 Nays, All Ayes.

 - C. Moved by M. Corrigan and supported by L. Corrigan to approve the 2020-2024 Superintendent Contract for Mr. Adam Cocco. Roll Call vote: 5 Ayes (L. Corrigan, M. Corrigan, DuPont, Hoduski & Johnson) – 1 Nay (Jenkins – could not support due to revised salary schedule). Vote passed 5 – 1.

 - D. Moved by Jenkins and supported by M. Corrigan to approve the Electrical Bid for the Bleacher Project Installation. Voice vote: 6 Ayes - 0 Nays, All Ayes.

- VII. Adjournment:

Moved by DuPont and supported by M. Corrigan to adjourn at 5:50 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____ Mike Corrigan, Secretary