

Carney-Nadeau Public Schools
REGULAR BOARD MEETING MINUTES
Wednesday, June 16, 2021

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:03 pm in the CNPS Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-present
 - B. Linda Corrigan, Vice President-present
 - C. Mike Corrigan, Secretary-present @ 5:28 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. 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 Jasper to approve the agenda. Motion carried: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Summer School
 2. Handle with care
 3. U.P. Finals
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 5/19/21 meeting.

- V. Public Comments: None.

- VI. Written Communications: 2nd Grade letters to school board.

- VII. Consent Agenda: Moved by L. Corrigan and supported by DuPont to approve the following actions.
Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the May 19, 2021, Regular Board Meeting.
 - B. To approve the minutes of the May 19, 2021, Finance Committee Meeting.
 - C. To approve the minutes of the May 24, 2021, Special Board Meeting.
 - D. That the bills be paid through June 11, 2021, as presented.
 - E. To accept and place on file the Financial Statement for May 2021.

- VIII. Discussion Items:
 - A. Boys' Varsity Basketball Coaching Position – Paul has decided to retire from coaching boys' basketball. The position was posted internally and now externally.
 - B. Reschedule Date of July Regular Board Meeting –Adam asked to move the board meeting to Wednesday, July 14.
 - C. Day-Time Custodial Position – Bean is resigning (does not want to work full time) and her position will be open.
 - D. Playground Fence – Question about extending the playground for GSRP and elementary.
 - E. Playground – Extend and move fence. Waiting for paint on the curly slide. Remove all old wood chips. Sivula will haul old chips away and new chips from Superior Cedar.

F. Easement Request- Right of Ingress, Egress and Use – Ed Jenkins asking for easement to cut and clean-up a small wedge of property between his house and the school.

IX. Action Items:

- A. Moved by L. Corrigan and supported by DuPont to approve the 2nd & Final Reading of Spring 2021 NEOLA Policy Updates: 5342, 8500, 2260.01, 2266, 5341, 5342, 5343, 7440.01, 8321, 8330, 8400, 8450.1, 8500 & 8510. Voice Vote: 7-0, all Ayes.
- B. Moved by Jenkins and supported by L. Corrigan to approve the Formation/Membership of a Professional Development Advisory Committee. Voice vote: 7-0, all Ayes.
- C. Moved by L. Corrigan and supported by Jenkins to Approve Bid from John Sivula Logging and Construction for Playground Excavation in the Amount of \$5,800. Voice vote: 7-0, all Ayes.
- D. Moved by DuPont and supported by L. Corrigan to Approve the Hire of Mrs. Jennifer Wagner as Girls' JV Basketball Coach for the 2021-2022 School Year. Voice Vote: 7-0, all Ayes.
- E. Moved by DuPont and supported by Hoduski to approve the Hire of Mr. Ken Linder as the Girls' Varsity Basketball Coach for the 2021-2022 School Year. Voice vote: 7-0, all Ayes.
- F. Moved by L. Corrigan and supported by DuPont to approve MHSAA Membership for the 2021-2022 School Year. Voice vote: 7-0, all Ayes.
- G. Moved by L. Corrigan and supported by DuPont to approve the Hire of Ms. Krystle St. John to the position of 1st Grade Teacher. Voice vote: 7-0, all Ayes.
- H. Moved by DuPont and supported by Jenkins to approve a \$1,500 Incentive for any Staff Member who is Awarded a Bus Driving Certification Prior to December 31, 2021. Voice vote: 7-0, all Ayes.
- I. Moved by DuPont and supported by L. Corrigan to Approve Reconfirmation of the extended COVID-19 Learning Plan for June 2021. Voice vote: 7-0, all Ayes.
- J. Moved by L. Corrigan and supported by DuPont to Accept Letter of Resignation from Mrs. Pat Wehner in her position as Ag-Science Teacher. Voice vote: 7-0, all Ayes.
- K. Tabled Approval of 2021-2022 Administrative Assistant Contract for Mrs. Kelly Janofski.
- L. Tabled Approval of 2021-2022 Head of Maintenance Contract for Mr. Ken Linder.
- M. Tabled Approval of 2021-2024 Principal Contract for Mr. Travis Depuydt.
- N. Moved by L. Corrigan and supported by Jenkins to Accept the Letter of Resignation from Mrs. Colleen Polfus in her position as Day Time Custodian. Voice vote: 7-0, all Ayes.
- O. Moved by DuPont and supported by Hoduski to Approve the General Resolution to revise the 2020-2021 Budget. Voice vote: 7-0, all Ayes.
- P. Moved by DuPont and supported by Jenkins to Approve the General Appropriation Resolution for the Proposed 2021-2022 Budget. Voice vote: 7-0, all Ayes.

X. Adjournment:

Moved by DuPont and supported by L. Corrigan to adjourn at 6:28 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary