

**Carney-Nadeau Public Schools**  
**REGULAR BOARD MEETING MINUTES**  
**Wednesday, August 18, 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 @ 5:16 pm
  - D. Jason DuPont, Treasurer-present
  - E. Mark Jasper, Trustee-absent
  - F. Ed Jenkins, Trustee – present
  - G. Michelle Johnson, Trustee – present
  - Administration:
    - Adam Cocco, Superintendent– 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 L. Corrigan to approve the agenda. Motion carried: 5-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    - 1. No Report this month.
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 7/19/21 meeting.
  
- V. Public Comments: None.
  
- VI. Written Communications: None.
  
- VII. Consent Agenda: Moved by L. Corrigan and supported by DuPont to approve the following actions. Motion carried: 5-0, All Ayes:
  - A. To approve the minutes of the July 19, 2021, Regular Board Meeting.
  - B. To approve the minutes of the July 19, 2021, Finance Committee Meeting.
  - C. To approve the minutes of the August 5, 2021, Special Board Meeting.
  - D. To approve the minutes of the August 10, 2021, Building & Grounds Committee Meeting.
  - E. That the bills be paid through August 12, 2021, as presented.
  - F. To accept and place on file the Financial Statement for July 2021.
  
- VIII. Discussion Items:
  - A. Superintendent’s Goals for 2021-2022 School Year – 1. Increase in rates of proficiency in testing. 2. Student Attendance. 3. Student Behavior.
  
  - B. Principal Position – Waiting on Support Staff to release Jenni Wagner from the Support Staff in the afternoons and then allow her to return to her School Secretary Position once a new Principal is hired.
  
  - C. COVID Protocols – As of last week, the only protocol is the mask mandate on buses. We will discuss it further at our Special Mtg. on August 24<sup>th</sup>.

D. Bus Driver Incentive – This incentive would be a one-time bonus with NO timeline on incentives for current employees.

IX. Action Items:

- A. Moved by L. Corrigan and supported by DuPont to approve the Hire of Mr. Michael Jewell as JH/HS English Teacher. Voice Vote: 6-0, all Ayes.
- B. Moved by Jenkins and supported by Johnson to approve the Bus Driver Incentive Pay Language. Voice Vote: 5 Ayes – 1 Nay.
- C. Moved by DuPont and supported by L. Corrigan to approve the Hire of Mr. Dennis Baumler as AM/PM Regular Route Bus Driver. Voice vote: 6-0, all Ayes.
- D. Moved by L. Corrigan and supported by M. Corrigan to accept the Letter of Resignation from Mr. Travis Depuydt from his position as K-12 Principal. Voice Vote: 6-0, all Ayes.
- E. Moved by M. Corrigan and supported by Jenkins to approve the Hire of Mr. Michael Lyons as Girls' JH Basketball Coach for the 2021-2022 School Year. Voice vote: 6-0, all Ayes.
- F. Moved by L. Corrigan and supported by M. Corrigan to approve the Hire of Mrs. Maisy Johnson as JV Volleyball Coach for the 2021-2022 School Year. Voice vote: 6-0, all Ayes.
- G. Moved by Jenkins and supported by DuPont to approve the 2021 Tax Rate Request Form L-4029. Voice vote: 6-0, all Ayes.
- H. Moved by DuPont and supported by Jenkins to approve the Hire of John Anderson for the Custodial/Bus Driving Position. Voice vote: 6-0, all Ayes.
- I. Moved by DuPont and supported by L. Corrigan to approve the Hire of Mr. Paul Polfus as Long-Term Sub Junior High School English, Math, and History Teacher for the 2021-2022 School Year. Voice vote: 6-0, all Ayes.

X. Adjournment:

Moved by L. Corrigan and supported by DuPont to adjourn at 5:35 pm. Motion Carried: 6-0, all Ayes.

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