

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Thursday, August 24, 2021

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:30 pm in the CNPS Library.

- II. Roll Call:
 - A. Gerald Hoduski, President – Present
 - B. Linda Corrigan, Vice President - Present
 - C. Mike Corrigan, Secretary – Present @ 5:33 pm
 - 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. Two items to be added, nothing deleted from the agenda. Add Action Item: A1. Approve Creation of Student Services Coordinator Position and Action Item E. Approve Posting of the Principal Position.
 - 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. **A.1** Moved by DuPont and supported by L. Corrigan to approve the Creation of Student Services Coordinator Position. Voice vote: 6 Ayes - 0 Nays, All Ayes.
 - A. Moved by DuPont and supported by L. Corrigan to approve the Hire of Mrs. Jennifer Wagner as Student Services Coordinator. Voice vote: 6 Ayes - 0 Nays, All Ayes.
 - B. Moved by L. Corrigan and supported by DuPont to approve an Employment Contract for Mrs. Michelle Dahl in her Role as Lead GSRP Teacher for the 2021-2022 School Year. Voice vote: 6 Ayes - 0 Nays, All Ayes.
 - C. Moved by DuPont and supported by Jenkins to approve Strongly Recommending but NOT Requiring Masks be worn by Students/Staff/Visitors at Our School and Accept Delta County Health Department Requirement Mandating Masks on Buses. Voice vote: 6 Ayes - 0 Nays, All Ayes.
 - D. Moved by L. Corrigan and supported by DuPont to approve the Hire of Mrs. Laura Haddock as Instructional Aide/Long Term Part-Time Secretarial Sub. Voice vote: 6 Ayes - 0 Nays, All Ayes.
 - E. Moved by Jenkins and supported by DuPont to approve the Posting of the Principal Position. Voice vote: 6 Ayes - 0 Nays, All Ayes.

- VII. Adjournment:

Moved by L. Corrigan and supported by Jenkins to adjourn at 6:26 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____ Mike Corrigan, Secretary