

# Carney-Nadeau Public Schools

## SPECIAL BOARD MEETING MINUTES

Thursday, August 5, 2021

- I. Call to Order:
  - A. Vice-President Linda Corrigan called the meeting to order at 5:35 pm in the CNPS Library.
  
- II. Roll Call:
  - A. Gerald Hoduski, President – Present @ 5:36 pm
  - 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 – Absent
  - 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 M. Corrigan to approve the agenda. Motion carried: 5-0, All Ayes.
  
- IV. Written Communication:
  - A. None.
  
- V. Public Comments:
  - A. None.
  
- VI. Discussion Item:
  - A. Principal Vacancy – Travis is taking the Principal Position @ BR-H. Three possible options were discussed: Post the job immediately, have Adam take on both positions for this school year or have Jen take on some of the non-administration duties that Travis performed on a part-time basis (afternoons).
  
- VII. Action Items:
  - A. Moved by M. Corrigan and supported by Jenkins to approve the contract for student access to North Central Area Schools Welding Classes for the 2020-2021 School Year. Voice vote: 5 Ayes - 0 Nays, All Ayes.
  
  - B. Moved by L. Corrigan and supported by M. Corrigan to approve the Hire of Mr. Paul Polfus as Long-Term Sub for the 2021-2022 School Year. Voice vote: 5 Ayes - 0 Nays, All Ayes.
  
- VIII. Adjournment:

Moved by M. Corrigan and supported by DuPont to adjourn at 6:40 pm. Motion Carried: 5-0, all Ayes.

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