

Carney-Nadeau Public Schools
REGULAR BOARD MEETING MINUTES
Wednesday, October 20, 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 @ 5:05 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 9/15/21 meeting.

- V. Public Comments: Joanne Polfus stated that Mike Lyons did a phenomenal job as JH Girls' Basketball Coach.

- VI. Written Communications: None.

- VII. Consent Agenda: Moved by DuPont and supported by Hoduski to approve the following actions. Motion carried: 5-0, All Ayes:
 - A. To approve the minutes of the September 15, 2021, Regular Board Meeting.
 - B. To approve the minutes of the September 15, 2021, Finance Committee Meeting.
 - C. To approve the minutes of the September 22, 2021, Special Board Meeting.
 - D. To approve the minutes of the October 5, 2021, Building & Grounds Committee Meeting.
 - E. To approve the minutes of the October 12, 2021, Special Board Meeting.
 - F. That the bills be paid through October 15, 2021, as presented.
 - G. To accept and place on file the Financial Statement for September 2021.

- VIII. Discussion Items:
 - A. Presentation of the 2020-2021 Annual Financial Audit w/Joel Rennie – Discussed the Audit Balance Sheet, Net Position, CNPS & NMCCS Budget & Fund Balance.

- B. NMCCS Update w/Director Josh Sampson – All Alt. Ed sites are up and running except the Delta County Jail. Made a few repairs on the building. Our enrollment numbers are good.
- C. School Forest – The bud worm is an ongoing problem; dead trees will need to be cut down. We have at least an entire 40 of land that will need olive plant eradication, nothing can be planted until we get rid of this plant.
- D. Marinette Marine Banner – Marinette Marine is asking to hang a banner promoting local jobs in our gym. We will be talking to them to see if they would be willing to allow field trips for HS students to see how ships are built.
- E. Before and After School Programming Grant – We received an \$8K grant to help cover the cost of an after-school homework/recovery club. After school programming could take place on Tuesdays and Thursdays, focusing on students with the most need.
- F. Masks – We recommend continuing the mask mandate until the Nov. Board Mtg., then voting each month afterwards to determine if the mask mandate will remain in place.
- G. Goodwill Building – Goodwill has not used our building space since early 2020. The Building & Grounds Committee met to discuss possible options for this space. We are waiting to hear back from our architect to see which building codes would apply to school or private businesses.
- H. Principal Position – We will be interviewing 3 candidates on October 21, 2021.

IX. Action Items:

- A. Moved by Jenkins and supported by DuPont to approve the Authority for Superintendent Adam Cocco to award winning bids for the shop tool auctions. Voice Vote: 6-0, all Ayes.
- B. Moved by DuPont and supported by Johnson to approve the Policy Language Regarding a \$1,500 Incentive Bonus to Sub Bus Drivers. Voice Vote: 6-0, all Ayes.

X. Adjournment:

Moved by DuPont and supported by L. Corrigan to adjourn at 6:43 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary