

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Thursday, January 13, 2022

I. Call to Order:

- A. President Gerald Hoduski called the meeting to order at 5:09 pm in the CNPS Library.

II. Roll Call:

- A. Gerald Hoduski, President - present
B. Linda Corrigan, Vice President - present
C. Mike Corrigan, Secretary - absent
D. Jason DuPont, Treasurer – present – till 5:45 pm
E. Mark Jasper, Trustee - present
F. Ed Jenkins, Trustee – present
G. Michelle Johnson, Trustee – absent
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 12/8/21 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 December 8, 2021, Regular Board Meeting.
B. To approve the minutes of the December 8, 2021, Finance Committee Meeting.
C. To approve the minutes of the December 9, 2021, School Forest Committee Meeting.
D. That the bills be paid through January 7, 2022, as presented.

VIII. Discussion Items:

- A. Menominee County Planning Committee – Looking for an educational voice on the planning committee, is anyone interested?
B. ISD County-Wide Board Meeting on February 15th – Meeting to be held at Belgiumtown. They will be addressing the educator shortage and Literacy.

- C. Foster Grandparent's Aide – Ray Escamilla is a new Foster Grandparent and is doing an excellent job.
- D. ESSER III, Round 2 – We will receive about \$76,000 in Round 2 monies. Should we buy a bus this year and another one next year or buy 2 new buses this year before school starts? We will submit applications for 2 buses.

IX. Action Items:

- A. Moved by L. Corrigan and supported DuPont to approve the 2nd & Final Reading of the Fall 2021 NEOLA Policy Updates. Voice Vote: 5-0, All Ayes.
- B. Moved by DuPont and supported by L. Corrigan to approve Purchases as Specified in the ESSER III (Round 1) Application. Voice Vote: 5-0, All Ayes.
- C. Moved by Jenkins and supported by DuPont to approve two bus purchases in the amount of \$187,078.00. Voice Vote: 5-0, All Ayes.
- D. Moved by DuPont and supported by Jasper to approve the Hire of Mrs. Stacy Charlier as an Elementary Behavioral Aide. Voice Vote: 5-0, All Ayes.
- E. Moved by Jenkins and supported by Jasper to approve Exploration of the Library Conference Room Project. Voice Vote: 5-0, All Ayes.
- F. Moved by Jenkins and supported by Hoduski to approve the Extension of the Current Mask Mandate until it can be voted on again on February 16, 2022. Voice Vote: 4-0, All Ayes.
- G. Moved by Jenkins and supported by L. Corrigan to approve the Line-Item Fund Designations in the Revised 2021-2022 School Year Budget. Voice Vote: 4-0, All Ayes.
- H. Moved by L. Corrigan and supported by Jasper to accept Mr. Jay Brand's Letter of Resignation. Voice Vote: 4-0, All Ayes.
- I. Moved by L. Corrigan and supported by Jenkins to approve retaining Thrun Law Firm as the CNPS School Attorneys for 2022. Voice Vote: 4-0, All Ayes.

X. Adjournment:

Moved by L. Corrigan and supported by Hoduski to adjourn at 6:01 pm. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____
Linda Corrigan, Vice-President