

Carney-Nadeau Public Schools
REGULAR BOARD MEETING MINUTES
Wednesday, March 16, 2022

I. Call to Order:

- A. President Gerald Hoduski called the meeting to order at 5:00 pm in the CNPS Library.

II. Roll Call:

- A. Gerald Hoduski, President - present
B. Linda Corrigan, Vice President - present
C. Mike Corrigan, Secretary - present
D. Jason DuPont, Treasurer – present
E. Mark Jasper, Trustee - present
F. Ed Jenkins, Trustee – listening via Zoom
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: 6-0, 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 2/16/22 meeting.

V. Public Comments: None.

VI. Written Communications: None.

VII. Consent Agenda: Moved by L. Corrigan and supported by M. Corrigan to approve the following actions. Motion carried: 5-0, All Ayes:

- A. To approve the minutes of the February 16, 2022, Regular Board Meeting.
B. To approve the minutes of the February 16, 2022, Finance Committee Meeting.
C. To approve the minutes of the February 11, 2022, Building & Grounds Committee Meeting.
D. To approve the minutes of the February 23, 2022, Building & Grounds Committee Meeting.
E. To approve the minutes of the March 3, 2022, Finance Committee Meeting.
F. To approve the minutes of the March 11, 2022, Building & Grounds Committee Meeting.
G. That the bills be paid through March 11, 2022, as presented.
H. Accept and place on file the Financial Statement for February 2022.

VIII. Discussion Items:

- A. Gym Floor Recoating – Baseman Bros. quote to refinish the gym floor – will try to get them booked for the last week July.
- B. Superintendent Evaluation – Would like a Special Board Meeting the first week of April to do the Superintendent Evaluation.
- C. Water Softener – Quality Water will be placing a meter on the School Water Softener to determine Salt Usage. The current water softener is 30 years old and will need to be replaced.
- D. Trophy Case – We would like to get a new trophy case in the main entrance hallway outside the library. Will get quotes.

IX. Action Items:

- A. Moved by L. Corrigan and supported by DuPont to approve Closing Long-Dormant Activity Accounts and Transferring Said Funds into a Designated Line Item for Purpose of Installing a New Trophy Case at our Main Entrance. Voice Vote: 6-0, All Ayes.
- B. Moved by M. Corrigan and supported by L. Corrigan to accept 4th Grade Teacher Patricia Carter's Letter of Retirement. Voice Vote: 6-0, All Ayes.
- C. Moved by M. Corrigan and supported by Jasper to accept Elementary Special Education Teacher Lisa Talon's Letter of Retirement. Voice Vote: 6-0, All Ayes.
- D. Moved by M. Corrigan and supported by DuPont to approve Jacob Polfus as Boys' and Girls' Varsity Track Coach for the 2022 Season. Voice Vote: 6-0, All Ayes.
- E. Moved by L. Corrigan and supported by Jasper to approve the 2022-2023 Menominee County ISD Tech Support Agreement. Voice Vote: 6-0, All Ayes.
- F. Moved by DuPont and supported by M. Corrigan to approve the Request for Proposal (RFP) Postings of the Library Conference Room/Elementary Tech Lab Private Meeting Space Projects as Prepared by Architect Jason Campbell of Dynamic Design Group, Inc. Voice Vote: 5 Ayes -1 Nay.
- G. Moved by L. Corrigan and supported by DuPont to approve the 1st Reading of Spring 2022 NEOLA Policy Updates: 1616, 3216, 4216, 5511, 6110, 6114, 6325, AG4160D & AG5511. Voice Vote: 6-0, All Ayes.

X. Adjournment:

Moved by M. Corrigan and supported by DuPont to adjourn at 6:17 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary