

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Thursday, April 28, 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 @ 5:14 pm
 - 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 L. Corrigan and supported by DuPont 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 3/16/22 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: 6-0, All Ayes:
 - A. To approve the minutes of the March 16, 2022, Regular Board Meeting.
 - B. To approve the minutes of the March 16, 2022, Finance Committee Meeting.
 - C. To approve the minutes of the March 22, 2022, Personnel Committee Meeting.
 - D. To approve the minutes of the April 7, 2022, Special Board Meeting.
 - E. To approve the minutes of the March 11, 2022, Building & Grounds Committee Meeting.
 - F. That the bills be paid through April 22, 2022, as presented.
 - G. Accept and place on file the Financial Statement for March 2022.
- VIII. Discussion Items:
 - A. Bus Bay Rental for NCAS – We could do some of our own bus maintenance if we had a bus bay to work in, we are meeting with NCAS next week to discuss rental of one of their bays.

- B. Baseball Field Concession Stand – The cement pad is ready for the new concession stand. Costs will run around \$2,500 to construct a new building.
- C. Mr. Mike Lyons 3rd to 4th Grade Looping – Mr. Lyons would be interested in looping to the 4th Grade for the 2022-2023 School Year and then back to 3rd Grade for the 2023-2024 School Year.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Jenkins to approve the Hire of Ms. Pauline Vara in the role of Elementary Resource Room Teacher of Record for the weeks of May 2-6, 9-13, 16-20 & 23-27 at the rate of \$100 per week. Voice Vote: 7-0, All Ayes.
- B. Moved by L. Corrigan and supported by M. Corrigan to approve the Hire of Mr. Raoul Seidlitz as Long-Term Substitute Teacher in the Elementary Resource Room for the Month of May (2022) at a Rate of \$100 per day for each School Day Worked. Voice Vote: 7-0, All Ayes.
- C. Table Action Item C. – Award a Winning Bid on the Conference Room/Door Replacement Project – until each portion of the project can be separately itemized.
- D. Moved by Jenkins and supported by DuPont to approve the 2022-2-23 School Year Calendar. Voice Vote: 7-0, All Ayes.
- E. Moved by Jenkins and supported by L. Corrigan to approve the Recommended Hire of Evie Gustafson for the 4th Grade Teaching Position to Begin the 2022-2023 School Year. Voice Vote: 7-0, All Ayes.
- F. Moved by L. Corrigan and supported by DuPont to approve the Professional Development Committee’s Proposed Professional Learning for Tuesday, May 31, 2022. Voice Vote: 7 -0, All Ayes.
- G. Moved by Jenkins and supported by Johnson to go into closed session @ 5:57 pm for the purpose of Teacher Contract Negotiations for the 2022-2023 School Year. Voice Vote: 7-0, All Ayes.
 - G1. Read Closed Session Minutes
 - G2. Board President Announced a Return to Open Session @ 6:32 pm.
- H. Moved by DuPont and supported by Jenkins to approve the minutes of the closed session as read in the closed session. Voice Vote: 7 Ayes – 0 Nays, All Ayes.

X. Adjournment:

Moved by DuPont and supported by L. Corrigan to adjourn at 6:35 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____

Mike Corrigan, Secretary