

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Monday, May 9, 2022

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:00 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 - Present
 - G. Michelle Johnson, Trustee – Present
 - H. Administration:
 - Adam Cocco, Superintendent – Present
 - Kelly Janofski, Secretary – Present

- III. Consent Agenda:
 - A. No items to be added or deleted from the agenda.
 - B. Moved by L. Corrigan and supported by DuPont to approve the agenda. Motion carried: 7-0, All Ayes.

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Discussion Item:
 - A. Bus Mechanic Update – Met with both NCA & SAPS to discuss rental of a bus bay to perform our own bus maintenance. Waiting to hear back.

- VII. Action Items:
 - A. Moved by DuPont and supported by Johnson to approve the bid submitted by Roy Ness Contracting & Sales, Inc. in the amount of \$92,037 for the construction of the Conference Rooms Project. Voice vote: 5 Ayes – 2 Nays.

 - B. Moved by Jasper and supported by M. Corrigan to approve the bid from Marvin Churette (Yooper Designz) in the amount of \$9,500.00 on a new, main entrance trophy case. Voice vote: 7 Ayes - 0 Nays, All Ayes.

 - C. Moved by Jenkins and supported by L. Corrigan to postpone indefinitely the hire of Mr. Michael Polfus in the position of Elementary Special Education Teacher for the 2022-2023 School Year. Voice Vote: 4 Ayes – 3 Nays.

- VIII. Adjournment:

Moved by L. Corrigan and supported by Jenkins to adjourn at 6:40 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____ Mike Corrigan, Secretary