

**Carney-Nadeau Public Schools**  
**REGULAR BOARD MEETING MINUTES**  
**Wednesday, June 15, 2022**

- I. Call to Order:
  - A. Vice-President Linda Corrigan called the meeting to order at 5:04 pm in the CNPS Health Room #119.
  
- II. Roll Call:
  - A. Gerald Hoduski, President - absent
  - B. Linda Corrigan, Vice President - present
  - C. Mike Corrigan, Secretary – present
  - D. Jason DuPont, Treasurer – absent
  - 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 M. Corrigan and supported by Jasper to approve the agenda. Motion carried: 4-0, All Ayes.
  
- IV. Committee Reports:
  - A. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 5/18/22 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: 4-0, All Ayes:
  - A. To approve the minutes of the May 18, 2022, Regular Board Meeting.
  - B. To approve the minutes of the May 18, 2022, Finance Committee Meeting.
  - C. That the bills be paid through June 10, 2022, as presented.
  - D. Accept and place on file the Financial Statement for May 2022.
  
- VIII. Discussion Items:
  - A. NWEA Benchmark Testing Results – Math scores are up, ELA is up, need to work on next year’s scores & preparation for the testing.
  - B. School Nurse – The School Nurse grant has been extended to include the 2022-2023 School Year. Jenni Polfus will be our School Nurse on Friday’s.
  - C. Community Mental Health Team – Pastor Kit Bogan met with Mr. Cocco to discuss forming a Community Mental Health Team – recommended members are: Jane Kittaka, Andrea Chaney, Janet Neece, Lisa

Kalhoefer, Adam Cocco, Judy Hanson, Chris Poupore, Paster Kit, among others. On our last PD Day, the teacher's had a training on Mental Health and they found it very helpful.

- D. Building Walkthrough – 3 board members would like to perform a quick walkthrough after the meeting tonight.
- E. Principal/Special Education Positions – The board discussed hiring Jenny Corrigan as Elem. SE and some Admin Duties. Also discussed Jacob Polfus as Asst. Principal to take care of discipline, testing, transportation, attendance, and other duties.
- F. Public Forum, 11t funds – 11t equalizes the amount between what other Schools received for ESSR funds and for those school that didn't receive the same funding. 11% of these funds must be spent on Summer School, 11% on Tutoring and 52% on learning loss.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Jenkins to accept Mrs. Jennifer Wagner's Letter of Resignation from her role as JV Girls' Basketball Coach. Voice Vote: 4-0, All Ayes.
- B. Moved by M. Corrigan and supported by Jenkins to approve the Hire of Mrs. Maisy Johnson as JV Girls' Basketball Coach for the 2022-2023 School Year. Voice Vote: 4-0, All Ayes.
- C. Moved by Jenkins and supported by Jasper to approve the purchase of our existing diesel and gasoline fuel tanks from Mr. Gary Neece in the amount of \$1,250.00. Voice Vote: 4 -0, All Ayes.
- D. Moved by Jenkins and supported by L. Corrigan to go into closed session @ 5:42 pm for the purpose of Discussing the Superintendent Evaluation and Teacher/Support Staff Contract Negotiations for the 2022-2023 School Year. Voice Vote: 4-0, All Ayes.
  - D1. Read Closed Session Minutes
  - D2. Board President Announced a Return to Open Session @ 6:24 pm.
- E. Moved by M. Corrigan and supported by Jasper to approve the minutes of the closed session as read in the closed session. Voice Vote: 4 Ayes – 0 Nays, All Ayes.
- F. Moved by Jenkins and supported by M. Corrigan to approve the Superintendent (Adam Cocco) Evaluation Rating of Effective for the 2021-2022 School Year. Voice Vote: 4 Ayes – 0 Nays, All Ayes.
- G. Moved by M. Corrigan and supported by Jenkins to Table the approval of the 2022-2024 Master Agreement with the Carney-Nadeau Teachers' Education Association. Voice Vote: 4 Ayes – 0 Nays, All Ayes.

X. Adjournment:

Moved by M. Corrigan and supported by Jasper to adjourn at 6:26 pm. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Mike Corrigan, Secretary