

Carney-Nadeau Public Schools
REGULAR BOARD MEETING MINUTES
Monday, July 11, 2022

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:01 pm in the CNPS Health Room #119.

- 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 – presentAdministration:
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: 7-0, 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 6/15/22 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: 7-0, All Ayes:
 - A. To approve the minutes of the June 15, 2022, Regular Board Meeting.
 - B. To approve the minutes of the June 15, 2022, Finance Committee Meeting.
 - C. To approve the minutes of the June 15, 2022, Public Board Hearing.
 - D. To approve the minutes of the June 28, 2022, Special Board Meeting.
 - E. To approve the minutes of the June 29, 2022, Building & Grounds Committee Meeting.
 - F. That the bills be paid through July 7, 2022, as presented.
 - G. Accept and place on file the Financial Statement for June 2022.

- VIII. Discussion Items:
 - A. Carpet Selection for Library & Elementary Tech Lab – Chose Hunter Green for baseboard trim. Is carpet the best option? Ask Roy Ness to price compare carpet and laminate flooring.
 - B. Office Flooring – Purchased a gray barn board color laminate flooring, costing about \$3,100.

- IX. Action Items:
 - A. Moved by Jenkins and supported by Jasper to accept Ms. Janet Neece’s Letter of Retirement in her role as School Media Aide. Voice Vote: 7-0, All Ayes.

 - B. Moved by L. Corrigan and supported by Johnson to approve the purchase of a new water softener from Quality Water Specialists, in the amount of \$3,459 (for the higher efficiency model). Voice Vote: 7-0, All Ayes.

- C. Moved by DuPont and supported by Jenkins to approve the hire of Mr. Mike Lyons in the coaching roles of JH Girls' & JH Track Coach for the 2022-2023 School Year. Voice Vote: 7 -0, All Ayes.
- D. Moved by DuPont and supported by L. Corrigan to approve the hire of Mr. Edward Thoune as JH Boys' Basketball Coach for the 2022-2023 School Year. Voice Vote: 7-0, All Ayes.
- E. Moved by Jenkins and supported by L. Corrigan to approve the hire of Mr. Jacob Polfus as Varsity Boys' & Girls' Track Coach for the 2022-2023 School Year. Voice Vote: 7-0, All Ayes.
- F. Moved by DuPont and supported by Hoduski to hire Mr. Ken Linder as Girls' Varsity Basketball Coach and to table the hire of Mr. Ken Linder as Varsity Golf Coach to give Mr. Cocco time to discuss the role with Ken. Voice Vote: 7-0, All Ayes.
- G. Moved by Jasper and supported by DuPont to approve the Spending Plan for the 11t Funds. Voice Vote: 7-0, All Ayes.
- H. Moved by DuPont and supported by Hoduski to approve the hire of Mr. Paul Polfus as Long-Term Sub for JH English & Math at a rate of \$237.37 per day for the 2022-2023 School Year. Voice Vote: 7-0, All Ayes.
- I. Moved by Jenkins and supported by Johnson to approve the contract renewal of Mrs. Kelly Janofski in her role as Administrative Assistant for the 2023-2023 School Year (removing the 5-day vacation carryover rule). Voice Vote: 7-0, All Ayes.
- J. Moved by DuPont and supported by Hoduski to approve the contract of Mr. Jacob Polfus in his role as Dean of Students for the 2022-2023 School Year (removing the 5-day vacation carryover rule). Voice Vote: 7-0, All Ayes.
- K. Moved by Johnson and supported by DuPont to approve the contract of Mrs. Jenny Corrigan in her role as Reading Specialist/Special Education Supervisor for the 2022-2023 School Year (removing the 5-day vacation carryover rule & adding MAASE membership, travel reimbursement, insurance incentive buyout provision & 15 sick days). Voice Vote: 7-0, All Ayes.
- L. Moved by L. Corrigan and supported by DuPont to approve the contract renewal of Mrs. Laura DeMars in her role as Business Manager for the 2022-2023 School Year. Voice Vote: 7-0, All Ayes.
- M. Moved by DuPont and supported by L. Corrigan to approve the contract for Mrs. Michelle Dahl in her role as GSRP Instructor for the 2022-2023 School Year. Voice Vote: 7-0, All Ayes.
- N. Moved by DuPont and supported by Johnson to approve the contract for Mr. Ken Linder in his role as Head of Maintenance for the 2022-2023 School Year (removing the 5-day vacation carryover rule). Voice Vote: 7-0, All Ayes.

X. Adjournment:

Moved by Hoduski and supported by DuPont to adjourn at 6:10 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary