

Carney-Nadeau Public Schools
REGULAR BOARD MEETING MINUTES
Wednesday, October 19, 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 – absent
 - 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
 - Jacob Polfus, Dean of Students - 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 Hoduski 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 9/22/22 meeting.
 - B. Dean of Students Report
 1. Pack Pals
 2. Student Government Group
 3. Anti-Bullying Prevention Week Nov 6th – Nov. 11th

- V. Public Comments: None.

- VI. Written Communications: None.

- VII. Consent Agenda: Moved by L. Corrigan and supported by Hoduski to approve the following actions. Motion carried: 4-0, All Ayes:
 - A. To approve the minutes of the September 22, 2022, Regular Board Meeting.
 - B. To approve the minutes of the September 22, 2022, Finance Committee Meeting.
 - C. To approve the minutes of the September 20, 2022, Building & Grounds Committee Meeting.
 - D. To approve the minutes of the September 28, 2022, Discipline Hearing.
 - E. To approve the minutes of the October 3, 2022, Discipline Hearing.
 - F. That the bills be paid through October 14, 2022, as presented.
 - G. Accept and place on file the Financial Statement for September 2022.

- VIII. Discussion Items:

- A. Financial Audit Presentation w/Carl Sorensen –Carl presented the 21-22 Audit findings and the district’s current fund balance of \$716,770.
- B. Update CNPS Continuity of Learning Plan for the 2022-2023 School Year – This learning plan began during Covid, the state is still asking for updates. We don’t have any online courses, so there won’t be anything new to report.
- C. Awareness Week – Good Choices Awareness Weeks – first of 4 weeks. All classes will receive bracelets to wear, dress up days, Tournaments in the gym and the class w/the most points gets a donut breakfast.
- D. High School Handbook – making a few grammatical changes and removing online learning section.
- E. Aide Reconfiguration Idea – Most of our Aides will be dedicated to a specific classroom and will get needed training for Dibels, etc. Changes will be effective Nov. 1st.
- F. Backpacks – Discussed banning backpacks in the classrooms. Students would be allowed to bring backpacks to school but would need to keep them in their lockers.
- G. MC-ISD Matching Funds for Teacher Certifications – The ISD got a grant to pay 50% of continuing education certification for teachers, but the state is also working on a tuition reimbursement plan – will wait to hear what the state is able to offer.
- H. Vape Detectors – HYC has secured a grant to provide Vape Detectors in all Men. Cty schools. CNPS will receive 6 Vape Detectors and 3 cameras free of charge.
- I. 98c Grant – Learning Loss Presentation – This is a new grant to help mitigate learning loss, could receive about \$36/student. These funds will pay for Heggerty and a new reading curriculum.
- J. School Bus – Discussed starting the process of purchasing another new/used school bus. Contacted Holland Bus Lines – they sell nearly new leased buses.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Jasper to approve the 1st Reading of the NEOLA Fall 2022 Policy Updates – 0144.1, 6108, 6460, 6700, 7440.03, 8805, 9150, AG6700, AG7440.03 & AG8800A. Voice Vote: 4-0, All Ayes.

X. Adjournment:

Moved by L. Corrigan and supported by Jasper to adjourn at 6:08 pm. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____

Linda Corrigan, Vice-President