

Carney-Nadeau Public Schools
REGULAR BOARD MEETING MINUTES
Thursday, September 22, 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 – absent
 - F. Ed Jenkins, Trustee – present
 - G. Michelle Johnson, Trustee – present
- Administration:
- Adam Cocco, Superintendent– present
 - Jacob Polfus, Dean of Students - present
 - Kelly Janofski, Secretary – present

III. Agenda:

- A. Add Item B. Dean of Students Report in Committee Reports.
- B. No items to be excluded from the consent agenda and dealt with individually.
- C. Moved by L. Corrigan and supported by Johnson to approve the agenda. Motion carried: 6-0, 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 – Started Friday Workshops last Friday of every month – Students get to choose a Workshop class they would like to attend. Focusing on Attendance, grades, homework.

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 August 17, 2022, Regular Board Meeting.
- B. To approve the minutes of the August 17, 2022, Finance Committee Meeting.
- C. To approve the minutes of the August 22, 2022, Discipline Hearing.
- D. To approve the minutes of the September 6, 2022, Transportation Committee Meeting.
- E. That the bills be paid through September 15, 2022, as presented.
- F. Accept and place on file the Financial Statement for August 2022.

VIII. Discussion Items:

- A. NMCCS Update w/Josh Sampson – Adult Ed. Is up & running from Manistique to Menominee, Delta County Jail classes have resumed as well. NMCCS hired Danette Hall as Admin. Asst. We currently have 8 alt. ed. Students. Jason DuPont is NMCCS Bd. President.

- B. Carl Sorensen – Annual Financial Audit Presentation – Carl will present the Audit at the October Bd. Mtg.
- C. Student Growth Goals – NWEA Testing in progress. ELA & Math testing is required twice a year.
- D. NCAS Shared Transportation Conversations – Matt Wells @NCAS spoke in reference to meetings with CNPS regarding possible bussing software for route management and combining of bus routes. Possible ideas are: Phase 1 would include combining routes – NCAS pick up our students in Wilson area and we would pick up NCAS students in Stephenson/Wallace area. Phase 2 – combine all CNPS & NCAS routes, busses would be owned by their prospective schools but leased to a newly formed company. Is the board willing to consider these ideas and meet to discuss further? Yes.
- E. Math Teacher Search – P. Polfus has K-8 all subjects certification and has been serving as a long-term sub – we will post again for a permanent Math Teacher.
- F. School Resource Officer - Judi Hanson is now the County Wide Resource Officer. She will be at CNPS 1 day per week. The Sheriff's dept. asked if each school that is serviced pay a portion of her salary. Will discuss with other Supts. and ISD.
- G. Liquor License Application for Local Business – There is no objection to a liquor License Application for Johnson's Deli.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Jenkins to approve the Hire of Ms. Sarah Jackson as Long-Term Sub of JH/HS English. Voice Vote: 6-0, All Ayes.
- B. Moved by Johnson and supported by DuPont to approve the Appointment of Mr. Edward Jenkins to the Transportation Committee to Replace Mrs. Linda Corrigan. Voice Vote: 6-0, All Ayes.
- C. Moved by L. Corrigan and supported by Jenkins to approve Increasing the CNPS Daily Rate of Sub Teacher Pay from \$70.00 to \$85.00. Voice Vote: 6 -0, All Ayes.
- D. Moved by L. Corrigan and supported by M. Corrigan to approve Change to the High School Handbook Concerning Disciplinary Referrals Being Applied to the Exam Exemption Policy. Voice Vote: 6-0, All Ayes.
- E. Moved by DuPont and supported by Johnson to approve Full Professional Development Days from the 2022-2023 School Year to Count as Instructional Time. Voice Vote: 6-0, All Ayes.

X. Adjournment:

Moved by DuPont and supported by Jenkins to adjourn at 6:27 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary