

Carney-Nadeau Public Schools
REGULAR BOARD MEETING MINUTES
Wednesday, December 7, 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 - absent
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
Administration:
Adam Cocco, Superintendent– present
Jacob Polfus, Dean of Students – present
Jenny Corrigan, RS/ESE - 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 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 11/9/22 meeting.
B. Dean of Students Report:
1. 12-13-22 Literacy Night
2. Excessive Absences – would like to enforce 10 absences per semester, if over 10 absences student would have to meet with board to ask to be granted 3 more days before losing credits.
C. Elementary SE Report:
1. Elementary has increased IEP's & 5 evaluations = 25 students
2. Potentially Hire an Elementary SE Teacher

V. Public Comments: 3 aides spoke about a lower Elementary student's behavior & injuries to the staff & concerns about safety.

VI. Written Communications: None.

VII. Consent Agenda: Moved by M. Corrigan and supported by Jasper to approve the following actions. Motion carried: 6-0, All Ayes:

- A. To approve the minutes of the November 9, 2022, Regular Board Meeting.
B. To approve the minutes of the November 9, 2022, Finance Committee Meeting.
C. To approve the minutes of the November 16, 2022, Personnel Committee Meeting.
D. That the bills be paid through December 2, 2022, as presented.
E. Accept and place on file the Financial Statement for November 2022.

VIII. Discussion Items:

- A. Thank You to Departing Board Member, Mark Jasper – A Big Thank You to Mark Jasper for all his years of service to CNPS. We will miss you dearly Mark!
- B. Section 97 Grant Plans – Adam applied for numerous state grants. The Section 97 Grant is a security grant, we are waiting for confirmations and award amounts. We would like to cover new security cameras, a new PA System and bus cameras for the new buses.
- C. Goodwill Building Rental – Eric Janofski is interested in renting the Goodwill portion of the Bus Garage.
- D. Elementary Special Education Staffing – Discussed the need for an additional Elem SE Teacher, decided to re-visit in the summer.
- E. JH/HS Math Position – Posted the position, received 2 applications, will conduct interview with 1 of the applicants.
- F. Summer Projects – New overhead Garage Doors on Bus Garage, Flooring in the HS Tech Lab computer area & new Trophy Cases.
- G. Vape Detectors – Received grant funding from MCISD for 6 vape detectors & cameras outside of the rooms where the detectors are being installed.

IX. Action Items:

- A. Moved by DuPont and supported by Jasper to approve the winning bid for the purchase of a 54-passenger, 2024 Route Bus. The winning bid went to Zaremba Equipment at a price of \$109,815. Voice Vote: 6-0, All Ayes.
- B. Moved by M. Corrigan and supported by Hoduski to approve the winning bid for the Garage Door Project. The winning bid went to Shawn's Garage Doors at a price of \$10,673 for 3 insulated overhead garage doors and openers. Voice Vote: 6-0, all Ayes.

X. Adjournment:

Moved by Jasper and supported by Hoduski to adjourn at 7:03 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary