

Carney-Nadeau Public Schools
REGULAR BOARD MEETING MINUTES
Wednesday, November 9, 2022

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:00 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 – 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 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 10/19/22 meeting.
 - B. Dean of Students Report
 - 1. Back Packs – banned in classrooms beginning 11-14-22
 - 2. Anti-Bullying Week
 - 3. Community Night
 - 4. Absences – contacted parents, sent out letters, could send to Judi for Truancy.

- V. Public Comments: Mr. Lyons spoke about coaching/teaching and how thankful he was this school year and how much progress he is seeing. A parent asked about getting automated calls for student absences.

- 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 October 19, 2022, Regular Board Meeting.
 - B. To approve the minutes of the October 19, 2022, Finance Committee Meeting.
 - C. To approve the minutes of the October 26, 2022, Finance Committee Meeting.
 - D. To approve the minutes of the November 2, 2022, Discipline Hearing.
 - E. To approve the minutes of the November 7, 2022, Building & Grounds Committee Meeting.
 - F. That the bills be paid through November 4, 2022, as presented.
 - G. Accept and place on file the Financial Statement for October 2022.

VIII. Discussion Items:

- A. Summer Building Projects – Bus Garage overhead doors, HS Tech Lab flooring, Painting schedule – every 4 years, Trophy Cases along Gym hallway & move lockers to opposite wall.
- B. Bus Purchase – Looking to purchase a 54-passenger bus, want to have 4 reliable route buses and 2 for extra trips/spare.
- C. Trophy Case – Will not go with Yooper Designz, will request refund.
- D. Daily Sub Permit, Recent Rule Change – CNPS is in compliance with sub permits. We had one issue with Foreign Language, but that permit has now been approved for the entire school year.
- E. Awareness Week Recap – Positive Messages in the hallways, bracelets to wear for the week, dress-up days & sports competitions. We thought the week was a success, trying to get a guest speaker before the end of the year.

IX. Action Items:

- A. Moved by DuPont and supported by Jenkins to approve the 2nd & Final Reading of the NEOLA Fall 2022 Policy Updates – 0144.1, 6108, 6460, 6700, 7440.03, 8805, 9150, AG6700, AG7440.03 & AG8800A. Voice Vote: 7-0, All Ayes.
- B. Moved by L. Corrigan and supported by Jenkins to approve the CNPS Internet Services Changeover. Voice Vote: 7-0, all Ayes.

X. Adjournment:

Moved by L. Corrigan and supported by Jasper to adjourn at 7:26 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary