

Carney-Nadeau Public Schools
REGULAR BOARD MEETING MINUTES
Wednesday, February 22, 2023

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. Coria DeGrave, Trustee – present @ 5:16 pm
 - E. Jason DuPont, Treasurer – present
 - F. Ed Jenkins, Trustee – present
 - G. Michelle Johnson, Trustee – absent
- Administration:
- Adam Cocco, Superintendent– present
 - Jacob Polfus, Dean of Students – present
 - Jenny Corrigan, RS/ESE - present
 - Kelly Janofski, Admin. Asst. – 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: 5-0, 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 1/18/23 meeting.
- B. Dean of Students Report:
 - 1. New Bullying Policy
 - 2. Absentee Policy changes are working
 - 3. Failing Students – grades are beginning to improve, also working after lunch on missing assignments
- C. Elementary SE Report:
 - 1. Currently @ 53 students, school-wide.
 - 2. Met with John/Chrissy to work on JH/HS Special Ed
 - 3. Benchmark Testing, Math interventions with Devin, Tier II students already getting interventions

V. Public Comments: Mrs. Jenkins asked about school cancellation.

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 January 18, 2023, Regular Board Meeting.
- B. To approve the minutes of the January 18, 2023, Finance Committee Meeting.
- C. To approve the minutes of the January 18, 2023, Reorganizational Board Meeting.
- D. That the bills be paid through February 17, 2023, as presented.
- E. Accept and place on file the Financial Statement for January 2023.

VIII. Discussion Items:

- A. Mid-Year Test Data – NWEA Testing, PSAT practice testing, will see gains by working on the categories that students struggled in.
- B. Girls' Softball – Scuderi & Johnson working on organizing a girls' club softball team, 23 girls are signed up, will need about \$5,000 in sponsorship the 1st year to get up and rolling.
- C. Projects Update – HS Tech Lab raised flooring section is complete. Will work on Bus Garage door trim and trophy cases. Purchased maple that is being kiln dried and planed.
- D. School Breakfast Expansion Grant – Received \$9,714 to purchase a new freezer, toaster and rethermalizer.
- E. School Security Grant – \$31,731 to possibly purchase new cameras, PA System, additional bus radio/camera, radio in van, possible walkie talkies for playground. Security Assessment in April to determine what is needed.
- F. Buses/Drivers Update – 2nd new bus to arrive Monday. Dennis will not return as bus driver. Michele Davis is sub driving. Will post for open bus route driver position.
- G. English Teacher 2023-2024 – Sarah Jackson will not return for the 23-24 school year. She is going back to college to work on a master's degree. Will post this position.
- H. Governor's 2023-2024 Budget Proposal – Budget is a long time away from finalization. Possible 5% foundation allowance increase
- I. Math Configuration Update – Split Classes with Scuderi and P. Polfus are going well. They are able to help failing students get passing grades.
- J. School Dog – Would like to see a therapy dog sharing time between Elem SE & HS SE. Adam will research all the aspects, wants to talk to trainers and will contact Thrun, SET SEG & NEOLA.

IX. Action Items:

- A. Moved by L. Corrigan and supported by M. Corrigan to approve a Vote for Brad Baltensperger as MASB Board Member. Voice Vote: 5 Ayes (M. Corrigan, L. Corrigan, DeGrave, DuPont, Hoduski) – 1 Nay (Jenkins)
- B. Moved by L. Corrigan and supported by Jenkins to accept the resignation of Mr. Dennis Baumler, Bus Driver. Voice Vote: 6-0, all Ayes.

X. Adjournment:

Moved by M. Corrigan and supported by Hoduski to adjourn at 6:28 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary