

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, March 15, 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:

<ol style="list-style-type: none">A. Gerald Hoduski, President - presentB. Linda Corrigan, Vice President - presentC. Mike Corrigan, Secretary – presentD. Coria DeGrave, Trustee – presentE. Jason DuPont, Treasurer – presentF. Ed Jenkins, Trustee – presentG. Michelle Johnson, Trustee – present	<p>Administration:</p> <ol style="list-style-type: none">Adam Cocco, Superintendent– presentJacob Polfus, Dean of Students – presentJenny Corrigan, RS/ESE - presentKelly Janofski, Admin. Asst. - present
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- 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 DuPont 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 2/22/23 meeting.
 - B. Dean of Students Report:
 1. No New Bullying Cases in the past month.
 2. Noon Detention is up and running, averaging about 7 kids per noon hour.
 3. March is Reading Month – Wally Robinson’s daughter is one of our guest speakers.
 - C. Elementary SE Report:
 1. Summer School – individual alignment per student.
 2. Math Interventions – Devin is helping.
 3. Last IEP is coming up.

- V. Public Comments: Michelle Johnson complimented Pat Wehner on the great job she does with our FFA Students and how the FFA conventions have helped her son.

- VI. Written Communications: None.

- VII. Consent Agenda: Moved by L. Corrigan and supported by DuPont to approve the following actions. Motion carried: 7-0, All Ayes:
 - A. To approve the minutes of the February 22, 2023, Regular Board Meeting.
 - B. To approve the minutes of the February 22, 2023, Finance Committee Meeting.
 - C. To approve the minutes of the February 14, 2023, Finance Committee Meeting.
 - D. To approve the minutes of the February 27, 2023, Finance Committee Meeting.
 - E. That the bills be paid through March 9, 2023, as presented.
 - F. Accept and place on file the Financial Statement for February 2023.

- VIII. Discussion Items:
 - A. Summer School 2023 – Will be an 8-week course beginning the week after school gets out & will be closed the week of 4th July. We plan to have individualized targeted instruction. HS sessions will mirror the Elem sessions.
 - B. School Therapy Dog – Advice we received: Service Dogs are not fully trained; Therapy Dogs have months of training. It is best to have a support staff person in charge of the dog (in our case – Chris would have total care of the dog).

- C. Goodwill Building Rental – Eric J. is not ready to rent the Goodwill Section of our Bus Garage, we will advertise the space, we are not in a rush to rent it.
- D. Bus Driver Position – We have 1 applicant interested in the Bus Driver position; this applicant would also like to work any other hours we would have available.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Jenkins to approve the MC-ISD/CNPS Tech Services Contract for the 2023-2024 School Year. Voice Vote: 7- 0, all Ayes.
- B. Moved by DuPont and supported by Johnson to approve a contract to join a Co-Op Boys' Baseball Team with Stephenson High School. Voice Vote: 7-0, all Ayes.
- C. Moved by DuPont and supported by Jenkins to approve Mrs. Jennifer Wagner as a Full-Time (260 Day) Employee in her Role as School Secretary. Voice Vote: 7-0, all Ayes.
- D. Moved by L. Corrigan and supported by M. Corrigan to approve Revised Language for the 2022-2023 High School Handbook as it Pertains to Bullying. Voice Vote: 7-0, all Ayes.
- E. Moved by Johnson and supported by DuPont to approve the Hire of Mr. Paul Polfus as JH & HS Cross Country Coach for the 2023-2024 School Year. Voice Vote: 6 Ayes – 1 Nay (EJ).
- F. Moved by L. Corrigan and supported by Hoduski to approve the Hire of Mr. Steve Kedsch as Varsity Volleyball Coach for the 2023-2024 School Year. Voice Vote: 7-0, all Ayes.
- G. Moved by DuPont and supported by L. Corrigan to approve the Hire of Mr. Jim Belec as Varsity Football Coach for the 2023-2024 School Year. Voice Vote: 7-0, all Ayes.
- H. Moved by L. Corrigan and supported by Hoduski to approve the Hire of Mr. Eddie Thoun as JH Boys' Basketball Coach for the 2023-2024 School Year. Voice Vote: 7-0, all Ayes.
- I. Moved by Johnson and supported by L. Corrigan to approve the Hire of Mr. Mike Lyons as JH Girls' Basketball Coach for the 2023-2024 School Year. Voice Vote: 7-0, all Ayes.
- J. Moved by L. Corrigan and supported by DuPont to accept the Resignation of Mrs. Maisy Johnson from her role as JV Volleyball Coach. Voice Vote: 7-0, all Ayes.
- K. Moved by DuPont and supported by Hoduski to go into closed session @ 6:09 pm for the purpose of Discussing Student Discipline. Voice Vote: 7-0, All Ayes.
 - K1. Read Closed Session Minutes
 - K2. Board President Announced a Return to Open Session @ 6:24 pm. Voice Vote: 7-0, all Ayes.
- L. Moved by DuPont and supported by Jenkins to approve the minutes of the closed session as read in the closed session. Voice Vote: 7 Ayes – 0 Nays, All Ayes.
- M. Moved by Jenkins and supported by Johnson to approve a Make-Up Attendance Plan as defined by the board. Voice Vote: 7 Ayes – 0 Nays, All Ayes.

X. Adjournment:

Moved by DuPont and supported by M. Corrigan to adjourn at 6:27 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary