

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

### Wednesday, July 19, 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 @ 5:42
  - E. Jason DuPont, Treasurer – absent
  - F. Ed Jenkins, Trustee – present
  - G. Michelle Johnson, Trustee – absent
  - Administration:
    - Adam Cocco, Superintendent– present
    - Jacob Polfus, Dean of Students – absent
    - Jenny Corrigan, AS/DOSE – 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 L. Corrigan and supported by M. Corrigan to approve the agenda. Motion carried: 4-0, 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 5/17/23 meeting.
  - B. Dean of Students Report:
    - 1. No Report this month – Jacob Polfus absent.
  - C. Elementary SE Report:
    - 1. Summer School is in full swing & we are implementing our OG Training.
    - 2. We are also using our new Bookworms Reading Curriculum for K-5 in Summer School and we are working on the Bookworms programs for our JH students.
    - 3. The new Elem. SE Teacher will be in the old Robotics/ISD Resource Room.
  
- V. Public Comment: None.
  
- VI. Written Communications: None.
  
- VII. Consent Agenda: Moved by L. Corrigan and supported by M. Corrigan to approve the following actions. Motion carried: 5-0, All Ayes:
  - A. To approve the minutes of the June 14, 2023, Regular Board Meeting.
  - B. To approve the minutes of the June 14, 2023, Finance Committee Meeting.
  - C. To approve the minutes of the June 14, 2023, Public Board Hearing.
  - D. That the bills be paid through July 14, 2023, as presented.
  - E. Accept and place on file the Financial Statement for June 2023.
  
- VIII. Discussion Items:
  - A. Menominee County ISD CTE Millage Initiative – Steve Martin presented the idea of a county-wide CTE Millage for November 2024.

- B. Bookworms – We started our new Reading Curriculum for Grades K-5 this spring and would like to pilot the curriculum for Grades 6-8.
- C. Trophy Case, Progress Update – 9 trophy cases will line the Gym wall, installation to start next week, the glass is ordered.
- D. State Education Funding – Good news in the passing of the State Budget with a per pupil increase of \$458.00. Also, additional At Risk & SE funding, along with Mental Health and Transportation funding due to declining enrollments.
- E. Spring NWEA Scores, Grades 6 thru 12 – 9<sup>th</sup> Gr. Math scores are down, 8<sup>th</sup> & 10<sup>th</sup> Gr. Scores are up.
- F. Bark River-Harris Gymnastics Co-op - BRH has approved Gymnastics as a sport & the coach asked if we would be interested in a co-op for grades 9-12.

IX. Action Items:

- A. Moved by L. Corrigan and supported by M. Corrigan to approve the 2023-2024 High School Handbook. Voice Vote: 5-0, All Ayes.
- B. Moved by Jenkins and supported by Hoduski to approve the hire of Karen Gorzynski in the position of Regular AM/PM Route School Bus Driver to begin in the 2023-2024 School Year. Voice Vote: 5-0, All Ayes.
- C. Moved by L. Corrigan and supported by DeGrave to approve a 3-Year Contract with School Messenger (auto notification Delivery Service). Voice Vote: 5-0, All Ayes.
- D. Moved by M. Corrigan and supported by DeGrave to approve a 6-month Locked-In Rate of Bus Fuel/Gas Pricing through Insight FS. Voice Vote: 5-0, All Ayes.
- E. Moved by M. Corrigan and supported by Jenkins to approve a 5-Year School Concessions Beverage Contract with Bink's Coca-Cola. Voice Vote: 5-0, All Ayes.
- F. Moved by L. Corrigan and supported by DeGrave to accept the letter of resignation from Mrs. Devin Scuderi as JH Volleyball Coach for the 2023-2024 School Year. Voice Vote: 5-0, All Ayes.
- G. Moved by M. Corrigan and supported by DeGrave to approve the hire of Miss Mackenzie Walcher as JV Volleyball Coach for the 2023-2024 School Year. Voice Vote: 5-0, All Ayes.
- H. Moved by M. Corrigan and supported by L. Corrigan to approve the hire of Mr. Paul Polfus as Girls' JH Basketball Coach for the 2023-2024 School Year. Voice Vote: 4 Ayes -1 Nay (Jenkins).
- I. Moved by Jenkins and supported by Hoduski to approve the revised job description for the Instructional Aide Position currently held by Mrs. Laura Haddock. Voice Vote: 5-0, All Ayes.
- J. Moved by Jenkins and supported by L. Corrigan to go into closed session @ 6:48 pm for the purpose of Discussing Support Staff Negotiations. Voice Vote: 5-0, All Ayes.
  - J1. Read Closed Session Minutes
  - J2. Board Vice-President Announced a Return to Open Session @ 7:35 pm.
- K. Moved by Jenkins and supported by M. Corrigan to approve the minutes of the closed session as read in the closed session. Voice Vote: 5 Ayes – 0 Nays, All Ayes.

X. Adjournment:

Moved by M. Corrigan and supported by Jenkins to adjourn at 7:37 pm. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Mike Corrigan, Secretary