

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

### Wednesday, June 14, 2023

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 5:02 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
  - E. Jason DuPont, Treasurer – 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, 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 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 5/17/23 meeting.
  - B. Dean of Students Report:
    1. EOY Report – Attendance was up the 2<sup>nd</sup> semester.
    2. JH Intervention for for failing classes – detention was hit or miss.
  - C. Elementary SE Report:
    1. OGT Training.
    2. Acadience Testing Results K-5.
  
- V. Public Comment: M. Lyons – resigning as JH GBB Coach for the upcoming school year & the OGT Training was the best ever.
  
- VI. Written Communications: None.
  
- VII. Consent Agenda: Moved by DuPont and supported by L. Corrigan to approve the following actions. Motion carried: 7-0, All Ayes:
  - A. To approve the minutes of the May 17, 2023, Regular Board Meeting.
  - B. To approve the minutes of the May 17, 2023, Finance Committee Meeting.
  - C. To approve the minutes of the May 24, 2023, Special Board Meeting.
  - D. That the bills be paid through June 9, 2023, as presented.
  - E. Accept and place on file the Financial Statement for May 2023.
  
- VIII. Discussion Items:
  - A. School Security Grant – \$31,700 to be spent on Nightlock devices, new exterior Gym doors, cameras, bus cameras, tables, desks, Garage Painting, P.A. system, teacher/classroom cameras at the entrance of each door.

- B. Career Initiative – Next Year, we will focus on student’s future careers and forming goals. Will go through 6-12 grades and talk to each student about their goals and career interests.

IX. Action Items:

- A. Moved by L. Corrigan and supported by DuPont to approve Johnson & Rennie, LLC’s Standard Engagement Letter to Conduct the Annual Financial Audit for the 2022-2023 School Year at a Proposed Fee of \$9,000. Voice Vote: 4-0, all Ayes.
- B. Moved by Jenkins and supported by DuPont to approve Paul Jackson’s \$1,510.00 bid to paint the visible “public sides” of the Bus Garage/Goodwill Building. Voice Vote: 4-0, all Ayes.
- C. Moved by L. Corrigan and supported by DuPont to approve the 2<sup>nd</sup> & Final Reading of the Spring 2023 NEOLA Policy Updates Vol. 37, No.2 -2623, 6325, 8390, 8400, AG2623B, AG8400A, Technology – 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9700.01 & Tobacco – 1615, 3215, 4215, 5512, 7434, & 9160. Voice Vote: 4-0, All Ayes.
- D. Moved by Jenkins and supported by DuPont to approve the MC-ISD General Fund Operating Budget Resolution for the 2023-2024 School Year. Voice Vote: 4-0, all Ayes.
- E. Moved by L. Corrigan and supported by DeGrave to approve the purchase of new desks/tables for the Science Lab/Ag Science Classroom. Voice Vote: 4-0, All Ayes.
- F. Moved by DuPont and supported by DeGrave to approve the Girls’ Varsity Softball Program as an Official School Sport starting in the 2023-2024 School Year.
- G. Moved by Jenkins and supported by DuPont to accept Mrs. Shirley Johnson’s Letter of Retirement as Instructional Aide, effective 7-1-23. Voice Vote: 4-0, all Ayes.
- H. Moved by DuPont and supported by Jenkins to go into closed session @ 6:30 pm for the purpose of Discussing Support Staff Negotiations. Voice Vote: 4-0, All Ayes.
  - H1. Read Closed Session Minutes
  - H2. Board Vice-President Announced a Return to Open Session @ 6:54 pm. Voice Vote: 4-0, all Ayes.
- I. Moved by DuPont and supported by Jenkins to approve the minutes of the closed session as read in the closed session. Voice Vote: 4 Ayes – 0 Nays, All Ayes.

X. Adjournment:

Moved by DuPont and supported by Jenkins to adjourn at 6:55 pm. Motion Carried: 4-0, all Ayes.

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