

Carney-Nadeau Public Schools
REGULAR BOARD MEETING MINUTES
Wednesday, May 17, 2023

- I. Call to Order:
 - A. Vice-President Linda Corrigan called the meeting to order at 5:00 pm in the CNPS Library.

- II. Roll Call:
 - A. Gerald Hoduski, President - absent
 - B. Linda Corrigan, Vice President – present
 - C. Mike Corrigan, Secretary – absent
 - D. Coria DeGrave, Trustee – present
 - 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 DeGrave to approve the agenda. Motion carried: 4-0, All Ayes.

- IV. Committee Reports:
 - A. The Finance Committee will be meeting after the Board Meeting.
 - B. Dean of Students Report:
 - 1. Grade Report improvement.
 - 2. JH Lunch Detention.
 - 3. 1 Bullying Case – class taken & paper written.
 - C. Elementary SE Report:
 - 1. Testing complete – growth.

- V. Public Comment: None.

- VI. Written Communications: None.

- VII. Consent Agenda: Moved by DuPont and supported by L. Corrigan to approve the following actions. Motion carried: 4-0, All Ayes:
 - A. To approve the minutes of the April 26, 2023, Regular Board Meeting.
 - B. To approve the minutes of the April 26, 2023, Finance Committee Meeting.
 - C. That the bills be paid through May 12, 2023, as presented.
 - D. Accept and place on file the Financial Statement for April 2023.

- VIII. Discussion Items:
 - A. Menominee County ISD 2023-2024 Budget Presentation w/Steve Martin – Steve presented the MC-ISD Budget & Special Ed Budget.

 - B. Exterior Gym Doors – We have been approved for the School Security Grant & will purchase new exterior doors.

- C. Jacob Polfus – Dean of Students, Performance Evaluation – Discussed Jacob’s strengths – idea man, new programs, Friday Workshops, Testing Help & weakness – work toward administrative degree.
- D. Memorial Sunday Activities – to include these school activities – bus ride to school, tour of school, Alumni yearbooks memory wall.
- E. Menominee County ISD Board Candidates – 3 candidates running for board positions.

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 2nd & 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: _____
Linda Corrigan, Vice-President