

**Carney-Nadeau Public Schools**  
**REGULAR BOARD MEETING MINUTES**  
**Wednesday, August 16, 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 @ 5:18
  - 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, 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 DuPont 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 7-19-23 meeting.
  - B. Dean of Students Report:
    - 1. Getting Ready for the start of the school year. Going to continue work on tardiness, absences, bullying.
  - C. Elementary SE Report:
    - 1. Summer School wrapped up.
    - 2. Ordered JH Bookworms Curriculum.
    - 3. Will have a Pre-Algebra class for 8<sup>th</sup> Graders.
    - 4. Looking at a JH Math program and Elem Bridges.
  
- V. Public Comment: None.
  
- 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 July 19, 2023, Regular Board Meeting – with minutes signature change.
  - B. To approve the minutes of the July 19, 2023, Finance Committee Meeting.
  - C. To approve the minutes of the August 3, 2023, Personnel Committee Meeting.
  - D. That the bills be paid through August 11, 2023, as presented.
  - E. Accept and place on file the Financial Statement for July 2023.

VIII. Discussion Items:

- A. Open House & School Clean-Up Day Reminder – Clean-Up Day Aug. 17 & Open House on Aug. 23.
- B. School Log – We will get a new log to place under the school sign. Possibly a white pine log from the school forest.
- C. Trophy Cases & Lockers – Trophy cases are finished, just waiting for the glass. Lockers have been relocated.
- D. Air Purifier Grant – Received a state grant for air purifiers for all the classrooms and 5 years of filters.
- E. Pest Control Services – New pest control service – Beyond Pest Management charges \$40/month. We are in a one-year contract with Guardian Pest Control & will revisit at the end of the contract.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Jenkins to approve the 2023 L-4029 Tax Rate Request Form for the 2023-2024 School Year. Voice Vote: 6-0, All Ayes.
- B. Moved by DuPont and supported by DeGrave to approve the hire of Lynn Grissman (Walechka) in the position of Regular AM/PM Route School Bus Driver to begin in the 2023-2024 School Year. Voice Vote: 6-0, All Ayes.
- C. Moved by DuPont and supported by L. Corrigan to accept the Letter of Resignation from Mr. Kage Linder in his role as Evening Custodian. Voice Vote: 6-0, All Ayes.
- D. Moved by DuPont and supported by Hoduski to approve the hire of Mr. Josh Cronick as Long-Term Sub for JH/HS English for the 2023-2024 School Year. Voice Vote: 5 Ayes (MC, LC, JD, CD, GH) -1 Nay (EJ).
- E. Moved by L. Corrigan and supported by DuPont to approve the 2023-2024 Contract with Mrs. Laura DeMars in her role as School Business Manager. Voice Vote: 6-0, All Ayes.
- F. Moved by DuPont and supported by Jenkins to approve the 2023-2024 Contract with Mrs. Kelly Janofski in her role as Administrative Assistant. Voice Vote: 6-0, All Ayes.
- G. Moved by DuPont and supported by Hoduski to approve the 2023-2024 Contract with Mr. Ken Linder in his role as Head of School Maintenance. Voice Vote: 6-0, All Ayes.
- H. Moved by M. Corrigan and supported by DuPont to approve the 2023-2024 Contract with Mr. Paul Polfus in his role as Athletic Director. Voice Vote: 5 Ayes (MC, LC, JD, CD, GH) – 1 Nay (EJ).
- I. Moved by L. Corrigan and supported by DeGrave to approve the 2023-2024 Contract with Mrs. Michelle Dahl in her role as Lead Teacher of the GSRP Classroom. Voice Vote: 6-0, All Ayes.
- J. Moved by DuPont and supported by Jenkins to accept the Letter of Resignation from Mrs. Kellie Smith in her role as Instructional Aide. Voice Vote: 6-0, All Ayes.
- K. Moved by DuPont and supported by L. Corrigan to approve the 2023-2024 Contract with Mr. Paul Polfus in his role as English & Math Teacher (History – if needed). Voice Vote: 5 Ayes (MC, LC, JD, CD, GH) – 1 Nay (EJ).
- L. Moved by L. Corrigan and supported by Jenkins to approve Austin Theoret, Forrest Tickler, Hailey DeGrave and Marissa Thompson to continue their 5<sup>th</sup> year in Carney-Nadeau Public School's Early Middle College Program. Voice Vote: 6-0, All Ayes.

- M. Moved by DuPont and supported by L. Corrigan to go into closed session @ 6:01 pm for the purpose of Discussing Support Staff Negotiations. Voice Vote: 6-0, All Ayes.
  - M1. Read Closed Session Minutes
  - M2. Board Vice-President Announced a Return to Open Session @ 6:23 pm.
  
- N. Moved by DuPont and supported by M. Corrigan to approve the minutes of the closed session as read in the closed session. Voice Vote: 6 Ayes – 0 Nays, All Ayes.

X. Adjournment:

Moved by DuPont and supported by L. Corrigan to adjourn at 6:24 pm. Motion Carried: 6-0, all Ayes.

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