

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

### Wednesday, September 20, 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
  - 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, AS/DOSE – present @ 5:07 pm
  - 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: 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 8-16-23 meeting.
  - B. Dean of Students Report:
    1. Attendance has been good.
    2. Walk to School Day – Oct. 4<sup>th</sup>.
    3. Oct. 15<sup>th</sup> – Tentative Date for Anti-Bullying Walk & craft sale.
    4. Discipline – Elem has been busy, lots of little events, HS has been good thus far. MC asked about solutions for the Elementary classrooms to get better control, extra SE help?
  - C. Elementary SE Report:
    1. Working on new SE students/new procedures.
    2. Acadience Testing.
    3. Lots of staff changes & implementing trainings.
    4. Diploma or Certificate of Completion for graduating S.E. students.
  
- V. Public Comment: C. Jenkins – glad for support on the Diploma vs. Certificate of Completion, staff wants to be on the same page with Admin.
  
- 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 August 16, 2023, Regular Board Meeting – with minutes signature change.
  - B. To approve the minutes of the August 16, 2023, Finance Committee Meeting.
  - C. That the bills be paid through September 15, 2023, as presented.
  - D. Accept and place on file the Financial Statement for August 2023.

VIII. Discussion Items:

- A. Potential Cost-Saving Measure on Monthly Electric Expenses – Dan Koffman did a presentation on Tune Harmonics – devices that hook up to electric panels to reduce heat, noise, monitor electric usage, would save 15% on electric costs.
- B. Class Reunion Tours – Mr. Cocco gave 2 class reunion tours this month, he said they were fun, he loves to see the reactions of alumni.
- C. School Forest – We are working on a Federal Grant from the U.S. Forest Service that would cover the cost of eliminating the autumn olive plant on 100 acres of our School Forest. It would be a 3-phase grant. 1<sup>st</sup> year – harvest all the trees that we can, 2<sup>nd</sup> year – Spray herbicide via helicopter, 3<sup>rd</sup> year – plant new trees.
- D. Permit Timelines – Sub permits are vital; these timelines must be followed. Mr. Cocco is working to assure that we obtain all the required permits for this school year.
- E. Highway 41 School Zone Caution Lights – MI Department of Transportation will replace the current school zone caution lights in Carney. The new caution lights will be on 3 times during the school day.
- F. School Resource Officer – The MC-ISD has proposed that we share a School Resource Officer with NCA & SAPS, the ISD would pay 50% and the three schools split the remaining 50%.

IX. Action Items:

- A. Moved by DuPont and supported by DeGrave to approve the Hire of Mr. Duane (Duke) Erickson in the Role of School Custodian for the 2023-2024 School Year. Voice Vote: 7-0, All Ayes.
- B. Moved by Johnson and supported by L. Corrigan to approve the Hire of Mrs. Laura Haddock in the Role of Roving Instructional Aide. Voice Vote: 7-0, All Ayes.
- C. Moved by M. Corrigan and supported by Jenkins to approve the Hire of Mr. Thomas Piche in the position of Regular AM/PM Bus Route Driver to begin at the Start of the 2023-2024 School Year. Voice Vote: 7-0, All Ayes.
- D. Moved by L. Corrigan and supported by DeGrave to approve the High School “Personal Finance” Course as Meeting Curriculum Standards as Specified by MCL 380.1278a(3). Voice Vote: 7-0, All Ayes.
- E. Moved by L. Corrigan and supported by M. Corrigan to accept the Letter of Resignation from Ms. Karley Paque in her Role as JH/HS Social Studies Teacher. Voice Vote: 7-0, All Ayes.
- F. Moved by DuPont and supported by M. Corrigan to go into closed session @ 7:03 pm for the purpose of Discussing Support Staff Negotiations. Voice Vote: 7-0, All Ayes.
  - F1. Read Closed Session Minutes
  - F2. Board Vice-President Announced a Return to Open Session @ 7:13 pm.
- G. Moved by DuPont and supported by L. Corrigan to approve the minutes of the closed session as read in the closed session. Voice Vote: 7 Ayes – 0 Nays, All Ayes.
- H. Moved by Jenkins and supported by DeGrave to approve the Proposed Support Staff Master Contract for the Period of Time Extending from September 21, 2023 thru August 31, 2026. Voice Vote: 7-0, All Ayes.

X. Adjournment:

Moved by DuPont and supported by Johnson to adjourn at 7:14 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_

Mike Corrigan, Secretary