

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, October 25, 2023

I. Call to Order:

A. President Gerald Hoduski called the meeting to order at 6:00 pm in the CNPS Library.

II. Roll Call:

- A. Gerald Hoduski, President – Present
- B. Linda Corrigan, Vice President - Present
- C. Mike Corrigan, Secretary –Absent
- D. Coria DeGrave, Trustee – Absent
- E. Jason DuPont, Treasurer - Present
- F. Ed Jenkins, Trustee - Present
- G. Michelle Johnson, Trustee – Present
- H. Administration:
 - Adam Cocco, Superintendent – Present
 - Jacob Polfus, DOS – Present
 - Jenny Corrigan, RS/ESE - Absent
 - Kelly Janofski, Secretary – Present

III. Consent Agenda:

- A. No items to be added or deleted from the agenda.
- B. Moved by DuPont and supported by L. Corrigan to approve the agenda. Motion carried: 5-0, All Ayes.

IV. Written Communication:

A. None.

V. Public Comments:

A. Joanne P. – Talked about Test Scores/offered input/wants to know about action plans & assessments for test scores/student & community involvement.

VI. Discussion Items:

A. School Forest – Working on a 3-year U.S. Forest Service Grant to remove the Autumn Olive Plant infestation at the School Forest. Grant would cover about \$176,000 to spray the Autumn Olive and replant Norway Spruce in those areas. Timber would be harvested before any spraying is done; this would only occur in areas where the Autumn Olive Plant is located.

VII. Action Items:

- A. Moved by DuPont and supported by Johnson to approve a Revised Contract for Superintendent Adam Cocco to Extend Through the 2024-2025 School Year. Voice vote: 5 Ayes – 0 Nays, All Ayes.
- B. Moved by DuPont and supported by L. Corrigan to accept the Resignation of Ms. Lynn Grissman as Regular Route Bus Driver. Voice vote: 5 Ayes – 0 Nays, All Ayes.

- C. Moved by Jenkins and supported by Johnson to approve the Hire of Mr. Erik James as Full-Time Regular Route Bus Driver, Effective Wednesday, October 25, 2023. Voice vote: 5 Ayes – 0 Nays, All Ayes.
- D. Moved by DuPont and supported by L. Corrigan to approve the Hire of Mr. Matt Luedtke as Part-Time HS English Teacher beginning 1/22/2024. Voice vote: 5 Ayes – 0 Nays, All Ayes.
- E. Approve Contract Addendum for Mr. Jacob Polfus with regard to his Compensation for Teaching. This Action Item had a Motion and No Support.

VIII. Adjournment:

Moved by DuPont and supported by Jenkins to adjourn at 7:13 pm. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____ Linda Corrigan, Vice-President