

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, December 6, 2023

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:01 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 – absent
 - 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 – absent
 - 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: 6-0, 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 11-8-23 meeting. Discussed diesel prices, AFLAC, Ameriprise, Dual Enrollment.
 - B. Dean of Students Report:
 1. Nothing to report – Jacob not in attendance.
 - C. Elementary SE Report:
 1. Programming.
 2. Elementary Staff – Orton Gillingham 2nd portion of training is now available.
 3. Therapy Dog visit with Luna.
- V. Public Comment: Chris Ihander is working on Therapy Dog Training, will get a Therapy vest for Luna. The Board got to see Luna, as she attended the board meeting.
- VI. Written Communications: DeRosier School (on County Road 380 – Four Corners Road) Inquiry letter.
- VII. Consent Agenda: Moved by L. Corrigan and supported by Johnson to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the November 8, 2023, Regular Board Meeting as presented.
 - B. To approve the minutes of the November 8, 2023, Finance Committee Meeting.
 - C. To approve the minutes of the November 30, 2023, Transportation Committee Meeting.
 - D. To approve the minutes of the November 30, 2023, Special Board Meeting.
 - E. That the bills be paid through November 30, 2023, as presented.
 - F. Accept and place on file the Financial Statement for November 2023.

VIII. Discussion Items:

- A. 2022-2023 School Index Score – Our School Index jumped to 80, so exciting. We are in a good place moving forward, will continue working on progress @ at the school level in proficiency.
- B. Transportation Discussion – The state will be providing separate funding for transportation, the first \$ they provided was \$62,629 for this year, but that number will change. Prices for a new bus have gone up 40% in the last 2 years. Should we buy another new bus now before prices go up again? We are getting quotes.
- C. Fire Alarm Panel – We could use 31AA Grant funds for a new panel (approx. \$6k). Our current fire alarm system lacks audio capabilities and a new system with full audio in every room would cost about \$200,000.
- D. Band Room Rehab – Work will be completed before Christmas, extra costs to fix the wall walking up into the Band Room will come from another grant.
- E. ISD Programming – Met w/ISD to discuss funding aid for a SE classroom. The classroom would require a teacher and an aide. We would like to begin the 2nd semester of this school year.

IX. Action Items:

- A. Moved by L. Corrigan and supported by DuPont to approve the 2nd & Final Reading of the Fall 2023 NEOLA Policy Updates Vol. 38, No.1 – 1540, 2370.1, 7217, 7540.03, 8305, 8531, & Vol.36.1 – PO5722. Voice Vote: 6-0, All Ayes.
- B. Moved by DuPont and supported by L. Corrigan to accept the Resignation of Mrs. Debra Kirschner as Elementary Instructional Aide. Voice Vote: 6 Ayes – 0 Nays, All Ayes.

X. Adjournment:

Moved by Dupont and supported by Johnson to adjourn at 6:25 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary