

**Carney-Nadeau Public Schools**  
**REGULAR BOARD MEETING MINUTES**  
**Wednesday, November 18, 2023**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 5:05 pm in the CNPS Cafeteria.
  
- II. Roll Call:
  - A. Gerald Hoduski, President - present
  - B. Linda Corrigan, Vice President – absent
  - 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 – present
    - Jenny Corrigan, AS/DOSE – present @5:07
    - 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 M. Corrigan 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 10-18-23 meeting. Discussed Bus #32 repairs, fuel credit, rep./maint./equip.
  
  - B. Dean of Students Report:
    - 1. Attendance is still up – suspensions are down.
    - 2. Scholastic Book Fair is going well – sales are good.
    - 3. Next goal to focus on JH Grades and how to help those that are struggling.
  
  - C. Elementary SE Report:
    - 1. Testing Interventions – 85% have moved up from Intervention.
    - 2. Adam Cocco & Jenny Corrigan met w/ISD to discuss SE Programming at CNPS for Elem. Mild Cognitive Classroom. Would require a certified teacher and 2 aides.
  
- V. Public Comment: None.
  
- VI. Written Communications: None.
  
- VII. Consent Agenda: Moved by DuPont and supported by Hoduski to approve the following actions. Motion carried: 5-0, All Ayes:
  - A. To approve the minutes of the October 18, 2023, Regular Board Meeting as presented.
  - B. To approve the minutes of the October 18, 2023, Finance Committee Meeting.
  - C. To approve the minutes of the October 25, 2023, Finance Committee Meeting.

- D. To approve the minutes of the October 25, 2023, Special Board Meeting.
- E. That the bills be paid through November 3, 2023, as presented.
- F. Accept and place on file the Financial Statement for October 2023.

VIII. Discussion Items:

- A. 31aa Student Mental Health – Initial Discussion – Due on Dec. 10<sup>th</sup>, hoping to receive \$32,000. At least 50% to be spent on mental health, plus 23G grants – Title 1 Teacher/SEL as a possibility.
- B. 31aa School Security – Also hoping to receive \$32,000 for possible upgrades to the fire alarm panel, new entrance doors, School Resource Officer?
- C. Soliciting Community Feedback on 31aa Grant – Solicited at meeting & will do surveys.
- D. Library Grant – ISD Grant – 2 teachers tutoring after school. \$5,000 for Library – will order new books, display shelf and furniture.
- E. Set a Date for Mr. Adam Cocco – Superintendent Evaluation – will have a Special Board Meeting with closed session, will plan for the end of November.

IX. Action Items:

- A. Moved by DuPont and supported by Johnson to approve the 1<sup>st</sup> 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: 5-0, All Ayes.
- B. Moved by DuPont and supported by Johnson to approve a Contract Addendum for Mr. Jacob Polfus with regard to his compensation for teaching @\$16.00/class hour taught. Voice Vote: 4 Ayes – 1 Nay (EJ), 4-1 Approved.

X. Adjournment:

Moved by Dupont and supported by Johnson to adjourn at 6:24 pm. Motion Carried: 5-0, all Ayes.

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