

**Carney-Nadeau Public Schools**  
**REGULAR BOARD MEETING MINUTES**  
**Wednesday, January 17, 2024**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 5:13 pm in the CNPS Library.
  
- II. Roll Call: (Roll Call by Linda Corrigan)
  - A. Gerald Hoduski, President - present
  - B. Linda Corrigan, Vice President – present
  - C. Mike Corrigan, Secretary – absent
  - 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
  - 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 DeGrave 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 12-6-23 meeting. Discussed Bus Report, Pump Motor on Boiler, Admissions, Fuel Prices.
  - B. Dean of Students Report:
    1. End of Semester – goal for 2<sup>nd</sup> Semester is to work on improving attendance & JH Grades.
  - C. Elementary SE Report:
    1. Acadience Benchmark Testing, 54 IEPs are all up to date, IEP Documentation up to date.
  
- V. Public Comment: Debra Kirschner spoke about her resignation from CNPS in December and she wanted to clarify any misconceptions about her leaving and how she felt about her aide position. Sandy Hayward spoke about the importance of proper training for aides.
  
- 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 December 6, 2023, Regular Board Meeting as presented.
  - B. To approve the minutes of the December 6, 2023, Finance Committee Meeting.
  - C. To approve the minutes of the December 5, 2023, Personnel Committee Meeting.
  - D. That the bills be paid through January 12, 2024, as presented.
  - E. Accept and place on file the Financial Statement for December 2023.

VIII. Discussion Items:

- A. Quick Odds & Ends – 1. Grow Your Own Educator Grant – round 2 was approved for \$5,940 to help T. Laurin & M. Lyons cover tuition. The ISD will also help fund M. Lyons continued education. 2. County Wide Board Meeting on 2/28/24. 3. Records Room – materials have been purchased to build an enclosed records room with dehumidifier. 4. Graduation Speaker will be Mr. Michael Jewell. 5. Visiting Author of the book Slenderman will Zoom in on 2/1/24.
- B. School Board Member Term Expiration Timelines – Jason DuPont and Mike Corrigan have term expirations this year, we are hoping they will run again.
- C. Elementary Resource Room – The ISD has agreed to help fund our Mild CI Classroom with a case load limit of 15. These students will spend most of their day in the Mild CI Classroom. Jackie Muhs has applied for the teaching position and Teresa Henrikson has applied for the aide position in this new classroom. All parents of CI students have been contacted regarding the new classroom configuration.
- D. Staff Movement – Teresa Henrikson – asst. cook will be moving to an aide position. The Assistant Cook position will be open, there are no in-house applications. Tera Laurin is working towards her Social Studies Degree, and she may be a full-time teacher in the near future, leaving the Head Cook position open, as soon as next school year.
- E. Mr. Jacob Polfus, Position Update – 2<sup>nd</sup> Semester teaching moves include: Long-Term Sub Matt Luedtke will be teaching Lit 11, Eng 9 & Eng 10, Tera Laurin & Raoul Seidlitz will be teaching World History 11, Paul Polfus will be taking SS 6.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Johnson to approve Retaining Thrun Law Firm as the CNPS School Attorneys for the 2024 with an Annual Retainer Fee of \$2,500.00. Voice Vote: 6-0, All Ayes.
- B. Moved by Jenkins and supported by DuPont to approve the CNPS Board Resolution of Support for Menominee County ISD CTE Millage Proposal. Voice Vote: 6 Ayes – 0 Nays, All Ayes.
- C. Moved by DuPont and supported by L. Corrigan to approve the 1<sup>st</sup> Reading of NEOLA Special Update – 0122, 1420, 3120, 3130, 3131, 3132, 3139, 3140, 3142 & 3220. Voice Vote: 6-0, All Ayes.

X. Adjournment:

Moved by Dupont and supported by DeGrave to adjourn at 6:10 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Linda Corrigan, Vice-President