

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, February 7, 2024

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:03 pm in the CNPS Library.
- II. Roll Call: (by Linda Corrigan, Vice-President)
 - 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 – absent
 - G. Michelle Johnson, Trustee – absent

Administration:

 - Adam Cocco, Superintendent – present
 - Jacob Polfus, Dean of Students – absent
 - Jenny Corrigan, AS/DOSE – absent
 - 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 L. Corrigan to approve the agenda. Motion carried: 4-0, 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 Diesel Prices, Wrecker, water, bus camera & pest control.
 - B. Dean of Students Report:
 1. No Report – Jacob Polfus not present.
 - C. Elementary SE Report:
 1. No Report – Jenny Corrigan not present.
- V. Public Comment: Joanne Polfus – Study Skills Class concerns, enrolled Blake in an online Class that provides better learning and study skills. Why not consider supplementing online class options during the Study Skills Class Hour?
- VI. Written Communications: None.
- VII. Consent Agenda: Moved by L. Corrigan and supported by Hoduski to approve the following actions. Motion carried: 4-0, All Ayes:
 - A. To approve the minutes of the January 17, 2024, Regular Board Meeting as presented.
 - B. To approve the minutes of the January 17, 2024, Finance Committee Meeting.
 - C. To approve the minutes of the January 17, 2024, Reorganizational Board Meeting.
 - D. That the bills be paid through February 2, 2024, as presented.
 - E. Accept and place on file the Financial Statement for January 2023.

VIII. Discussion Items:

- A. Elementary Resource Room Update – The Classroom is going well, the teacher and Mrs. Corrigan both feel that there is a good dynamic in the classroom. We do have an open SE Teaching Position.
- B. E-Sign App – Will look into an App for the board to sign online, an e-signature app would cost about \$10/month.

IX. Action Items:

- A. Moved by DuPont and supported by DeGrave to approve the Menominee County ISD General Education Teacher Certification Grant Contract for Mr. Michael Lyons. Voice Vote: 4-0, All Ayes.
- B. Moved by DuPont and supported by L. Corrigan to approve the 2nd & Final Reading of NEOLA Special Update – 0122, 1420, 3120, 3130, 3131, 3132, 3139, 3140, 3142 & 3220. Voice Vote: 4 Ayes – 0 Nays, All Ayes.
- C. Moved by DuPont and supported by DeGrave to approve the Hire of Ms. Brooke McGee as Assistant Cook. Voice Vote: 4-0, All Ayes.
- D. Moved by L. Corrigan and supported by DuPont to approve the Hire of Mr. Paul Polfus as JH & HS Cross Country Coach for the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.
- E. Moved by L. Corrigan and supported by Hoduski to Hire Mr. Paul Polfus as JH Girls' Basketball Coach for the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.
- F. Moved by DuPont and supported by L. Corrigan to Hire Mr. Steve Kedsch as Varsity Volleyball Coach for the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.
- G. Moved by L. Corrigan and supported by DuPont to Hire Ms. Mackenzie Wachter as JV Volleyball Coach for the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.
- H. Moved by DuPont and supported by DeGrave to Hire Mr. Jim Belec as Varsity Football Coach for the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.
- I. Moved by Hoduski and supported by DeGrave to Hire Mr. Ed Thoune as JH Boys' Basketball Coach for the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.
- J. Moved by DuPont and supported by L. Corrigan to approve the Contract Extension of Mr. Adam Cocco through June 30, 2026, in his role as Superintendent and Transportation Supervisor. Voice Vote: 4-0, All Ayes.

X. Adjournment:

Moved by Dupont and supported by L. Corrigan to adjourn at 5:31 pm. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____
Linda Corrigan, Vice-President