

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, April 17, 2024

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:00 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 at 5:05 pm
 - 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 L. 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 3/20/24 meeting. Discussed DTE Invoices, Bus Repairs, Furnace Repairs & PTO Invoice.
 - B. Dean of Students Report:
 - 1. 2nd Semester – looking at student grades, creating an action plan to help those struggling.
 - 2. Doing Behavior check-ins and talking through issues.
 - C. Elementary SE Report:
 - 1 Working on Chrissy’s schedule to match core classes that she will be teaching to struggling students.
 - 2. Discussed new Mild CI Classroom - Bookworms interventions & phonetic skills

- V. Public Comment: None.

- VI. Written Communications: None.

- 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 March 20, 2024, Regular Board Meeting as presented.
 - B. To approve the minutes of the March 20, 2024, Finance Committee Meeting.
 - C. To approve the minutes of the March 18, 2024, Buildings and Grounds Committee Meeting.

 - D. To approve the minutes of the March 12, 2024, Personnel Committee Meeting.
 - E. That the bills be paid through April 12, 2024, as presented.
 - F. Accept and place on file the Financial Statement for March 2024.

VIII. Discussion Items:

- A. NMCCS Update w/Josh Sampson – Everything is going strong, summer programs will be starting soon. Our flag football program is getting really big. Alt-Ed program is going well. The kids enjoyed the Bubble Science Assembly.
- B. Esports – a growing market for video game enthusiasts. Matt Luedtke has 37 interested kids. The program has exceptionally low cost, no entry fees and available funding.
- C. Summer School – We will receive \$27,600 in MCISD Grant money. There will be 24 summer school days. According to survey results, we have about 19 students interested in attending.
- D. Standardized Testing – SAT & PSAT tests are now online. All testing was completed before Spring Break.
- E. Grant Reporting – MDE Reporting on ESSER Funds.
- F. Summer Tile Cleaning – We received 3 bids to clean the tiles in the bathrooms and locker rooms.
- G. Robotic Window Bank – Mr. Cocco is willing to install new windows in the Robotics Room, total expense would be around \$655.

IX. Action Items:

- A. Moved by Jenkins and supported by DeGrave to approve the 2024-2025 Contract for Tech Services by the Menominee County ISD. Voice Vote: 6-0, All Ayes.
- B. Moved by DuPont and supported by Johnson to approve the Hire of Mrs. Maisy Johnson as Girls' JV Basketball Coach for the 2024-2025 School Year. Voice Vote: 6 Ayes – 0 Nays, All Ayes.
- C. Moved by L. Corrigan and supported by DuPont to approve the Resignation of Mrs. Maisy Johnson from her role as Health/P.E. Teacher. Voice Vote: 6-0, All Ayes.
- D. Moved by DuPont and supported by Jenkins to go into Closed Session @ 6:18 pm for the purposes of discussing staff negotiations. Voice Vote: 6-0, All Ayes.
 - D1. Read Closed Session Minutes
 - D2. Board President Announced a Return to Open Session @ 6:53 pm.
- E. Moved by L. Corrigan and supported by Jenkins to approve the minutes of the closed session as read in the closed session. Voice Vote: 6-0, All Ayes.

X. Adjournment:

Moved by Dupont and supported by Hoduski to adjourn at 6:58 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Linda Corrigan, Vice-President