

Carney-Nadeau Public Schools
REGULAR BOARD MEETING MINUTES
Wednesday, March 20, 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 – absent
 - E. Jason DuPont, Treasurer – present
 - F. Ed Jenkins, Trustee – present as community member – via Zoom
 - 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: 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 2/7/24 meeting. Discussed Activity Accounts, Grow Your Own Teacher, Reading Eggs & Voc-Ed.
 - B. Dean of Students Report:
 - 1. No Report – Jacob Polfus not present.
 - C. Elementary SE Report:
 - 1. Mild CI Classroom is going well, we have a curriculum in place. The classroom has 1 aide and that arrangement seems to be working well.
 - 2. Mtg. w/MDE & ISD for SE issue.
 - 3. NWEA Testing.
 - 4. Mrs. Corrigan is working with lower elem. SE students.

- 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: 4-0, All Ayes:
 - A. To approve the minutes of the February 7, 2024, Regular Board Meeting as presented.
 - B. To approve the minutes of the February 7, 2024, Finance Committee Meeting.
 - C. To approve the minutes of the February 20, 2024, Finance Committee Meeting.

- D. To approve the minutes of the March 12, 2024, Personnel Committee Meeting.
- E. That the bills be paid through March 14, 2024, as presented.
- F. Accept and place on file the Financial Statement for February 2024.

VIII. Discussion Items:

- A. Proposed 2024-2025 Class Matrix – Discussed moving 6th grade back to a single classroom w/1 teacher. Mr. Paul Polfus can sub/teach multiple positions if needed. Discussed possible division of Math Grades 7-9 classrooms to offer more help for struggling students. Mrs. Chrissy Jenkins could teach a single subject each hour for those struggling. Biology Class could be moved to every other year.
- B. Grants Update – Current Grants include: HV2%, McKinney-Vento, 23g, 31aa, 35j, Consolidated App, Laura Bush Library Grant, Grow Your Own Teacher & 27k.
- C. Boy's Hardball Team – A few students are asking about the possibility of starting our own Boy's Hardball Team/Program.

IX. Action Items:

- A. Moved by DuPont and supported by Johnson to approve the Bus Purchase from Nelson Bus Service in the amount of \$130,933.00. Voice Vote: 4-0, All Ayes.
- B. Moved by DuPont and supported by L. Corrigan to approve the Purchase of Social Studies Textbooks for Grades 7th – 9th in the amount of \$7,303.00. Voice Vote: 4 Ayes – 0 Nays, All Ayes.
- C. Moved by DuPont and supported by DeGrave to approve the Hire of Mr. Jim Belec as Boys' JV Basketball Coach for the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.
- D. Moved by DuPont and supported by Johnson to approve the Hire of Mr. Mike Polfus as Boys' Varsity Basketball Coach for the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.
- E. Moved by DuPont and supported by Johnson to Hire Mr. Jacob Polfus as Girls' Varsity Basketball Coach for the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.
- F. Moved by DuPont and supported by Johnson to go into Closed Session @ 6:06 pm for the purposes of discussing staff negotiations. Voice Vote: 4-0, All Ayes.
 - F1. Read Closed Session Minutes
 - F2. Board President Announced a Return to Open Session @ 6:22 pm.
- G. Moved by DuPont and supported by L. Corrigan to approve the minutes of the closed session as read in the closed session. Voice Vote: 4-0, All Ayes.

X. Adjournment:

Moved by Dupont and supported by L. Corrigan to adjourn at 6:23 pm. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____
Linda Corrigan, Vice-President