

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

### Tuesday, August 20, 2024

- I. Call to Order:
  - A. Vice-President Linda Corrigan called the meeting to order at 5:00 pm in the CNPS Library.
  
- II. Roll Call:
  - A. Gerald Hoduski, President - absent
  - B. Linda Corrigan, Vice President – present
  - C. Mike Corrigan, Secretary – present
  - D. Coria DeGrave, Trustee – absent
  - E. Jason DuPont, Treasurer – present
  - F. Ed Jenkins, Trustee – present
  - G. Michelle Johnson, Trustee – absentAdministration:
  - Adam Cocco, Superintendent– present
  - Jenny Corrigan, AS/DOSE – present
  - Kelly Janofski, Admin. Asst. – present
  
- III. Agenda:
  - A. Delete Discussion Item A.
  - B. No items to be excluded from the consent agenda and dealt with individually.
  - C. Moved by DuPont and supported by Jenkins 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 6/12/24 meeting. Discussed several expenses including: SET SEG – comp & property casual, FFA incubator & scholarships.
  - B. Elementary SE Report:
    1. Jenny Corrigan discussed prof. development, social studies & science resource books/curriculum, Book Worms – ordered resource books, Red Rover roll out & schedules for Elem, recess & HS.
  
- V. Public Comment: None
  
- VI. Written Communications: None.
  
- VII. Consent Agenda: Moved by DuPont and supported by M. Corrigan to approve the following actions. Motion carried: 4-0, All Ayes:
  - A. To approve the minutes of the July 17, 2024, Regular Board Meeting as presented.
  - B. To approve the minutes of the July 17, 2024, Finance Committee Meeting.
  - C. That the bills be paid through August 15, 2024, as presented.
  - D. Accept and place on file the Financial Statement for July 2024.
  
- VIII. Discussion Items:
  - A. No Discussion Items.
  
- IX. Action Items:
  - A. Moved by L. Corrigan and supported by DuPont to approve the Firm “Youth Empowering Services”: to Provide One Hour of Social Emotional Learning as an Elementary Special to all K-5 Students, Respectively, each Thursday of the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.

- B. Moved by DuPont and supported by M. Corrigan to accept the resignation of Ms. Jessica Thiry in her Role as GSRP Classroom Aide. Voice Vote: 4-0, All Ayes.
  - C. Moved by DuPont and supported by M. Corrigan to approve the Contract with Mr. Paul Polfus as Girls' Basketball Coach for the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.
  - D. Moved by DuPont and supported by L. Corrigan to approve the contracts for Mr. John Eichhorn and Mr. Mike Lyons as Co-Coaches of Varsity Track for the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.
  - E. Moved by DuPont and supported by Jenkins to approve the 2024 L-4029 Tax Rate Request Form. Voice Vote: 4-0, All Ayes.
  - F. Moved by DuPont and supported by L. Corrigan to approve the contract with Mr. Paul Polfus in his Role as Long-Term Substitute Teacher for the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.
  - G. Moved by L. Corrigan and supported by M. Corrigan to approve the contract for Mr. Paul Polfus in his Role as Athletic Director ("AD") for the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.
  - H. Moved by L. Corrigan and supported by DuPont to approve the contract with Mrs. Michelle Dahl in her Role as Lead Teacher of the CNPS GSRP ("Great Start Readiness Program") Classroom for the 2024-2025 School Year. Voice Vote: 4-0, All Ayes.
  - I. Moved by DuPont and supported by M. Corrigan to approve the contract with Mrs. Kelly Janofski in her Role as School Business Secretary. Voice Vote: 4-0, All Ayes.
  - J. Moved by L. Corrigan and supported by DuPont to approve a 5-Year contract extension with OTIS Elevator Service. Voice Vote: 4-0, All Ayes.
  - K. Moved by Jenkins and supported by DuPont to approve the hire of Ms. Katrina deKoster for the position of 3<sup>rd</sup> Grade Teacher. Voice Vote: 4-0, All Ayes.
  - L. Moved by L. Corrigan and supported by M. Corrigan to approve the contract with Mrs. Chris Ilander in her Role as Therapy Dog Handler and Carney-Nadeau Public School. Voice Vote: 4-0, All Ayes.
  - M. Moved by DuPont and supported by Jenkins to move into Closed Session for the purposes of discussing Staff Negotiations @ 5:44 pm. Voice Vote: 4-0, All Ayes. (L. Corrigan, M. Corrigan, DuPont & Jenkins)  
M1. Read Closed Session Minutes  
M2. Board President Announced a Return to Open Session @ 6:01 pm.
  - N. Moved by M. Corrigan and supported by DuPont to approve the minutes of the closed session as read in the closed session. Voice Vote: 4-0, All Ayes (L. Corrigan, M. Corrigan, DuPont & Jenkins)
  - O. Moved by Jenkins and supported by M. Corrigan to approve the Teacher's Master Contract extending from September 1, 2024 through August 31, 2027. Voice Vote: 4-0, All Ayes.
- X. Adjournment:
- Moved by Dupont and supported by M. Corrigan to adjourn at 6:03 pm. Motion Carried: 4-0, all Ayes.

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