

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

### Wednesday, October 16, 2024

- I. Call to Order:
  - A. Vice-President Linda Corrigan called the meeting to order at 4:58 pm in the CNPS Library.
- II. Roll Call:
  - A. Gerald Hoduski, President – absent – but listening to mtg. on the phone
  - B. Linda Corrigan, Vice President – present
  - C. Mike Corrigan, Secretary – present
  - 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  
Jenny Corrigan, AS/DOSE – present  
Kelly Janofski, Admin. Asst. – present
- III. Agenda:
  - A. No items to be added or deleted from the agenda.
  - B. No items to be excluded from the consent agenda and dealt with individually.
  - C. Moved by DuPont and supported by M. Corrigan 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 9/18/24 meeting. Discussed budget & expenses including: Deletion of several budget set aside items and re-naming/adding Transportation/Short Term & Long-Term Capital Improvements. Bills: Desks, Thrun Law invoice, Game Worker Pay, 5D Pivot Program, Bookworms, EE Stipends, Job Ads, Football Expenses.
  - B. Elementary SE Report: Jenny Corrigan discussed: Sensory Pads for elementary hallway floor, Reading Plans, Title 1 & DIR Groups, Trails Training for SEL.
- V. Public Comment: A parent asked about the Lunchroom waiting line for food, appropriate amounts of food, are students being served enough, are they offered 2nds? She was told by students that 2nds aren't always offered this year.
- VI. Written Communications: None.
- VII. Consent Agenda: Moved by DuPont and supported by L. Corrigan to approve the following actions. Motion carried: 6-0, All Ayes:
  - A. To approve the minutes of the September 18, 2024, Regular Board Meeting as presented.
  - B. To approve the minutes of the September 18, 2024, Finance Committee Meeting.
  - C. To approve the minutes of the September 20, 2024, Building & Grounds Committee Meeting.
  - D. To approve the minutes of the October 11, 2024, Building & Grounds Committee Meeting.
  - E. That the bills be paid through October 11, 2024, as presented.
  - F. Accept and place on file the Financial Statement for September 2024.
- VIII. Discussion Items:
  - A. Presentation of Annual School Financial Audit by Joel Rennie of Rennie & Johnson Accounting Services – Joel Rennie presented a draft of the Financial Audit. He discussed Assets, Liabilities and Fund Balance.

- B. 31n Presentation w/Menominee County ISD Mental Health Director, Mary Stein – Mental Health Services for K-12 can be provided at no cost to the school. Students in need can get help by referral to the ISD. We are working on getting students to feel comfortable enough to ask for help.
- C. Presentation from School Resource Officer, Mrs. Judi Hanson – New Active Shooter Training – ALICE – Alert, Lockdown, Inform, Counter, Evacuate. Training will be taking place for all staff. Officer Judi will be working on new policies regarding entrances, morning routine, and game night expectations.
- D. Locker Room/Elementary Playground Area – Discussed new Locker Room tile, new lockers, new ceiling panels (could possibly do this for under \$22K inhouse). Elementary outside entrance concrete has heaved. Discussed removing concrete, replacing with drain tile and limestone.
- E. Operational Fund Millage, Headlee Restoration – Proposal to restore Millage & Headlee Hedge to 18 mils. Currently, we collect 17.09 mils.
- F. NEOLA Policy, Fall 2024 Updates – will move NEOLA updates to the November meeting, waiting to speak to our NEOLA Rep.
- G. 31aa – we are projected to receive \$25K-\$31K this year. ½ of these funds to go to Mental Health and ½ to go to School Safety – new entrance doors or entrance doors by Health/PE classroom.
- H. E-Rate Access Points – we are now part of the E-Rate Consortium thru the ISD. Need new WI-FI access points in the school, through the program E-Rate will pay 80%.

IX. Action Items:

- A. Moved by DuPont and supported by DeGrave to accept the Letter of Resignation from Mr. Ken Linder in his role as Head of Maintenance. Voice Vote: 6-0, All Ayes.
- B. Moved by L. Corrigan and supported by Johnson to approve the School Wellness Policy Revisions/Triennial Wellness Policy Assessment. Voice Vote: 6-0, All Ayes.
- C. Moved by M. Corrigan and supported by Johnson to approve Section 105 and 105c School of Choice Verification Form for the 2024-2025 School Year. Voice Vote: 6-0, All Ayes.
- D. Moved by L. Corrigan and supported by DeGrave to approve the Proposed Educator Professional Development Plan for the 2024-2025 School Year. Voice Vote: 6-0, All Ayes.
- E. Moved by DuPont and supported by M. Corrigan to go into Closed Session for the Purposes of Discussing Student Discipline at 6:45 pm. Voice Vote: 6-0, All Ayes.
  - E1. Read Closed Session Minutes
  - E2. Board Vice-President Announced a Return to Open Session @ 6:53 pm.
- F. Moved by DuPont and supported by Johnson to approve the minutes of the closed session as read in the closed session. Voice Vote: 6-0, All Ayes (L. Corrigan, M. Corrigan, DeGrave, DuPont, Jenkins & Johnson)

X. Adjournment:

Moved by M. Corrigan and supported by DuPont to adjourn at 6:54 pm. Motion Carried: 6-0, all Ayes.

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