

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, January 15, 2025

- I. Call to Order:
 - A. President Jason DuPont called the meeting to order at 5:14 pm in the CNPS Library.
- II. Roll Call:
 - A. Jason DuPont, President – present
 - B. Linda Corrigan, Vice President – present
 - C. Mike Corrigan, Secretary – present
 - D. Michelle Johnson, Treasurer – present
 - E. Coria DeGrave, Trustee – present @ 5:19 pm
 - F. Gerald Hoduski, Trustee – present
 - G. Forrest Tickler, Trustee – presentAdministration:
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 L. Corrigan 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 12/11/24 meeting. Discussed budget & expenses including: Custodial Sub, Ref pay, LTRS pay & “Yes” Program pay.
 - B. Elementary SE Report: Jenny Corrigan discussed: Winter Benchmarks, S.E. numbers are down. Working on positive behaviors, also re-doing/re-visiting rules in all areas of the school.
- V. Public Comment: Chris Ihander presented a new certificate for Luna’s training. Jason DuPont mentioned the importance of Board Member attendance and being prepared by reviewing the board packet before the meeting.
- VI. Written Communications: None.
- VII. Consent Agenda: Moved by L. Corrigan and supported by Johnson to approve the following actions. Motion carried: 7-0, All Ayes:
 - A. To approve the minutes of the December 11, 2024, Regular Board Meeting as presented.
 - B. To approve the minutes of the December 11, 2024, Finance Committee Meeting.
 - C. That the bills be paid through January 10, 2025, as presented.
 - D. Accept and place on file the Financial Statement for December 2024.
- VIII. Discussion Items:
 - A. Cambridge International Curriculum – Zoom Mtg w/Cambridge Personnel – discussed whole school model, flexible implementation with all teachers having full access. We are looking to implement English classes to start in the Fall. An English General Paper Course could be the core course for us to start with. Discussed mock digital exams to see where each student is at in each subject. Our next step is the application process and a School Approval Visit.

- B. CTE Offerings – w/Steve Martin – Steve discussed class offerings in Food, Health, Occupations & Construction Trades. He will send out a course catalog. Next steps are to have a staffing plan, post for the open positions, establish class times, committee, budgets, purchase equipment.
- C. 31aa Funds – This is the 2nd year for this grant, we received \$4,000, we just found out that this year we will receive \$29,438.
- D. Status Update on Current Three-Year Contract with Baseman Brothers for Annual Recoating of the Gymnasium Floor – Waiting on a fixed three-year contract from Baseman.
- E. School Co-Op Policy – Can we write up a policy for our Co-Op Process? The MHSAA allow Co-Ops to pass without School Board Approval. A written policy is not possible but we could sign a pact stating that no Board Members and Administration would sign a Co-Op Agreement without bringing it to the School Board. Is it possible to Co-Op with more than one school? For next month, please add a Discussion/Action Item for Football.

IX. Action Items:

- A. Moved by L. Corrigan and supported by DeGrave to approve retaining Thrun Law Firm as the CNPS School Attorneys for 2025 with an annual retainer fee of \$2,500.00. Voice Vote: 7-0, All Ayes.
- B. Moved by M. Corrigan and supported by Johnson to approve Ballot Language for the November 2025 Operational Fund Millage Restoration/Headlee Hedge Proposal. Voice Vote: 7-0, All Ayes.
- C. Moved by L. Corrigan and supported by DuPont to approve to Transfer the remaining monies from the Debt Retirement Fund to the Existing Energy Bond. Voice Vote: 7-0, All Ayes.
- D. Moved by DuPont and supported by DeGrave to approve the hire of Mrs. Brenda Curran as Assistant Cook. Voice Vote: 7-0, All Ayes.
- E. Moved by DuPont and supported by Tickler to approve the hire of Mr. James DePatie as AM/PM Regular Bus Route Driver. Voice Vote: 7-0, All Ayes.
- F. Moved by L. Corrigan and supported by DeGrave to approve a Drinking Water Management Plan. Voice Vote: 7-0, All Ayes.
- G. Moved by DuPont and supported by DeGrave to approve the creation of a New Aide Position. Voice Vote: 6 Ayes – 1 Nay (M. Corrigan).
- H. Moved by L. Corrigan and supported by Hoduski to approve the creation of a Post-Event Custodial Position. Voice Vote: 6 Ayes – 1 Nay (M. Corrigan).
- I. Table to February 2025 Meeting – Approve Convening a Closed Session for the Purposes of Discussing Student Discipline. Voice Vote:
- J. Table to February 2025 Meeting - Approve the minutes of the closed session as read in the closed session. Voice Vote:

X. Adjournment:

Moved by M. Corrigan and supported by L. Corrigan to adjourn at 6:46 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____

Mike Corrigan, Secretary