

# **Carney-Nadeau Public Schools**

## **REGULAR BOARD MEETING MINUTES**

### **Wednesday, November 13, 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:
  - A. Gerald Hoduski, President – present
  - 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 – absentAdministration:
  - 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 L. 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 10/16/24 meeting. Discussed budget & expenses including: Lingo Phone Bills, Bus Labor Budget, Financial Audit expense.
  - B. Elementary SE Report: Jenny Corrigan discussed: IEP Compliance paperwork, SEL Yes Program, JH Bookworms
  
- V. Public Comment: A parent asked about the Lunchroom offering 2nds and if they are? She feels the HS students aren't getting enough food per meal this year. Mike Malone asked about camera in the conf. room to watch ISS students.
  
- VI. Written Communications: None.
  
- VII. Consent Agenda: Moved by L. Corrigan and supported by DeGrave to approve the following actions. Motion carried: 6-0, All Ayes:
  - A. To approve the minutes of the October 16, 2024, Regular Board Meeting as presented.
  - B. To approve the minutes of the October 16, 2024, Finance Committee Meeting.
  - C. That the bills be paid through November 8, 2024, as presented.
  - D. Accept and place on file the Financial Statement for September 2024.
  
- VIII. Discussion Items:
  - A. School Board Seats/Paperwork/Welcome Back Gerry – Glad to see Gerald at the meeting. Congrats to Mike Corrigan and Forrest Tickler on your board elections.
  
  - B. Replacing internet access points and hub room switches via the E-Rate program w/guest presenter Michael Malone – E-Rate funding opportunity @ 80cents on the dollar for needed projects. We need to get bids/quotes, then submit for funding approval. This project is needed and is at the top of our list right now.

- C. Bus Routes – We have 4 route drivers and 1 sub. Erik is willing to sub occasionally. We are looking for more subs, if needed we could contact Choice Transportation of Iron Mountain. We could also reduce the routes to 4 in the afternoon.
- D. Set a Date for the Superintendent’s Evaluation – Everyone agreed on Wednesday, December 4<sup>th</sup> @ 5:00 pm. Adam will send his evaluation statements before the meeting.
- E. Operating Millage Proposal, Headlee Restoration/Hedge – We will have this millage added to the November 2025 election ballot, unless a May Election is needed in Nadeau Township, then we could move our millage proposal to May 2025.
- F. Thanksgiving Donation – Board Members and Admin are asked to donate \$20 to help provide Thanksgiving Dinner to 2 families.
- G. Co-Op Sports – We are willing to discuss co-op opportunities for all sports. Currently we co-op with NCA for Softball and Baseball. What about Football?

IX. Action Items:

- A. Moved by L. Corrigan and supported by DuPont to approve the 1<sup>st</sup> Reading of the 2024 Fall NEOLA Policy Updates Vol 39.1 – Policies 2264, 3120.08, 5330.02, 5340, 5500, 7440.03, 7540.09 & 8321. Voice Vote: 6-0, All Ayes.
- B. Moved by Jenkins and supported by DeGrave to approve the Hire of Mr. Wayne Hotchkiss as Head of School Maintenance. Voice Vote: 6-0, All Ayes.
- C. Moved by DuPont and supported by Jenkins to accept the Letter of Resignation of Mr. Erik James from his Position as Regular Route Bus Driver. Voice Vote: 6–0, All Ayes.
- D. Moved by L. Corrigan and supported by DeGrave to approve the 2024-2025 Student Handbook. Voice Vote: 6–0, All Ayes.
- E. Moved by L. Corrigan and supported by DuPont to approve the Proposed Change to Wording of Action Item A from the July 2023 Regular Board Meeting Minutes. Voice Vote: 6-0, All Ayes.
- F. Moved by Jenkins and supported by DuPont to go into Closed Session for the Purposes of Discussing Student Discipline at 6:29 pm. Voice Vote: 6–0, All Ayes. (LC, MC, CD, JD, GH, EJ)
  - F1. Read Closed Session Minutes
  - F2. Board Vice-President Announced a Return to Open Session @ 6:33 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: 6-0, All Ayes (LC, MC, CD, JD, GH, EJ)

X. Adjournment:

Moved by DuPont and supported by Jenkins to adjourn at 6:37 pm. Motion Carried: 6-0, all Ayes.

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