

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, February 19, 2025

- I. Call to Order:
 - A. President Jason DuPont called the meeting to order at 5:32 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
 - F. Gerald Hoduski, Trustee – absent
 - G. Forrest Tickler, Trustee – present

Administration:

 - Adam Cocco, Superintendent– present
 - Jenny Corrigan, AS/DOSE – absent
 - 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 Johnson 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 1/15/24 meeting. Discussed budget & expenses including: Bus Exp., HYC, Elem & HS Supplies & Schedule a March Budget Revision.
 - B. Elementary SE Report: Jenny Corrigan not in attendance.

- V. Public Comment: B. Wolf asked about status of the CNPS Football Program. Paul Polfus mentioned that Small Divisions are coming to MHSAA next year. Regarding the Football Program, there should be a committee meeting, including parents, coaches to discuss future plans.

- VI. Written Communications: None.

- VII. Consent Agenda: Moved by L. Corrigan and supported by Johnson to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the January 15, 2025, Regular Board Meeting as presented.
 - B. To approve the minutes of the January 15, 2025, Finance Committee Meeting.
 - C. To approve the minutes of the January 15, 2025, Reorganizational Board Meeting.
 - D. To approve the minutes of the January 21, 2025, School Safety Committee Meeting.
 - E. That the bills be paid through February 14, 2025, as presented.
 - F. Accept and place on file the Financial Statement for January 2025.

- VIII. Discussion Items:
 - A. Purchase Additional Bottle Filling Stations – By 2026, new laws will require water bottle filling stations per every 100 students. Applying for a grant for additional filling stations.
 - B. Golf/Track Coach – Mike Lyons JH Track, John Eichhorn & Brandon Schlotthauer to co-coach Track, and John Eichhorn & Pat Wehner to co-coach Golf.

- C. Cambridge Curriculum Update – Initial application process is done, working on submitting all the requested materials before the April site visit. Possibly looking at using Science and Social Studies, in addition to English.
- D. Operating Millage Update – The Operating Millage is on the November Ballot. Will start working on the election in July.

IX. Action Items:

- A. Moved by L. Corrigan and supported by M. Corrigan to approve the Window Replacement Project in the Bus Garage – Goodwill section for \$710.00. Voice Vote: 6-0, All Ayes.
- B. Moved by DuPont and supported by DeGrave to approve bid from SeHi Corporation for E-Rate Technological Infrastructure Project. Voice Vote: 6-0, All Ayes.
- C. Moved by L. Corrigan and supported by Tickler to approve the hire of Mr. John Eichhorn and Mr. Brandon Schlotthauer as Co-Coaches of HS Boys’ and Girls’ Track for the 2025 Season. Voice Vote: 6–0, All Ayes.
- D. Moved by L. Corrigan and supported by DeGrave to approve the hire of Mr. John Eichhorn and Mrs. Pat Wehner as Co-Coaches of HS Boys’ and Girls’ Golf for the 2025 Season. Voice Vote: 6–0, All Ayes.
- E. Moved by Johnson and supported by DeGrave to approve the bid from LaForce to re-key all exterior entrances. Voice Vote: 6-0, All Ayes.
- F. Moved by L. Corrigan and supported by Johnson to approve the hire of Mr. Kage Linder as Instructional Aide. Voice Vote: 5 Ayes -1 Nay, (MC).
- G. Table the Action Item to Approve Continuation of a Varsity Football Team for the 2025 Season.
- H. Moved by L. Corrigan and supported by DeGrave to approve a bid from Precision Security to place individual, localized alarms at each exterior entrance. Voice Vote: 6-0, All Ayes.
- I. Moved by DeGrave and supported by Tickler to approve the Continuity of Learning Plan, February 2025 – September 2025. Voice Vote: 6 -0, All Ayes.
- J. Moved by DuPont and supported by DeGrave to approve the hire of Mr. Paul Polfus as JH Girls’ Basketball Coach for the 2025-2026 Season. Voice Vote: 6-0, All Ayes.
- K. Moved by L. Corrigan and supported by M. Corrigan to approve the hire of Mr. Steve Kedsch as Girls’ Varsity Volleyball Coach for the 2025-2026 Season. Voice Vote: 6-0, All Ayes.
- L. Moved by DuPont and supported by Tickler to approve the hire of Mr. Paul Polfus as Cross-Country Coach for the 2025-2026 Season. Voice Vote: 6-0, All Ayes.
- M. Moved by DuPont and supported by L. Corrigan to approve the hire of Miss Mackenzie Walcher as Girls’ JV Volleyball Coach for the 2025-2026 Season. Voice Vote: 6-0, All Ayes.
- N. Table the Closed Session for the purposes of Discussing Student Discipline.

X. Adjournment:

Moved by M. Corrigan and supported by Tickler to adjourn at 6:44 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary