

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Tuesday, March 18, 2025

- I. Call to Order:
 - A. President Jason DuPont called the meeting to order at 6:00 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 – present
 - G. Forrest Tickler, 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 L. Corrigan and supported by Johnson to approve the agenda. Motion carried: 7-0, 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 2/19/24 meeting. Discussed budget & expenses including: Referee Pay, Delta Disposal Payment, Transportation expenses, Elem & HS expenses.
 - B. Elementary SE Report: Jenny Corrigan discussed the State Complaint closure, IEP Verification Report to the State, Middle of the Year Data Review, Title 1 and DRI focused on interventions.

- V. Public Comment: Officer J. Hanson said our new aide is working hard to help security measures at the main entrance. M. Corrigan asked about moving the table arrangement so that some of the board members aren't sitting with their backs to the audience.

- VI. Written Communications: A letter from a parent regarding their concerns about the Open-Up Math Curriculum was read out loud to the Board.

- VII. Consent Agenda: Moved by L. Corrigan and supported by DeGrave to approve the following actions. Motion carried: 7-0, All Ayes:
 - A. To approve the minutes of the February 19, 2025, Regular Board Meeting as presented.
 - B. To approve the minutes of the February 19, 2025, Finance Committee Meeting.
 - C. To approve the minutes of the March 11, 2025, Personnel Committee Meeting.
 - D. That the bills be paid through March 14, 2025, as presented.
 - E. Accept and place on file the Financial Statement for February 2025.

- VIII. Discussion Items:
 - A. Energy Options, Tune Update w/Dan Koffman – Savings per month using the TUNE devices is ranging from \$100-\$250, plus the devices are protecting our tech equipment. Dan also discussed DTE rates, should we get a fixed long-term contract with DTE or a 3rd Party Supplier?
 - B. Pesticide Integration Review – We will be having a Pesticide Integration Review with the Department of Agriculture.

C. Cambridge Visit/Operational Millage Proposal - We have a site visit planned with three Cambridge Reps. On April 2nd.

IX. Action Items:

- A. Moved by L. Corrigan and supported by M. Corrigan to approve the Tech Services Contract as Supplied by the Menominee County ISD, for the 2025-2026 School Year. Voice Vote: 7-0, All Ayes.
- B. Moved by L. Corrigan and supported by Hoduski to accept the Resignation of Mr. Jim DePatie from his Regular Route Bus Driving Position. Voice Vote: 7-0, All Ayes.
- C. Moved by M. Corrigan and supported by Hoduski to approve the hire of Mr. Erik James as Regular Route Bus Driver. Voice Vote: 7-0, All Ayes.
- D. Moved by DuPont and supported by DeGrave to approve/appoint Linda Corrigan, CNPS Board Member, to vote on the forthcoming MC-ISD Board Seat Vacancies. Voice Vote: 7-0, All Ayes.
- E. Table the Action Item to approve the price quote from U.P. Security to install additional key fob sensors.
- F. Moved by M. Corrigan and supported by L. Corrigan to approve the hire of Mr. Mike Polfus as Boys' Varsity Basketball Coach for the 2025-2026 School Year. Voice Vote: 7-0, All Ayes.
- G. Moved by Johnson and supported by DeGrave to approve the Revision to the 2024-2025 Budget. Voice Vote: 7-0, All Ayes.
- H. Moved by DuPont and supported by Hoduski to approve a contract extension for Superintendent Adam Cocco through June 30, 2027. Voice Vote: 7-0, All Ayes.

X. Adjournment:

Moved by L. Corrigan and supported by Hoduski to adjourn at 6:57 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary