

# **Carney-Nadeau Public Schools**

## **BOARD OF EDUCATION REORGANIZATIONAL MEETING MINUTES**

**January 19, 2016**

- I. The meeting was called to order by Adam Cocco, Superintendent/Principal at 6:00 PM in the Library.
  
- II. A. Roll call and establishment of quorum:
  - Michael Charlier - present*
  - Linda Corrigan - present*
  - Jason DuPont - present*
  - Gerald Hoduski - present*
  - Mark Jasper - present*
  - Dan Koffman - present*
  - Joanne Polfus - present*
  
- B. Administration Present:
  - Adam Cocco, Interim Superintendent/Principal – present*
  - John Eichhorn, Assistant Principal - present*
  - Kelly Janofski, Secretary – present*
  
- III. Agenda:
  - A. 2016 Board Reorganization:
    1. Gerald Hoduski was nominated for President by Corrigan, supported by Koffman. A vote of the board elected Gerald Hoduski President of the Carney-Nadeau Public Schools Board of Education for 2016. Vote carried 7-0.
    2. Linda Corrigan was nominated for Vice President by Hoduski, supported by DuPont. A vote of the board elected Linda Corrigan Vice President of the Carney-Nadeau Public Schools Board of Education for 2016. Vote carried 7-0.
    3. Jason DuPont was nominated for Secretary by Corrigan, supported by Jasper. A vote of the board elected Jason DuPont Secretary of the Carney-Nadeau Public Schools Board of Education for 2016. Vote carried 7-0.
    4. Dan Koffman was nominated for Treasurer by DuPont, supported by Corrigan. A vote of the board elected Dan Koffman Treasurer of the Carney-Nadeau Public Schools Board of Education for 2016. Vote carried 7-0.

B. Moved by Corrigan and supported by Koffman to approve the following:

1. Named Bank – First National Bank of Norway
2. Check Signatures Authorization – Adam Cocco, Kelly Janofski, Dan Koffman & Diana Howell
3. Contract Signatures – Adam Cocco, Gerald Hoduski, Dan Koffman & Jason DuPont
4. Purchase Order Signature – Adam Cocco
5. Designation of Person to Post Public Notice – Adam Cocco
6. Delegation of Election Coordination – Adam Cocco

Motion: Carried 7-0 All Ayes

C. Moved by Charlier and supported by Corrigan, President Hoduski finalized the following Committee Appointments for 2016:

**Finance/Negotiations:** Koffman, Corrigan, DuPont

**Building/Grounds:** Corrigan, Hoduski, Koffman

**Curriculum/Personnel:** Corrigan, Polfus, Charlier

**Transportation:** Hoduski, DuPont, Charlier

**Policy:** Koffman, DuPont, Jasper

**School Forest:** Hoduski, Jasper, Charlier

**Community Schools:** DuPont, Corrigan, alternate: Polfus

**ISD Representative:** Corrigan

**Discipline:** DuPont, Polfus

Motion: Carried 7-0 All Ayes

D. Board Meeting Schedule: Moved by Corrigan, supported by Charlier to hold the Board of Education meetings for 2016 on the dates below at 6:00 PM Central Time at the Carney-Nadeau Public School in the Library located in Carney, Michigan:

February 17	March 16	April 20	May 18
June 22	July 20	August 17	September 21
October 19	November 22	December 21	January 18, 2017

Motion: Carried 7-0 All Ayes

IV. Public May Speak: A concern was raised about changing school board meetings back to Wednesday nights due to church activities on Wednesday evenings for some students/parents.

V. Moved by Corrigan and supported by Jasper to adjourn meeting at 6:14 PM. Motion carried: 7-0 All Ayes.