

Carney-Nadeau Public Schools

BOARD OF EDUCATION REORGANIZATIONAL MEETING MINUTES

January 15, 2020

I. The meeting was called to order by Adam Cocco, Superintendent at 5:03 PM in the Library.

II. A. Roll call and establishment of quorum:

Linda Corrigan - present
Michael Corrigan - absent
Jason DuPont - present
Gerald Hoduski - present
Mark Jasper - present
Dan Koffman – present
Joanne Polfus - present

B. Administration Present:

Adam Cocco, Superintendent – present
Travis Depuydt, Principal - present
Kelly Janofski, Secretary – present

III Agenda:

A. 2020 Board Reorganization:

1. Gerald Hoduski was nominated for President by Koffman, supported by L. Corrigan. A vote of the board elected Gerald Hoduski President of the Carney-Nadeau Public Schools Board of Education for 2020. Vote carried 6-0.
2. Linda Corrigan was nominated for Vice President by Hoduski, supported by Jasper. A vote of the board elected Linda Corrigan Vice President of the Carney-Nadeau Public Schools Board of Education for 2020. Vote carried 6-0.
3. Jason DuPont was nominated for Secretary by L. Corrigan, supported by Hoduski. A vote of the board elected Jason DuPont Secretary of the Carney-Nadeau Public Schools Board of Education for 2020. Vote carried 6-0.
4. Dan Koffman was nominated for Treasurer by DuPont, supported by Polfus. A vote of the board elected Dan Koffman Treasurer of the Carney-Nadeau Public Schools Board of Education for 2020. Vote carried 6-0.

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

1. Named Bank – Northern Interstate Bank
2. Check Signatures Authorization – Adam Cocco, Kelly Janofski, Dan Koffman & Laura DeMars
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 6-0 All Ayes

C. Moved by Hoduski and supported by DuPont, President Hoduski finalized the following Committee Appointments for 2020:

Finance/Negotiations: Koffman, L. Corrigan, DuPont

Building/Grounds: Hoduski, Koffman, M. Corrigan

Curriculum/Personnel: L. Corrigan, Polfus, M. Corrigan

Transportation: Hoduski, DuPont, L. Corrigan

Policy: Koffman, DuPont, Jasper

School Forest: Hoduski, Jasper, M. Corrigan

Community Schools: DuPont, L. Corrigan, alternate: Polfus

ISD Representative: L. Corrigan, alternate: DuPont

Discipline: DuPont, Polfus

Motion: Carried 6-0 All Ayes

D. Board Meeting Schedule: Moved by L. Corrigan, supported by DuPont to hold the Board of Education meetings for 2020 on the dates below at 5:00 PM Central Time at the Carney-Nadeau Public School in the Library located in Carney, Michigan:

February 19	March 18	April 15	May 20
June 17	July 15	August 19	September 16
October 21	November 18	December 9	January 20, 2021

Motion: Carried 6-0 All Ayes

IV. Public May Speak: None

V. Moved by DuPont and supported by Polfus to adjourn meeting at 5:13 PM. Motion carried: 6-0 All Ayes.

Respectfully Submitted: _____
Jason DuPont, Secretary