

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, August 12, 2020

- I. Call to Order:
 - A. Vice-President Linda Corrigan called the meeting to order at 5:10 PM via Zoom.

- II. Roll Call:
 - A. Gerald Hoduski, President - Absent
 - B. Linda Corrigan, Vice President - Present
 - C. Jason DuPont, Secretary - Present
 - D. Dan Koffman, Treasurer - Present
 - E. Mike Corrigan, Trustee - Absent
 - F. Mark Jasper, Trustee – Absent
 - G. Joanne Polfus, Trustee – Present
 - H. Administration:
 - Adam Cocco, Superintendent – Present
 - Travis Depuydt, Principal - Present
 - Kelly Janofski, Secretary – Present

- III. Consent Agenda:
 - A. No items to be added or deleted from the Agenda.

 - B. Moved by DuPont and supported by Polfus to approve the agenda. Motion carried: 4-0, All Ayes.

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Action Items:
 - A. Moved by DuPont and supported by Polfus to approve the CNPS “MI Safe Start Plan”. Voice vote: 4 Ayes - 0 Nays, All Ayes.

 - B. Moved by DuPont and supported by Koffman to approve online courses for students in grades K-12 as purchased from the Genesee ISD & iCEV Online Agricultural Science Classes. Voice vote: 4 Ayes – 0 Nays, All Ayes.

- VII. Adjournment:

Moved by DuPont and supported by Polfus to adjourn at 5:15 PM. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____

Jason DuPont, Secretary