

Carney-Nadeau Public Schools

BOARD OF EDUCATION REORGANIZATIONAL MEETING MINUTES

January 20, 2021

I. The meeting was called to order by Adam Cocco, Superintendent at 5:06 pm via Zoom.

II. A. Roll call and establishment of quorum:

Linda Corrigan - present
Michael Corrigan - present
Jason DuPont - present
Gerald Hoduski - present
Mark Jasper - present
Ed Jenkins – present
Michelle Johnson - present

B. Administration Present:

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

III. Agenda:

A. 2021 Board Reorganization:

1. Gerald Hoduski was nominated for President by L. Corrigan, supported by Jasper. A vote of the board elected Gerald Hoduski President of the Carney-Nadeau Public Schools Board of Education for 2021. Vote carried 7-0. All Ayes.
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 2021. Vote carried 7-0. All Ayes.
3. Mike Corrigan was nominated for Secretary by L. Corrigan, supported by DuPont. A vote of the board elected Mike Corrigan Secretary of the Carney-Nadeau Public Schools Board of Education for 2021. Vote carried 7-0. All Ayes.
4. Jason DuPont was nominated for Treasurer by Hoduski, supported by L. Corrigan. A vote of the board elected Jason DuPont Treasurer of the Carney-Nadeau Public Schools Board of Education for 2021. Vote carried 7-0. All Ayes.

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

1. Named Bank – Northern Interstate Bank
2. Check Signatures Authorization – Adam Cocco, Kelly Janofski, Laura DeMars & Jason DuPont
3. Contract Signatures – Adam Cocco
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 DuPont and supported by Jenkins, President Hoduski finalized the following Committee Appointments for 2021:

Finance/Negotiations: L. Corrigan, DuPont, Jenkins

Building/Grounds: Hoduski, M. Corrigan, Jenkins

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

Transportation: Hoduski, DuPont, L. Corrigan

Policy: DuPont, Jasper, Johnson

School Forest: Hoduski, Jasper, M. Corrigan

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

ISD Representative: L. Corrigan, alternate: DuPont

Discipline: DuPont, Johnson

Motion: Carried 7-0 All Ayes

D. Board Meeting Schedule: Moved by DuPont, supported by Jasper to hold the Board of Education meetings for 2021 on the dates below at 5:00 PM Central Time at the Carney-Nadeau Public School in the Library located in Carney, Michigan:

February 17	March 17	April 21	May 19
June 16	July 21	August 18	September 15
October 20	November 10	December 8	January 19, 2022

Motion: Carried 7-0 All Ayes

IV. Public May Speak: None

V. Moved by Hoduski and supported by L. Corrigan to adjourn meeting at 5:23 PM. Motion carried: 7-0 All Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary