

# Carney-Nadeau Public Schools

151 N. US HWY 41, CARNEY, MI 49812 906-398-3052

## BOARD OF EDUCATION MEETING AGENDA

**Wednesday, September 15, 2021, at 5:00 PM in the CNPS Library**

### **Finance Committee Meeting at 4:30 PM in the CNPS Library**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public comments during the meeting as indicated on the agenda.*

I. Call to Order by Gerald Hoduski, President: at \_\_\_\_\_ PM and pledge of allegiance.

II. Roll call and establishment of quorum:

*Linda Corrigan* \_\_\_\_\_  
*Michael Corrigan* \_\_\_\_\_  
*Jason DuPont* \_\_\_\_\_  
*Gerald Hoduski* \_\_\_\_\_  
*Mark Jasper* \_\_\_\_\_  
*Ed Jenkins* \_\_\_\_\_  
*Michelle Johnson* \_\_\_\_\_

Administration Present:

*Adam Cocco, Superintendent* \_\_\_\_\_  
*Kelly Janofski, Secretary* \_\_\_\_\_

III. Agenda:

A. Are there any items to be added or deleted by the superintendent? \_\_\_Yes \_\_\_Items  
\_\_\_\_\_No

B. Are there any items to be excluded from the consent agenda and dealt with individually?  
\_\_\_Yes \_\_\_Items \_\_\_\_\_No

C. Motion to approve the agenda by \_\_\_\_\_, supported by \_\_\_\_\_, motion  
carried \_\_\_\_\_Ayes \_\_\_\_\_Nays

IV. Principal and Committee Reports:

A. Principal Report – No Report for September

B. Finance Committee Report of 9/15/21 (verbal) & 8/18/21 minutes

V. The Public May Speak:

VI. Written Communication:

VII. Consent Agenda:

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the  
following Consent Agenda items, motion carried \_\_\_\_\_Ayes \_\_\_\_\_Nays

- A. Approve the minutes of the August 18, 2021, Regular Board Meeting \_\_\_\_ as presented or \_\_\_\_ as modified.
- B. Approve the minutes of the August 18, 2021, Finance Committee Meeting.
- C. Approve the minutes of the August 24, 2021, Special Board Meeting.
- D. Approve the bills be paid through September 10, 2021, as presented.
- E. Accept and place on file the Financial Statement for August 2021.

VIII. Discussion Items:

- A. Power Tools in the Goodwill Section of the Bus Garage
- B. Driver Incentive for Sub Bus Drivers
- C. (Next) Summer Projects
- D. Daytime Custodial Position
- E. Foreign Language

IX. Action Items:

- A. Approve the Hire of Mr. Eddie Thoune as JH Boys' Basketball Coach for the 2021-2022 School Year.
- B. Accept Pam Menor's Letter or Resignation from her Position as Classroom Aide.
- C. Approve the Hire of Mrs. Teresa Henrikson as Assistant Cook in the School Cafeteria.
- D. Approve K-12 Math/ELA Benchmark Goals for the 2021-2022 School Year.

X. Adjournment:

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ that the

Board adjournment at \_\_\_\_\_ PM      Motion Carried: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays