

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Tuesday, October 12, 2021

I. Call to Order:

A. President Gerald Hoduski called the meeting to order at 3:30 pm in the CNPS Library.

II. Roll Call: (by Vice-President Linda Corrigan)

- A. Gerald Hoduski, President – Present
- B. Linda Corrigan, Vice President - Present
- C. Mike Corrigan, Secretary – Absent
- D. Jason DuPont, Treasurer - Absent
- E. Mark Jasper, Trustee – Absent
- F. Ed Jenkins, Trustee - Present
- G. Michelle Johnson, Trustee – Present
- H. Administration:
 - Adam Cocco, Superintendent – Present
 - Kelly Janofski, Secretary – Present

III. Consent Agenda:

- A. No items to be added or deleted from the agenda.
- B. Moved by L. Corrigan and supported by Jenkins 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 L. Corrigan and supported by Johnson to approve MHSAA Membership Resolution for CNPS at the Junior High Level for the 2021-2022 School Year. Voice vote: 4 Ayes - 0 Nays, All Ayes.

VII. Adjournment:

Moved Jenkins and supported by Johnson to adjourn at 3:32 pm. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____ Linda Corrigan, Vice-President