

Carney-Nadeau Public Schools

BOARD OF EDUCATION

REORGANIZATIONAL MEETING MINUTES

January 13, 2022

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

- II. A. Roll call and establishment of quorum:
 - Linda Corrigan - present*
 - Michael Corrigan - absent*
 - Jason DuPont - present*
 - Gerald Hoduski - present*
 - Mark Jasper - present*
 - Ed Jenkins – present*
 - Michelle Johnson - absent*

- B. Administration Present:
 - Adam Cocco, Superintendent – present*
 - Kelly Janofski, Secretary – present*

- III Agenda:
 - A. 2022 Board Reorganization:
 1. Gerald Hoduski was nominated for President by DuPont, supported by Jasper. A vote of the board elected Gerald Hoduski President of the Carney-Nadeau Public Schools Board of Education for 2022. Vote carried 5-0. All Ayes.
 2. Linda Corrigan was nominated for Vice President by Hoduski, supported by Jenkins. A vote of the board elected Linda Corrigan Vice President of the Carney-Nadeau Public Schools Board of Education for 2022. Vote carried 5-0. All Ayes.
 3. Mike Corrigan was nominated for Secretary by DuPont, supported by L. Corrigan. A vote of the board elected Mike Corrigan Secretary of the Carney-Nadeau Public Schools Board of Education for 2022. Vote carried 5-0. All Ayes.
 4. Jason DuPont was nominated for Treasurer by L. Corrigan, supported by Jenkins. A vote of the board elected Jason DuPont Treasurer of the Carney-Nadeau Public Schools Board of Education for 2022. Vote carried 5-0. All Ayes.

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

1. Named Bank – Northern Interstate Bank
2. Check Signatures Authorization – Adam Cocco, Kelly Janofski & 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 5-0 All Ayes

C. Moved by L. Corrigan and supported by Jenkins, President Hoduski finalized the following Committee Appointments for 2022:

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 5-0 All Ayes

D. Board Meeting Schedule: Moved by L. Corrigan, supported by Jasper to hold the Board of Education meetings for 2022 on the dates below at 5:00 PM Central Time at the Carney-Nadeau Public School in the Library located in Carney, Michigan:

February 16	March 16	April 20	May 18
June 15	July 20	August 17	September 21
October 19	November 9	December 7	January 18, 2023

Motion: Carried 5-0 All Ayes

IV. Public May Speak: None

V. Moved by DuPont and supported by L. Corrigan to adjourn meeting at 5:10 PM. Motion carried: 5-0 All Ayes.

Respectfully Submitted: _____
Linda Corrigan, Vice-President