

# Carney-Nadeau Public School

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

## BOARD OF EDUCATION MEETING AGENDA

**Wednesday, May 17, 2023 @ 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* \_\_\_\_\_

*Coria DeGrave* \_\_\_\_\_

*Jason DuPont* \_\_\_\_\_

*Gerald Hoduski* \_\_\_\_\_

*Ed Jenkins* \_\_\_\_\_

*Michelle Johnson* \_\_\_\_\_

Administration Present:

*Adam Cocco, Superintendent* \_\_\_\_\_

*Jacob Polfus, DOS* \_\_\_\_\_

*Jenny Corrigan, RS/ESE* \_\_\_\_\_

*Kelly Janofski, Admin. Asst.* \_\_\_\_\_

III. Agenda:

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

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. Committee Reports:

A. Dean of Students Report

B. Finance Committee Report of 5/17/23 (verbal) 4/26/23 minutes

C. Special Education Report

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 April 26, 2023, Regular Board Meeting \_\_\_\_ as presented or \_\_\_\_ as modified.
- B. Approve the minutes of the April 26, 2023, Finance Committee Meeting.
- C. Approve the bills be paid through May 12, 2023, as presented.
- D. Accept and place on file the Financial Statement for April 2023.

VIII. Discussion Items:

- A. Menominee County ISD 2023-2024 Budget Presentation w/Steve Martin
- B. Exterior Gym Doors
- C. Jacob Polfus, Dean of Students, Performance Evaluation
- D. Memorial Sunday Activities
- E. Menominee County ISD Board Candidates

IX. Action Items:

- A. Approve Johnson & Rennie LLC's Standard Engagement Letter to Conduct the Annual Financial Audit for the 2022-2023 School Year.
- B. Approve Paul Jackson's Bid in the Amount of \$1,510.00 for the "Goodwill Building" Painting Project.
- C. Approve the Second & Final Reading of the Spring 2023 NEOLA Policy Updates Vol. 37, No.2 – 2623, 6325, 8390, 8400, AG2623B, AG8400A, Technology – 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9700.01 & Tobacco – 1615, 3215, 4215, 5512, 7434, & 9160.
- D. Approve the Menominee County ISD Budget Resolution for the 2023-2024 School Year.
- E. Approve the Purchase of New Desks/Tables for the Science Lab & Ag-Science Room.
- F. Approve Girls' Varsity Softball Program as an Official School Sport Starting in the 2023-2024 School Year.
- G. Approve Convening of a Closed Session for the Purposes of Discussing Support Staff Negotiations.
  - G1. Read Closed Session Minutes
  - G2. Board President Announces a Return to Open Session @ \_\_\_\_\_ pm.
- H. Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the minutes of the closed session as read in the closed session. Voice Vote: \_\_\_\_\_

X. Adjournment:

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

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