

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, June 14, 2023

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:02 pm in the CNPS Library.

- II. Roll Call:
 - A. Gerald Hoduski, President - present
 - B. Linda Corrigan, Vice President – present
 - C. Mike Corrigan, Secretary – present
 - D. Coria DeGrave, Trustee – present
 - E. Jason DuPont, Treasurer – present
 - F. Ed Jenkins, Trustee – present
 - G. Michelle Johnson, Trustee – present

Administration:

 - Adam Cocco, Superintendent– present
 - Jacob Polfus, Dean of Students – present
 - Jenny Corrigan, RS/ESE – present
 - Kelly Janofski, Admin. Asst. – present

- III. Agenda:
 - A. No items to be added or deleted by the Superintendent.
 - B. No items to be excluded from the consent agenda and dealt with individually.
 - C. Moved by L. Corrigan and supported by DuPont to approve the agenda. Motion carried: 7-0, All Ayes.

- IV. Committee Reports:
 - A. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 5/17/23 meeting.
 - B. Dean of Students Report:
 1. EOY Report – Attendance was up the 2nd semester.
 2. JH Intervention for failing classes – detention was hit or miss.
 - C. Elementary SE Report:
 1. OGT Training.
 2. Acadience Testing Results K-5.

- V. Public Comment: M. Lyons – resigning as JH GBB Coach for the upcoming school year & the OGT Training was the best ever.

- VI. Written Communications: None.

- VII. Consent Agenda: Moved by DuPont and supported by L. Corrigan to approve the following actions. Motion carried: 7-0, All Ayes:
 - A. To approve the minutes of the May 17, 2023, Regular Board Meeting.
 - B. To approve the minutes of the May 17, 2023, Finance Committee Meeting.
 - C. To approve the minutes of the May 24, 2023, Special Board Meeting.
 - D. That the bills be paid through June 9, 2023, as presented.
 - E. Accept and place on file the Financial Statement for May 2023.

- VIII. Discussion Items:
 - A. School Security Grant – \$31,700 to be used for Nightlock devices, exterior Gym doors, cameras, bus cameras, safer tables/desks in Science rooms, Garage Bays/painting, P.A. system..
 - B. Career Initiative – This coming school year, we will focus on student’s careers and forming goals for students’ future success and career choices. All students 6-12 grades will be surveyed and discuss career

goals with administration.

IX. Action Items:

- A. Moved by L. Corrigan and supported by DuPont to approve an Area Purchasing Agreement (APA) with MESSA Insurance for UP Consortium Health Insurance Membership for the 2023-2024 School Year. Voice Vote: 7-0, all Ayes.
- B. Moved by L. Corrigan and supported by DuPont to approve the MHSAA Membership for the 2023-2024 School Year. Voice Vote: 7-0, all Ayes.
- C. Moved by DuPont and supported by L. Corrigan to approve the 2023-2024 Membership with the Michigan Association of School Boards. Voice Vote: 7-0, All Ayes.
- D. Moved by Jenkins and supported by M. Corrigan to approve the Purchase of a Student Handbook Template from Thrun Law Firm in the amount of \$950.00. Voice Vote: 7-0, all Ayes.
- E. Moved by L. Corrigan and supported by M. Corrigan to approve the 2023-2024 School Year Calendar. Voice Vote: 7-0, All Ayes.
- F. Moved by L. Corrigan and supported by Johnson to accept the Letter of Resignation from Mr. Mike Lyons in his role as Girls' Basketball Coach. Voice Vote: 7-0, All Ayes.
- G. Moved by DuPont and supported by Johnson to approve the Employment Contract for Mrs. Jenny Corrigan for the Role of Assistant Superintendent/Director of Special Education for the 2023-2024, 24-25, 25-26 School Years, pending prior approval for health insurance. Voice Vote: 5-0, all Ayes, L. Corrigan & M. Corrigan must abstain from voting.
- H. Moved by L. Corrigan and supported by Hoduski to approve the Employment Contract for Mr. Jacob Polfus in his role as "Dean of Students" for the 2023-2024, 24-25, 25-26 School Years, with the additional incentive amendment of \$3,000.00 if criteria is met. Voice Vote: 7-0, All Ayes.
- I. Moved by Johnson and supported by DuPont to approve the Final 2022-2023 Budget Amendment. Voice Vote: 7-0, All Ayes.
- J. Moved by L. Corrigan and supported by DuPont to approve the inclusion of a School Therapy Dog starting in the 2024-2025 School Year, pending Agreement on Dog Handler. Voice Vote: 7-0, All Ayes.
- K. Moved by L. Corrigan and supported by Jenkins to approve the Proposed 2023-2024 Budget. Voice Vote: 7-0, All Ayes.
- L. Moved by M. Corrigan and supported by Jenkins to go into closed session @ 6:49 pm for the purpose of Discussing Support Staff Negotiations. Voice Vote: 7-0, All Ayes.
 - L1. Read Closed Session Minutes
 - L2. Board Vice-President Announced a Return to Open Session @ 7:15 pm. Voice Vote: 7-0, all Ayes.
- M. Moved by L. Corrigan and supported by DuPont to approve the minutes of the closed session as read in the closed session. Voice Vote: 7 Ayes – 0 Nays, All Ayes.

X. Adjournment:

Moved by M. Corrigan and supported by Jenkins to adjourn at 7:16 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: _____

Mike Corrigan, Secretary