

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, May 24, 2023

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 4:45 pm in the CNPS Library.

- II. Roll Call:
 - A. Gerald Hoduski, President – Present
 - B. Linda Corrigan, Vice President - Present
 - C. Mike Corrigan, Secretary – Absent
 - D. Coria DeGrave, Trustee – Absent
 - E. Jason DuPont, Treasurer - Present
 - F. Ed Jenkins, Trustee - Absent
 - G. Michelle Johnson, Trustee – Present
 - H. Administration:
 - Adam Cocco, Superintendent – Present
 - Jacob Polfus, DOS – Absent
 - Jenny Corrigan, RS/ESE - Absent
 - Kelly Janofski, Secretary – Present

- III. Consent Agenda:
 - A. No items to be added or deleted from the agenda.
 - B. Moved by DuPont and supported by L. Corrigan 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 DuPont and supported by Johnson to approve the District MC-ISD Board Representative Linda Corrigan’s Respective Votes for Hunter Mans and Wendy Granquist for Two, Full-Term Board Seats at Menominee County ISD’s 2023 Biennial Board Election. Voice vote: 4 Ayes – 0 Nays

 - B. Moved by DuPont and supported by Johnson to approve the Nomination of Mrs. Shirley Johnson, of Carney, for a Partial-Term Board Seat at the Menominee County ISD’s 2023 Biennial Board Election. Voice vote: 4 Ayes - 0 Nays, All Ayes.

 - C. Moved by DuPont and supported by Johnson to approve the District MC-ISD Board Representative Linda Corrigan’s Respective Vote for Mrs. Shirley Johnson to a Partial-Term Board Seat at the Menominee County ISD’s 2023 Biennial Board Election. Voice Vote: 4 Ayes – 0 Nays, All Ayes.

- VII. Adjournment:

Moved by DuPont and supported by L. Corrigan to adjourn at 4:47 pm. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____ Linda Corrigan, Vice-President