

Carney-Nadeau Public School

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

BOARD OF EDUCATION MEETING AGENDA

Wednesday, February 7, 2024 @ 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, SED/A.S. _____
Kelly Janofski, Admin. Asst. _____

III. Agenda:

A. Are there any items to be added or deleted by the superintendent? ___Yes ___Items
_____No

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 2/7/24 (verbal) 1/17/24 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 January 17, 2024, Regular Board Meeting ___ as presented or ___ as modified.
- B. Approve the minutes of the January 17, 2024, Finance Committee Meeting.
- C. Approve the minutes of the January 17, 2024, Reorganizational Board Meeting.
- D. Approve the bills be paid through February 2, 2024, as presented.
- E. Accept and place on file the Financial Statement for January 2024.

VIII. Discussion Items:

- A. Elementary Resource Room Update
- B. E-Sign App

IX. Action Items:

- A. Approve Menominee County ISD General Education Certification Grant Contract for Mr. Michael Lyons.
- B. Approve 2nd & Final Reading of NEOLA Special Update – 0122, 1420, 3120, 3130, 3131, 3132, 3139, 3140, 3142 & 3220.
- C. Approve the Hire of Ms. Brooke McGee as Assistant Cook.
- D. Approve the Hire of Mr. Paul Polfus as Cross Country Coach for the 2024-2025 School Year.
- E. Approve the Hire of Mr. Paul Polfus as JH Girls' Basketball Coach for the 2024-2025 School Year.
- F. Approve the Hire of Mr. Steve Kedsch as Varsity Volleyball Coach for the 2024-2025 School Year.
- G. Approve the Hire of Ms. Mackenzie Walcher as JV Volleyball Coach for the 2024-2025 School Year.
- H. Approve the Hire of Mr. Jim Belec as Varsity Football Coach for the 2024-2025 School Year.
- I. Approve the Hire of Mr. Ed Thoun as JH Boys' Basketball Coach for the 2024-2025 School Year.
- J. Approve Contract Extension Through June 30, 2026, for Mr. Adam Cocco in his Role as Superintendent and Transportation Supervisor.

X. Adjournment:

Moved by _____ and supported by _____ that the

Board adjournment at _____ PM Motion Carried: _____ Ayes _____ Nays