

Carney-Nadeau Public Schools

BOARD OF EDUCATION REORGANIZATIONAL MEETING MINUTES

January 17, 2024

I. The meeting was called to order by Adam Cocco, Superintendent at 5:02 pm in the CNPS Library.

II. A. Roll call and establishment of quorum:

Linda Corrigan - present
Michael Corrigan - absent
Coria DeGrave – present @ 5:03 pm
Jason DuPont - present
Gerald Hoduski - present
Ed Jenkins – present
Michelle Johnson - present

B. Administration Present:

Adam Cocco, Superintendent – present
Jacob Polfus, DOS – present @ 5:07 pm
Jenny Corrigan, AS/DOSE - present
Kelly Janofski, Secretary – present

III Agenda:

A. 2024 Board Reorganization:

1. Gerald Hoduski was nominated for President by L. Corrigan, supported by M. Johnson. A vote of the board elected Gerald Hoduski President of the Carney-Nadeau Public Schools Board of Education for 2024. Vote carried 5-0. All Ayes.
2. Linda Corrigan was nominated for Vice President by Hoduski, supported by M. Johnson. A vote of the board elected Linda Corrigan Vice President of the Carney-Nadeau Public Schools Board of Education for 2024. Vote carried 5-0. All Ayes.
3. Mike Corrigan was nominated for Secretary by DuPont, supported by Jenkins. A vote of the board elected Mike Corrigan Secretary of the Carney-Nadeau Public Schools Board of Education for 2024. Vote carried 6-0. All Ayes.
4. Jason DuPont was nominated for Treasurer by Jenkins, supported by L. Corrigan. A vote of the board elected Jason DuPont Treasurer of the Carney-Nadeau Public Schools Board of Education for 2024. Vote carried 6-0. All Ayes.

B. Moved by DuPont and supported by DeGrave 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 6-0 All Ayes

C. Moved by L. Corrigan and supported by Hoduski, President Hoduski finalized the following Committee Appointments for 2024:

Finance/Negotiations: L. Corrigan, DuPont, Jenkins

Building/Grounds: Hoduski, M. Corrigan, Jenkins

Curriculum/Personnel: L. Corrigan, M. Corrigan, Johnson

Transportation: Hoduski, DuPont, Jenkins

Policy: DuPont, Johnson, DeGrave

School Forest: Hoduski, DuPont, M. Corrigan

Community Schools: DuPont, L. Corrigan, alternate: Hoduski

ISD Representative: L. Corrigan, alternate: DuPont

Discipline: Johnson, DeGrave

Motion: Carried 6-0 All Ayes

D. Board Meeting Schedule: Moved by L. Corrigan, supported by M. Johnson to hold the Board of Education meetings for 2024 on the dates below at 5:00 PM Central Time at the Carney-Nadeau Public School in the Library located in Carney, Michigan:

February 7	March 20	April 17	May 15
June 19	July 17	August 21	September 18
October 16	November 13	December 11	January 15, 2025

Motion: Carried 6-0 All Ayes

IV. Public May Speak: None

V. Moved by DuPont and supported by M. Johnson to adjourn meeting at 5:11 PM. Motion carried: 6-0 All Ayes.

Respectfully Submitted: _____
Linda Corrigan, Vice-President