

Carney-Nadeau Public School

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

BOARD OF EDUCATION MEETING AGENDA

Wednesday, April 17, 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 4/17/24 (verbal) 3/20/24 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 March 20, 2024, Regular Board Meeting ____ as presented or ____ as modified.
- B. Approve the minutes of the March 20, 2024, Finance Committee Meeting.
- C. Approve the minutes of the March 18, 2024, Buildings & Grounds Committee Meeting.
- D. Approve the bills be paid through April 12, 2024, as presented.
- E. Accept and place on file the Financial Statement for March 2024.

VIII. Discussion Items:

- A. NMCCS Update – w/Josh Sampson
- B. Esports
- C. Summer School
- D. Standardized Testing
- E. Grant Reporting
- F. Summer Tile Cleaning
- G. Robotic Window Bank

IX. Action Items:

- A. Approve 2024-2025 Contract for Tech Services as Provided by the Menominee County ISD.
- B. Approve the Hire of Mrs. Maisy Johnson as Girls' JV Basketball Coach for the 2024-2025 School Year.
- C. Approve the Resignation of Mrs. Maisy Johnson from her role as Health/P.E. Teacher.
- D. Approve Convening of a Closed Session for the Purposes of Discussing Staff Negotiations.
 - D1. Read Closed Session Minutes
 - D2. Board President Announces a Return to Open Session @ _____ pm.
- E. 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