

# Carney-Nadeau Public School

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

## BOARD OF EDUCATION MEETING AGENDA

**Wednesday, May 15, 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 \_\_\_No  
Items \_\_\_\_\_

B. Are there any items to be excluded from the consent agenda and dealt with individually? \_\_\_Yes \_\_\_No  
Items \_\_\_\_\_

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 5/15/24 (verbal) 4/17/24 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 April 17, 2024, Regular Board Meeting \_\_\_\_\_ as presented or \_\_\_\_\_ as modified.
- B. Approve the minutes of the April 17, 2024, Finance Committee Meeting.
- C. Approve the minutes of the May 2, 2024, Personnel Committee Meeting.
- D. Approve the bills be paid through May 10, 2024, as presented.
- E. Accept and place on file the Financial Statement for April 2024.

VIII. Discussion Items:

- A. Menominee County ISD Budget for 2024-2025 School Year – w/Steve Martin.
- B. Student Cell Phones
- C. Tennis Court Fence

IX. Action Items:

- A. Approve 1<sup>st</sup> Reading of the Spring 2024 NEOLA Policy Updates 1240, 2410, 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8390, 8800, AG3131, AG8800B, AG8800C & AG8800D.
- B. Approve the Resignation of Ms. Tera Laurin from her Position as Head Cook, Effective July 1, 2024.
- C. Approve the Hire of Ms. Tera Laurin as Teacher of JH/HS Social Studies for the 2024-2025 School Year.
- D. Approve Recommended Hire for the Position of Assistant Cook.
- E. Accept the Letter of Retirement from Mr. Jeff Stage from his Position as Elementary Instructional Aide, Effective May 31, 2024.
- F. Approve the Hire of Mr. Matt Luedtke as Full-Time English Teacher for the 2024-2025 School Year.
- G. Approve the 2023-2024 Budget Amendment.
- H. Approve Johnson & Rennie, LLC's Standard Engagement Letter to Conduct the Annual Financial Audit for the 2023-2024 School Year.
- I. Approve the Proposed CNPS Calendar for the 2024-2025 School Year.
- J. Approve the Red Rover Attendance Tracking and Sub Booking Software.
- K. Approve the 2024-2025 MC-ISD General and Special Education Budgets.
- L. Approve the Revised and Updated School Emergency Operation Plan.

M. Approve Convening of a Closed Session for the Purposes of Discussing Staff Negotiations.

M1. Read Closed Session Minutes

M2. Board President Announces a Return to Open Session @ \_\_\_\_\_ pm.

N. 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