

**Carney-Nadeau Public Schools**  
**REGULAR BOARD MEETING MINUTES**  
**Wednesday, July 17, 2024**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 5:00 pm in the CNPS Library.
- II. Roll Call: (by Vice-President Linda Corrigan)
  - 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 – present
  - G. Michelle Johnson, Trustee – present
  - Administration:
    - Adam Cocco, Superintendent– present
    - Jenny Corrigan, AS/DOSE – present
    - Kelly Janofski, Admin. Asst. – present
- III. Agenda:
  - A. No items to be added or deleted by the Superintendent.
  - B. No items to be excluded from the consent agenda and dealt with individually.
  - C. Moved by L. Corrigan and supported by DuPont to approve the agenda. Motion carried: 5-0, All Ayes.
- IV. Committee Reports:
  - A. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 6/12/24 meeting. Discussed several expenses including: School copiers, Mueller Electric, 35j grant & 2024 Scholarships.
  - B. Elementary SE Report:
    - 1. Jenny Corrigan discussed Prof. Development opportunities, Handle with Care Training, Office Shift, & K-9 Math Curriculum.
- V. Public Comment: A parent spoke about the cell phone policy. Chris Ilander spoke about Luna being certified as a Therapy Dog and will be at school for the start of the school year. Luna will also attend Summer School. Chris will provide all her records.
- VI. Written Communications: None.
- VII. Consent Agenda: Moved by L. Corrigan and supported by DuPont to approve the following actions. Motion carried: 6-0, All Ayes:
  - A. To approve the minutes of the June 12, 2024, Regular Board Meeting as presented.
  - B. To approve the minutes of the June 12, 2024, Finance Committee Meeting.
  - C. To approve the minutes of the June 12, 2024, Public Board Hearing.
  - D. That the bills be paid through July 12, 2024, as presented.
  - E. Accept and place on file the Financial Statement for June 2024.

VIII. Discussion Items:

- A. 2024-2025 State School Aid – Michigan made a quick decision to approve the school aid budget. The per pupil allowance remains the same and lowering the retirement contributions for schools to 16%, 31AA Mental Health was cut & School Safety.
- B. Absorbing Dean of Students Position – Adam Cocco & Jenny Corrigan will cover the duties of the Dean of Students. Please give updates to the board.
- C. Sub Permits Status 2024-2025 School Year – We are all set for sub permits for the new school year, only working on an extension for Tera.

IX. Action Items:

- A. Moved by DuPont and supported by L. Corrigan to approve the 1<sup>st</sup> & Final Reading of NEOLA Policies 2264 (new) and 2266 (revised). Voice Vote: 5-0, All Ayes.
- B. Moved by DuPont and supported by Jenkins to accept the resignation of Mr. Jacob Polfus in his Roles as Dean of Students, Girls' Varsity Basketball Coach and Varsity Track Coach. Voice Vote: 5-0, All Ayes.
- C. Moved by DuPont and supported by Johnson to approve the Proposed Cell Phone Policy for the 2024-2025 School Year. Voice Vote: 5-0, All Ayes.
- D. Moved by DuPont and supported by Jenkins to approve the Salary Increase of \$1,500.00 for Mrs. Laura DeMars in her Role as School Business Manager. Voice Vote: 5-0, All Ayes.
- E. Moved by DuPont and supported by Johnson to approve the Contract with Mr. Ken Linder for his Role as Head of Maintenance for the 2024-2025 School Year. Voice Vote: 5-0, All Ayes.
- F. Moved by DuPont and supported by L. Corrigan to move into Closed Session for the purposes of discussing Staff Negotiations @ 6:12 pm. Voice Vote: 5-0, All Ayes. (L. Corrigan, DuPont, Hoduski, Jenkins & Johnson)
  - F1. Read Closed Session Minutes
  - F2. Board President Announced a Return to Open Session @ 6:55 pm.
- G. Moved by DuPont and supported by Michelle to approve the minutes of the closed session as read in the closed session. Voice Vote: 5-0, All Ayes (L. Corrigan, DuPont, Hoduski, Johnson, Jenkins)

X. Adjournment:

Moved by Dupont and supported by Johnson to adjourn at 6:55 pm. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Linda Corrigan, Vice-President