

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, August 19, 2026

- I. Call to Order:
 - A. Vice-President Gerald Hoduski called the meeting to order at 5:30 pm in the CNPS Library.
- II. Roll Call:
 - A. Linda Corrigan, President – absent
 - B. Gerald Hoduski, Vice President – present
 - C. Mike Corrigan, Secretary – absent
 - D. Forrest Tickler, Treasurer – present
 - E. Coria DeGrave, Trustee – present
 - F. Sarah Jackson, Trustee – absent
 - G. Michelle Johnson, Trustee – present
 - Administration:
 - Rico Meneghini, Supt/Prin. present
 - Jenny Corrigan, AS/DOSE – present
 - Kelly Janofski, Admin. Asst. – absent
- III. Agenda:
 - A. No items to be added to the agenda.
 - B. No items to be excluded from the consent agenda and dealt with individually.
 - C. Moved by F. Tickler and supported by M. Johnson to approve the agenda. Motion carried: 4 -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 7/15/26 meeting. Discussed the following expenses: Deferred Credit Card Expenses, SDS Fees, Super Space, Verizon, SET SEG, BBB, and NMCCS Mileage.
 - B. Elementary SE Report: Summer Planning/Caseloads/Programming.
- V. Public Comment: Chris I. – thank you for playground fence. Josiah P. – Baseball open gyms, indoor batting cage & pitching machine system would cost about \$5,000. He spoke w/Paul Polfus about finding funding. Softball and Golf could also use this indoor system.
- VI. Written Communications: None.
- VII. Consent Agenda: Moved by F. Tickler and supported by M. Johnson to approve the following actions. Motion carried: 4-0, All Ayes: (with correction of 7-14-26 Meeting – S. Jackson was present)
 - A. To approve the minutes of the July 15, 2026, Regular Board Meeting as presented.
 - B. To approve the minutes of the July 15, 2026, Finance Committee Meeting.
 - C. To approve the minutes of the July 13, 2026, Special Board Meeting.
 - D. To approve the minutes of the July 14, 2026, Special Board Meeting.
 - E. To approve the minutes of the July 20, 2026, Building and Grounds Committee Meeting.
 - F. To approve the minutes of the July 20, 2026, Transportation Committee Meeting.
 - G. To approve the minutes of the July 21, 2026, Special Board Meeting.
 - H. To approve the minutes of the July 22, 2026, Personnel Committee Meeting.
 - I. To approve the minutes of the July 27, 2026, School Safety Committee Meeting.

- J. To approve the minutes of the July 28, 2026, Special Board Meeting.
- K. That the bills be paid through August 14, 2026, as presented.
- L. Accept and place on file the Financial Statement for July 2026.

VIII. Discussion Items:

- A. Yearly Info to Parents on Safe Firearms Storage Information Legislation – sending out to parents with opening day of school packets.
- B. 2026-2027 Fire, Tornado & Lockdown Drills are Scheduled for the school year.
- C. Invest UP – 4 million in funds for CTE to build affordable housing and remodeling.
- D. LETRS Training – now required by law.
- E. SGO's (Scholarship Granting Organizations) – Michigan is not yet a part of this.
- F. Van Purchase – MiDeal Subscription – struggling to find a 10-passenger van.
- G. Bus Driver Search – Updated the posting – willing to pay for training – no takers as of yet.
- H. 1-Hour Van Driver – needed for morning and afternoon routes to minimize bus route times.
- I. Letters of Resignation – Posting Procedures – Supt. can accept letter of resignation and can then post for the position per union procedures.
- J. Headlee Hedge Restoration – Discussed the cost and monies we are losing each year. Re-evaluate how we communicate to the public. Too wordy.
- K. Small & Rural Grant Award – received \$31,000.
- L. September Regular Board Meeting Change – Mr. Meneghini asked to change the Sept. Meeting & Finance Meeting Dates due to family circumstances. Will move the meetings to Tuesday, September 15th.

IX. Action Items:

- A. Moved by C. DeGrave and supported by M. Johnson to accept the Letter of Resignation from Mrs. Andrea Chaney in her roles as 5th Grade Teacher, NHS Advisor, Academic Awards Coordinator and HYC Advisor. Voice Vote: 4 Ayes-0 Nay, All Ayes.
- B. Moved by M. Johnson and supported by C. DeGrave to accept the Letter of Resignation from Mr. Mike Polfus in his role as Boys' Varsity Basketball Coach. Voice Vote: 4-0, All Ayes
- C. Moved by M. Johnson and supported by C. DeGrave to accept the Letter of Resignation from Mr. Paul Polfus in his role as Girls' Varsity Basketball Coach. Voice Vote: 4-0, All Ayes.
- D. Moved by C. DeGrave and supported by F. Tickler to approve the Postings for NHS Advisor, Academic Awards Coordinator, HYC Advisor, Boys' Varsity Basketball Coach and Girls' Varsity Basketball Coach. Voice Vote: 4-0, All Ayes.
- E. Moved by F. Tickler and supported by M. Johnson to approve the Hire of Miss Josie Schafer as 5th Grade Teacher, effective 8-19-26, Step 4 (0) Pay Scale. Voice Vote: 4-0, All Ayes.

- F. Moved by F. Tickler and supported by C. DeGrave to approve Access for CNPS Students to Attend CTE Courses as offered by Menominee High School and Menominee County ISD for the 2026-2027 School Year. Voice Vote: 40, All Ayes.
- G. Moved by C. DeGrave and supported by F. Tickler to approve the 2026 L-4029 Tax Rate Request. Voice Vote 4-0, All Ayes.
- H. Moved by M. Johnson and supported by C. DeGrave to approve Roll Call Revisions on the following Meeting Minutes – 2/25/26, 3/24/26, 4/15/26, 4/30/26, 5/7/26, 5/20/26, and 6/4/26. Voice Vote: 4-0, All Ayes.
- I. Moved by M. Johnson and supported by F. Tickler to approve the convening of a Closed Session for the Purposes of Discussing Support Staff Negotiations @ 6:12 pm. Voice Vote: 4-0, All Ayes.
I1. Read Closed Session Minutes.
I2. Board President announces a return to Open Session @ 6:41 pm.
- J. Moved by G. Hoduski and supported by C. DeGrave to approve the minutes of the Closed Session as read in the Closed Session. Voice Vote: 4-0, All Ayes.
- X. Public Comment: Kylie K. – blood drives, induct NHS member in the Fall instead of Spring, keys returned to school once an employee leaves. Ed J. – Elimination of accepting resignations/Headlee – Michelle agreed mix-ups in messaging. Non-Homestead collected by Township (\$40,000) + \$125 per student, aren't we actually up \$65K? How are these funds generated?
- XI. Adjournment:

Moved by F. Tickler and supported by G. Hoduski to adjourn at 6:45 pm. Motion Carried: 4-0, all Ayes.

Respectfully Submitted: _____
Gerald Hoduski, Vice-President