

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
October 24, 2016**

The regular meeting was called to order by President Traci Spring. The meeting began with the Pledge of Allegiance at 7:00 p.m. in the middle school.

MEMBERS PRESENT: Traci Spring, Homer Davis, Terry Sullivan, Judy Bostedor,
Thom Trudeau, Jennifer Timm, Thomas Wilson

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy, Chris Adams, Mike McGonegal, Zach Kanaan, Pat Dillon, Wendy Crocker, Tovah Sheldon, Brad Hamilton, Becky Norman, Ethan Smith, Lisa Bradley, Angela Elliott, Julie Roberts, Kathy Lincoln, Sara Tackett, and other community members.

Presentation

Tovah Sheldon and Brad Hamilton who are Education Consultants of Extended Learning Opportunities introduced the Napoleon Community Schools Strategic Planning process that included teachers, board members, administrators and community members. The committee met this summer on several occasions to create and organize a plan to have Strategic goals within the next five years. The four primary goals that were presented by Pat Dillon, Julie Roberts, Mike McGonegal, Becky Norman, Chris Adams and Angela Elliott are #1. Student Learning during and outside of the school day #2. Public Relations and Networking #3. Culture/Environment of Napoleon Community Schools and #4. Teacher Learning and Leading. This Strategic Planning committee will continue to meet in the next 12 to 24 months to reflect the growth and any changes in priorities with this "living document" plan.

Board Correspondence

None

Public Participation

Sara Tackett and Kathy Lincoln introduced themselves to the Board at last night's board meeting. Ms. Tackett is the new library director for the Jackson District Libraries and Ms. Lincoln was there to support and encourage the community to Vote "Yes" on the renewal of the millage for our Libraries on the upcoming election . The Libraries serve over 750,000 people annually with many services offered. Without the passage of the millage, the Jackson District Libraries will not have the funds to continue operations beyond 2017.

Consent Agenda

MOTION by Sullivan, supported by Trudeau, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of October 10, 2016, as presented. All Ayes. MOTION CARRIED.

Schools of Choice

MOTION by Bostedor, supported by Davis, that the Board of Education take action and approve the unlimited schools of choice openings for all grades for the second semester of the 2016-2017 school year, as presented. All Ayes. MOTION CARRIED.

Superintendent's Report

Napoleon will host Michigan Center this Friday night in the first round of the H.S. football play-offs.

We will have a district wide Pep Assembly this Friday at 2:00.

A quick reminder that our National Honor Society induction will be tomorrow night at 7:30 in the H.S. cafeteria.

Mr. Adams and I will meet next week or so with the Lions representatives to explore starting a Leo's club at the M.S.

Jackson County will again be hosting a Drug summit on December 9th at JCC. Mr. Ashe and I will again be representing our district.

I would like to have our Aims for Excellence meeting within the next couple of weeks.

We had our administration team meeting last week and Shelly Babcock was our guest. We are exploring starting a food pantry on campus for our hungry students and in-need families.

I had a conversation last week with the Office of Public and Governmental Affairs in regards to our State School Superintendent, Brian Whiston. Superintendent Whiston will be visiting Napoleon Community Schools on Wednesday, February 22, 2017 starting at 9:00 a.m. The visit will last about 2 hours with the first 10-15 minutes with Superintendent Whiston and myself.

Thank you to Bonnie from Buddies Gas Station. We received two checks for Band and Athletics in the amount of \$948.38.

Board Report

Member Bostedor reported that the next JCASB meeting will take place at Concord Schools on November 5th with breakfast beginning at 8:00 am and the meeting following.

Adjournment

MOTION by Davis, supported by Sullivan, that the Board meeting be adjourned. All Ayes. MOTION CARRIED.

The meeting adjourned at 9:05 p.m.

Judith Bostedor, Secretary