

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
November 13, 2017**

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, Judy Bostedor,
Heather Swaenepoel, Jennifer Timm, Thomas Wilson

MEMBERS ABSENT: Terry Sullivan

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Mike McGonegal,
Zach Kanaan, Pat Dillon, Chris Adams, Shawn Murphy, Karen Zavicar,
Wendy Crocker.

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by Timm, supported by Wilson, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of October 9, 2017, the bills payable and money transfers for October 2017, the special Board meeting of October 25, 2017, the employment of, Katheryn Snyder, Special Needs aide, the employment of Sydney Huggett, Child Care aide, as presented. All Ayes. MOTION CARRIED.

5th Grade Trip

MOTION by Davis, supported by Swaenepoel, that the Board of Education take action and approve the 5th Grade classes to go to Mackinaw Island on an overnight trip on May 10th & 11th, 2018, as presented. All Ayes. MOTION CARRIED.

Administrative and Non-union Compensation

MOTION by Bostedor, supported by Timm, that the Board of Education take action and approve the 2% increase to the Administrative and Non-union personnel for the 2017-2018 school year, as presented. All Ayes. MOTION CARRIED.

Schools of Choice Openings - Second Semester

MOTION by Bostedor, supported by Davis, that the Board of Education take action and offer unlimited schools of choice openings for all grades for the second semester of the 2017-18 school year, as presented. All Ayes. MOTION CARRIED.

Collective Bargaining Agreement - NESP

MOTION by Timm, supported by Wilson, that the Board of Education take action and approve the contract renewal with the proposed changes, with the Napoleon Education Supports Personnel Association, as presented. All Ayes. MOTION CARRIED.

Administrative Reports

Mike McGonegal reported that the Veterans Day celebration was a huge success. Donuts and coffee were served along with a flag ceremony that took place at the high school flag pole with a 21 gun salute. Eby staff, students and Veterans came back to the Elementary for a special celebration in the gymnasium where the Veterans received a certificate of appreciation.

Pat Dillon, H.S. Co-principal reported that the Christmas formal dance will be held on Saturday, December 2nd.

Pat Dillon, H. S. Co-principal reported that Judy Doane approached him a few weeks ago and offered to work with the 11th and 12th grade Special Ed students. Judy Doane's organization work services help special needs students with employing skills such as resumes and interview prep.

Shawn Murphy, operations director reported that they are cleaning up for the upcoming winter season.

Superintendent's Report

This Friday will be a half day of school for students. Teachers will have P.D. in afternoon. The following week we will be off on Wednesday through Friday for Thanksgiving break.

Our last "Stuff the Bus" for the food pantry went really well. The pantry is fully stocked and we received over \$1,400 in donations.

We are also in contact with Jim Murray, President AT & T for Michigan and a 1988 graduate of N.H.S. We have a \$5,000 dollar donation in the works. This would put us over \$9,000 in our food pantry account. Last week alone we had over 22 families visit the pantry on Wednesday.

Congratulations to our Quiz Bowl team for completing an undefeated season at 5-0 and winning the conference championship. They also won the first round of Quizbusters and will be on TV in December.

I want to thank the Eby Staff for doing a wonderful job with the Veterans Day celebration. We had a great turn-out of veterans and Mike McGonegal should be extremely proud. Thank you also to Jennifer for taking pictures and promotion the event.

Board Report

Member Bostedor reported that she attended the Jackson County Association for School Boards meeting that was hosted by Concord school district and the next meeting will be on Saturday, December 2nd hosted by Western school district.

Adjournment

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

The meeting adjourned at 8:45 p.m.

Judith Bostedor, Secretary