

**SECRETARY'S MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN**  
**February 27, 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, Terry Sullivan, Judy Bostedor,  
Jennifer Timm, Thomas Wilson, Heather Swaenepoel

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy,  
Mike McGonegal, Zach Kanaan, Wendy Crocker, Karen Zavicar, Alexandra  
Garcia, Theresa Garcia, Paul Garcia, Thomas Hays, Nicole Hays, Anthony  
Hays, Ethan Hays, their parents and other community members.

Recognition - Spelling Bee Winners

The winners and runner-ups of the 5<sup>th</sup> through 8<sup>th</sup> grade spelling bee were recognized along with certificates. The students are, Thomas Hays - 5<sup>th</sup> grade winner, Reed Vincent - runner-up, Lily Taraskiewicz - 6<sup>th</sup> grade winner, Alexandra Garcia - runner-up, Eric Nordan - 7<sup>th</sup> grade winner, Adam Swartz - runner-up, Lily Flack, 8<sup>th</sup> grade winner, and Alex Darnell - runner-up. The champions will represent Napoleon Community Schools at the county wide spelling bee to be held at the Western Community Arts Center on Wednesday, March 14<sup>th</sup>.

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by Sullivan, supported by Wilson, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for February 13th 2017, the leave of absence of Julie Mead, Eby Elementary Teacher, All Ayes. MOTION CARRIED.

2016-2017 First Budget Revision

MOTION by Davis, supported by Timm, that the Board of Education take action and adopt the 2016-2017 First Budget Revision, as presented. All Ayes. MOTION CARRIED.

### Superintendent's Report

We will be hosting the Boys Basketball districts on Monday, Wednesday and Friday. We play Concord at 7:00 and Michigan Center will play East Jackson at 5:30 on Monday. We are expecting a large crowd all week. If any Board members would like to help out then please contact Scott and he will assign you where needed.

I will be meeting with our Insurance carrier lawyer through Set-Seg and the Special Education Lawyer on March 7<sup>th</sup> to get an update on the ruling handed down from the Supreme Court in regards to the Frye case.

### Board Report

Member Bostedor reported that the next JCASB meeting will be on Saturday, March 4<sup>th</sup> at Springport. The topic will be on Elementary Literacy Intervention.

### Adjournment

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

The meeting adjourned at 7:25 p.m.

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Judith Bostedor, Secretary