# SECRETARY'S MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN April 17, 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, Jennifer Timm,

Heather Swaenepoel

MEMBERS ABSENT: Judy Bostedor, Thomas Wilson

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy,

Pat Dillon, Zach Kanaan, Chris Adams, Wendy Crocker, Trevor Trudeau, Hannah Boobyer, Kristen Biddix, Maddie Schultz, Annamarie Timm, Becky Hirschman, David White, Nathan White, Stephanie Moll and their

parents and other community members.

## Recognition - High School Solo & Ensemble Students

H. S. Band teacher Trevor Trudeau and 17 of his students attended the District level Solo & Ensemble where 15 of them received all "1's" being the highest score and that qualified them to go onto State level. The following students, Hannah Boobyer, Kristen Biddix, Ashton Jordan, Mary Lusebrink, Brandon Grimes, Allison Grimes, Luke Olson, Maddie Schultz, Annamarie Timm, Becky Hirschman, Tyler Hamp, David White, Rachel Harris performed and received all "1"s and Stephanie Moll and Brandon Mitchell received all "2"s". A certificate was given to all.

### **Board Correspondence**

None

### **Public Participation**

None

### Consent Agenda

MOTION by Sullivan, supported by Timm, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for March 27, 2017, the Bills Payable and Money Transfers for March 2017, as presented. All Ayes. MOTION CARRIED.

## Administrative Reports

High School principal Zach Kanaan reported that a benefit breakfast will take place on Sunday, April 30<sup>th</sup> for a former teacher that found out she has cancer. The benefit pancake breakfast is being sponsored by the baseball/softball teams in Michigan Center.

High School principal Pat Dillon reported that he received a \$500.00 check from B & B and \$100.00 from Southside Sandstone to go towards the recognition program.

# Superintendent's Report

Our spring sports are underway so please feel free to stop by.

Our Varsity girl's softball team won the Napoleon Invitational this past Saturday. The Varsity boy's baseball team lost to Western in the championship.

We stated teacher negotiations tonight at 6:00. The teachers presented proposals from their side and talks will continue. Board members on the negotiation team are: Traci Spring, Judy Bostedor and Terry Sullivan.

Tomorrow at 9:00 a.m. the State Superintendent will be touring Napoleon Community Schools. We will meet in my office and then tour the High School, Eby, and the Middle School. We are proud to have him in our district and hopefully we will get some good P.R. from his visit.

Shawn and I will give the board a quick update on surrounding lots and land purchases or swap that we have in the works with our neighbors.

- 1. Yellow house > North of H.S. next to the trailor
- 2. House with a pine tree on it across from H.S.
- 3. Kelly fuels and our lot on on M50

### **Board Report**

None

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

| The meeting adjourned at 8: | 12 p.m. |
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| Judith Bostedor, Secretary |  |
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