

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
May 22, 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, Judy Bostedor, Homer Davis, Jennifer Timm,
Heather Swaenepoel

MEMBERS ABSENT: Thomas Wilson, Terry Sullivan

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Mike McGonegal,
Pat Dillon, Shawn Murphy, Chris Adams, Wendy Crocker, Zach Kanaan,
Karen Zavicar, Thom Trudeau, Trevor Trudeau, Brianna Moll, Seth Kane,
Tristen Nichols, Victoria Prestin, Lily Flack, Olivia Smith, Kalie Anteau,
Abbey Conway, Alexa Brzyski, their parents and other community
members.

Recognition - Middle School Solo & Ensemble Students

M. S. Band teacher Trevor Trudeau and his students, Brianna Moll, Seth Kane, Tristen Nichols, Victoria Prestin, Lily flack, Olivia Smith, Kalie Anteau, Abbey Conway, Alexa Brzyski, attended the District level Solo & Ensemble and received all "1's" being the highest score. Certificates were given to all.

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by Swaenepoel, supported by Timm, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of May 8, 2017, the resignation of Ann Pierce, Food Service Aide, as presented. All Ayes. MOTION CARRIED

MASB Renewal Membership, 2017-2018

MOTION by Bostedor, supported by Davis, that the Board of Education take action and approve the 2017-2018 MASB Renewal Membership, as presented. All Ayes. MOTION CARRIED

Resolution - Fair Play

MOTION by Bostedor, supported by Swaenepoel, that the Board of Education take action and adopt the Fair Play Resolution, as presented. Roll Call Vote: Swaenepoel- Aye, Davis- Aye, Bostedor - Aye, Spring - Aye, Timm - Aye, Sullivan - Absent, Wilson - Absent. MOTION CARRIED

Resolution - Changes to the Constitution

MOTION by Davis, supported by Timm, that the Board of Education take action and adopt the Changes to the Constitution Resolution, as presented. Roll Call Vote: Timm - Aye, Davis - Aye, Swaenepoel - Aye, Bostedor - Aye, Spring - Aye, Sullivan - Absent, Wilson - Absent. MOTION CARRIED

Resolution - Jackson County ISD Biennial Election Representative

MOTION by Timm, supported by Bostedor, that the Board of Education take action and adopt the resolution designating J. Bostedor as the representative of this Board for the June 1st, 2017 Biennial Jackson County ISD election and T. Spring as the alternate in the event the designated representative is unable to attend, as presented. Roll Call Vote: Bostedor - Aye, Timm - Aye, Davis - Aye, Swaenepoel- Aye, Spring - Aye, - Aye, Wilson - Absent, Sullivan - Absent. MOTION CARRIED.

Neola Policies

The new or revised policies to be adopted were given to the Board for review. Members should direct any questions to Superintendent Graham and these new or revised policies will be presented to the Board for action at the June 12, 2017 regular board meeting.

Superintendent's Report

Ackerson Lake graduation will take place on Friday, June 2nd at 7:00 p.m. in the H.S. Cafeteria. The H.S. graduation will take place on Sunday, June 4th at 2:00 p.m. at the football field weather permitting.

Our business manager, Kim Miller is finalizing our year end budget and building next years budget. Hopefully tomorrow we can complete the task.

I would like to congratulate Julie Roberts on being named the Napoleon Community Schools teacher of the year. She was honored by the Brooklyn Chamber of Commerce Excellence in Education committee along with representatives from Columbia and Onsted.

Our girls played Western tonight for the Al Glich softball championship. Our Varsity boys baseball won their division on Saturday.

Tuesday we host the Cascades Conference Track League Championships. There will be a lot of excitement and a large crowd to watch the event. Tuesday also is the Conference Golf tournament at Sharp Park. This also is for the Cascades Championship.

On Wednesday, we host Hanover-Horton for a baseball and softball doubleheader. The girls, if they win will be undefeated in the league championship and the boys need to split to win the conference championship.

Our Food Bank was open as of last Wednesday.

I would like to wish everyone a restful and enjoyable Memorial weekend.

Board Report

Member Spring reported that the High School play is on Thursday, May 25th at 7:30 p.m.

Member Spring reported that we had several students qualify at our track regionals.

Member Spring reported that she attended the Teacher of the Year Commerce Excellence in Education award presentation at the MIS speedway in place of Superintendent Graham who was not able to attend. Julie Roberts, who was chosen for Napoleon Community Schools had her husband, son and nephew there. They had dinner and Traci's husband and others were able to go behind the scenes and then they were allowed to drive their cars on the track.

Member Timm commented on the Messenger that was mailed out last week to the families and how professional it looked.

Adjournment

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

The meeting adjourned at 8:10 p.m.

Judith Bostedor, Secretary