

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
June 26, 2017

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

MEMBERS PRESENT: Traci Spring, Homer Davis, Jennifer Timm, Terry Sullivan, Thomas Wilson
Heather Swaenepoel

MEMBERS ABSENT: Judy Bostedor

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy,
Mike McGonegal, Wendy Crocker, Ken Ziegler, Sue Richardson, Dave Richardson,
Shirley Farr, Tom Farr, Mona Worsham, her daughter April and grandchildren, Jada
and Trey and other community members.

Reception - Retiring Employees

The following employees had given their notice of retirement and were honored with cake and punch for their years of service to Napoleon Community Schools:

Mona Worsham, Middle School teacher, 15 years, Shirley Farr, Ezra Eby Elementary Aide, 22 years,
Susan Richardson, Ezra Eby Elementary Aide, 17 years and Ann Pierce, Food Service Aide, 13 years.

Public Hearing Notice

Superintendent Graham presented the proposed 2017-2018 budget including the following highlights: State Aid was budgeted at \$7,611 per FTE with an expected reduction of 20 students. The revenues include: MPSERS credit of \$66.00 per FTE, and the retirement rate increased at 25.56%.

Board Correspondence

None

Public Participation

Kenneth Ziegler presented to the Board on information about a memorial tree that was planted at the high school in memory of a student that passed away in 1975. Along with the memorial tree, a monument was also placed at the site. With the tree being dead it has become a safety hazard. The Board agreed to have Ken cut the tree down and then he will leave a portion of the tree stump and attach a wood bench to the stump to preserve the memorial site.

MOTION by Timm , supported by Swaenepoel, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of June 12, 2017, the employment of Heather Beauchamp, Food Service Aide, the resignation of Ann Vinson, Middle School Secretary, as presented. All Ayes. MOTION CARRIED.

Final Revision - 2016-2017 Budget

MOTION by Davis, supported by Sullivan, that the Board of Education take action and adopt the final revision of the 2016-2017 budget including general fund, community education, food service, and debt, as presented.

ROLL CALL VOTE: Spring - Aye, Davis- Aye, Sullivan - Aye, Wilson- Aye, Swaenepoel- Aye, Timm- Aye, Bostedor - absent, as presented. MOTION CARRIED.

Proposed Budget - 2017-2018 Budget

MOTION by Wilson, supported by Sullivan, that the Board of Education take action and adopt the 2017-2018 budget, as presented. ROLL CALL VOTE: Spring - Aye, Davis- Aye, Sullivan - Aye, Wilson- Aye, Swaenepoel- Aye, Timm- Aye, Bostedor - absent, as presented. MOTION CARRIED

Napoleon Jackson/Washtenaw County L-4029

MOTION by Davis, supported by Timm, that the Board of Education take action and approve the Napoleon Jackson/Washtenaw County L-4029, as presented. All Ayes. MOTION CARRIED.

Resolution - Michigan Municipal Bond Authority State Aid Note

MOTION by Sullivan, supported by Swaenepoel, that the Board of Education take action and adopt the Michigan Municipal Bond Authority State Aid Note Resolution, as presented. ROLL CALL VOTE: Spring - Aye, Davis- Aye, Sullivan - Aye, Wilson- Aye, Swaenepoel- Aye, Timm- Aye, Bostedor - absent, as presented. MOTION CARRIED

Maintenance Summer Projects

MOTION by Timm, supported by Wilson, that the Board of Education take action and approve the maintenance summer projects, as presented. All Ayes. MOTION CARRIED.

Superintendent's Report

I want to publically congratulate Doug Richardson and our varsity girls softball team who had a historic run in the state tournament. They finished as runner-ups and we are all extremely proud.

Judy is home from the hospital and on the mend. The doctors did a little more fusing of disc's than they planned on but the recovery process is going well.

We have a 1st grade position open to the outside as the internal time period expired. Mike feels like we are getting quite a few quality candidates.

I will be sending out invitations for our next Strategic Planning session. We are hoping for updates and to start out the new school year. We are looking at the second week of August 10th -17th.

We did secure a \$30,000 dollar John George Grant. The first \$10,000 will go towards funding the career access center and the next \$20,000 will go into helping us promote a K-12 robotics program.

Jackson Free Methodist weeded Eby and front of the Middle School. Thank you to them, it looks great.

I have invited a small group of parents to attend the July 17th board meeting. They have some concerns about some programs being offered at the M.S. and H.S. I believe they will bring me a list of concerns before that evening and I can discuss them with the administrators.

Board Report

None

Adjournment

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

The meeting adjourned at 8:57 p.m.

Judith Bostedor, Secretary