

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
June 27, 2016

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, Judy Bostedor, Homer Davis, Jennifer Timm, Terry Sullivan

MEMBERS ABSENT: Thom Trudeau, Thomas Wilson

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy, Pat Dillon, Mike McGonegal, Wendy Crocker, Chris Adams, Todd Anderson, Colleen Anderson, Pete Morgan, Betsy Morgan, Linda Smith, Bob Woodard, Dawn Marvin, Julie Roberts, D.J. Heselschwerdt and other community members.

Presentation

Mrs. Nancy Peters-Lewis is the executive director at the college and career access center in Jackson and presented information to the board. This program is a non-profit organization and is designed to help individual's young and old look for jobs, help with applications for 2 or 4 year institutions, look at the skilled trades and how to apply and pay for those programs. Mrs. Peters-Lewis would also like to include the 8th grade students to participate in the Kids2College/Pathways to Professional Skilled Trades program.

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:

Gail Smith, high school teacher, 28 years, Todd Anderson, high school teacher, 26 years, D.J. Heselschwerdt, high school teacher, 9 years, Mike Kelley, high school teacher, 15 years, Bob Woodard, high school teacher, 14 years, Cheryl Kobrin, Eby elementary teacher, 28 years, Betsy Morgan, Eby elementary teacher and Pat Hill, transportation driver, 18 ½ years.

Public Hearing Notice

Superintendent Graham presented the proposed 2016-2017 budget including the following highlights: State Aid was budgeted at \$7,511 per fte with an expected reduction of 30 students. The revenues include: MPSERS credit of \$66.00 per fte, an increase in health insurance - 10 % and the retirement rate decreased at 24%. A retirement buy-out was totaled at \$122,500 with \$9,371 of ER paid taxes that comes to \$131,871.

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 of June 13, 2016, as presented. All Ayes. MOTION CARRIED.

Final Revision - 2015-2016 Budget

MOTION by Bostedor, supported by Davis , that the Board of Education take action and adopt the final revision of the 2015-2016 budget including general fund, community education, food service, and debt, as presented. ROLL CALL VOTE: Davis - Aye, Timm - Aye, Sullivan - Aye, Bostedor- Aye, Spring- Aye, Trudeau- Absent, Wilson - absent, as presented. MOTION CARRIED.

Proposed Budget - 2016-2017 Budget

MOTION by Davis , supported by Sullivan, that the Board of Education take action and adopt the 2016-2016 budget, as presented. ROLL CALL VOTE: Bostedor- Aye, Sullivan- Aye, Spring - Aye, Davis - Aye, Timm- Aye, Trudeau - Absent, Wilson- 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 Davis, that the Board of Education take action and adopt the Michigan Municipal Bond Authority State Aid Note Resolution, as presented. ROLL CALL VOTE: Sullivan- Aye, Timm - Aye, Spring- Aye, Davis - Aye, Bostedor - Aye, Trudeau - Absent, Wilson - Absent., as presented. MOTION CARRIED.

Superintendent's Report

I wanted to thank Enviro-clean as our summer cleaning is underway and we have fewer weeks to complete cleaning as school will start August 24th.

I think we are close on finalizing a new contract with the support staff. We have had contact for the last week and hopefully will bring a contract to be finalized at our next board meeting.

We have our next 5 yr. Strategic Planning meetings 3 and 4 this Wednesday and Thursday evenings. The process is moving along and our final two meetings will be in August. I want to thank the committee for this huge undertaking.

We have started some extensive work on the gym floor (painting & sealing) and w have had to move a volleyball and basketball camp to the middle school.

We have changed our district -wide email. We have gone from Outlook to G-mail and things are moving slow. We will get more use to it as summer moves along.

Board Report

None

Adjournment

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

The meeting adjourned at 8:50 p.m.

Judith Bostedor, Secretary