

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
August 14, 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, Judy Bostedor, Homer Davis, Jennifer Timm, Thomas Wilson, Terry Sullivan, Heather Swaenepoel

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy, Mike McGonegal, Chris Adams, Zach Kanaan, Andrea Smilowski and Dan Flack.

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 July 17, 2017, and the bills payable and money transfers for July 2017, the resignation of Julie Kramer, Food Service, the resignation of Cara Betz, Eby Parapro, the employment of Julia MacVeigh, Elementary 1st Grade Teacher, the employment of Claudia Grant, Food Service Aide, the resignation of Kelley Nichols, Bus Driver and the employment of Beth Laretz, Bus Driver, as presented. All Ayes. MOTION CARRIED.

Energy Systems Group

MOTION by Wilson, supported by Bostedor, that the Board of Education take action and approve the Energy Systems Group to advance to doing the RFP, as presented. All Ayes. MOTION CARRIED.

Neola Policy

The 7455 policy needs to be revised from "Fixed assets are defined as those tangible assets of the District system with a useful life in excess of one (1) year and an initial cost equal to or exceeding \$300.00 to "Fixed assets are defined as those tangible assets of the District system with a useful life in excess of one (1) year and an initial cost equal to or exceeding \$5000.00. The Board will take this for action at the August 28th board meeting.

Superintendent's Report

I walked around the school grounds and can see that we are close to the start of another school year. Everything is shaping up nicely and we should get off to a great start.

I had three back to school Superintendent meeting's last week and I will be the Vice-President of the Cascade conference this year.

A quick reminder that we will have our parent/admin. meeting tomorrow night in the middle school media center at 6:00 pm.

Wednesday at 5:30 we will hold our Strategic Planning update meeting here in the Middle School media center.

August 21st at 8:00 we will have our Welcome Back Breakfast. As always you are more than welcome to attend and please stay as long as you can.

On Monday we also have our block party. Open houses are from 4:00 to 5:30 and the block party will be from 5:30 to 7:00.

Wednesday, August 23rd we will have our first half day of school. Thursday and Friday are full days.

On Thursday of this week the Varsity and J.V. football teams will scrimmage at Gabriel Robichaud in Riverview. The J.V. will start at 3:30 and the Varsity will be at 5:30.

On Wednesday of this week I will be attending an in-service on Partnering Rural Law Enforcement and the Local School System. It will be all day and held at Baker College.

Board Report

Member Bostedor reported that the next scheduled JCASB meeting will take place on September 26th at the Career Center where a dinner will also be served by the culinary students. An email will follow for any RSVP's from the Board members.

Member Timm reported that this year's Marching Band went to Grand Valley and overall went very well.

Adjournment

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

The meeting adjourned at 8:38 p.m.

Judith Bostedor, Secretary