

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
August 15, 2016

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,
Judy Bostedor, Thom Trudeau, Thomas Wilson

MEMBERS ABSENT: Jennifer Timm

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy, Mike McGonegal, Zach Kanaan, Pat Dillon, Wendy Crocker, Scott Ashe, Lisa Bradley, Colleen Anderson, Karen Trudeau, Linda Smith, Mr. and Mrs. Haystead, Hunter Haystead, Pat Marvin, Hartley Marvin, T.J. Weaver, D.J. Clark, Allison Clark, Lainey Omo, Eric Cronan, Mark Mason and other community members.

Recognition

The following first year Trap Shooting Team students and instructor Drew Haystead were recognized as State Competition winners: Hunter Haystead, 1st place High Gun Novice, Brandon Grimes, 3rd place High Gun Novice, T.J. Weaver, tied for 3rd place High Gun Novice, D.J. Clark 11th place High Gun Novice, Hartley Marvin, 12th place High Gun Novice, Brandon Mitchell, 13th place, High Gun Novice, Allison Clark, High Gun Novice female, Lainey Omo, 5th place High Gun Novice female, Scott Hamann, 5th place High Gun Junior Varsity, Eric Cronan, 6th place High Gun Junior Varsity, Tommy Vincent, 17th place High Gun Junior Varsity, Mark Mason, 25th place High Gun Junior Varsity and Jacob Walker, 10th place High Gun Varsity. Award Certificates were given to all.

Board Correspondence

None

Public Participation

Colleen Anderson reminded the Board that she needs board members to pass out raffle tickets at the Welcome Back Block Party.

Linda Smith approached the board asking why our district does not offer dual sports. The coaches have to agree to coach dual sports and currently we have one coach that is willing to do dual sports. It was stated that it is very difficult on a student to balance between sports and academics.

Consent Agenda

MOTION by Davis, supported by Sullivan, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of July 11, 2016, the bills payable and money transfers for July 2016, the employment of Lynne Gatz, Pre-School Teacher, the retirement of Mona Worsham, M.S. Special Ed Teacher, the employment of Jennifer Langston, Ackerson Lk Special Ed/Resource Teacher, the resignation of Jason Cunningham, High School Teacher, the employment of Trevor Trudeau, High School Teacher, as presented. All Ayes. MOTION CARRIED.

Resolution- Teacher Recall

MOTION by Trudeau, supported by Wilson, that the Board of Education take action and recall Allison Havens, a laid off elementary teacher, be called back to work effective August 22, 2016, as presented. ROLL CALL VOTE: Sullivan, Aye - Bostedor, Aye - Davis, Aye - Spring, Aye - Trudeau, Aye - Wilson, Aye - Timm, Absent. MOTION CARRIED.

Administrative and Non-union Compensation

MOTION by Bostedor, supported by Davis, that the Board of Education take action and approve the 1% increase to the Administrative and Non-union personnel for the 2016-2017 school year, as presented. All Ayes, MOTION CARRIED.

Middle School Electronic Heating Control System

Shawn Murphy presented information to the Board on the Electronic Heating Control System for the Middle School. There are several rooms where the thermostat can't be adjusted and the temperature fluctuates leaving the rooms too hot or too cold. This will be brought for action at the next regular board meeting.

Superintendent's Report

The Welcome Back Staff breakfast is next Monday, August 22, at 8:00 a.m. in the H.S. Cafeteria.

The District wide Welcome Back Block Party will be Monday, August 22nd from 5:30 p.m to 7:00 p.m.

Our first home Football game will be on Friday, August 26th against Columbia.

All the final touches are being made to the buildings from the custodial staff this week in preparation for the start of school.

Our enrollment numbers seem pretty flat at the present time. We are curious to see what the rest of the week brings and then early next week.

Board Report

Member Bostedor reminded the board that there is a fall kickoff dinner/ meeting on September 29th at the ISD.

Adjournment

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

The meeting adjourned at 8:05 p.m.

Judith Bostedor, Secretary