

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
September 25, 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, Homer Davis, Terry Sullivan, Judy Bostedor
Thom, Thomas Wilson, Heather Swaenepoel

MEMBERS ABSENT: Jennifer Timm

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy,
Mike McGonegal, Chris Adams, Zach Kanaan, Pat Dillon, Wendy Crocker,
Karen Zavicar.

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by Swaenepoel, supported by Wilson, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of August 28, 2017, the bills payable and money transfers for August 2017, the employment of Karrie Houser, JV Girls Basketball Coach, the resignation of Jim Roth, Middle School ParaPro, the resignation of Jeremy File, Middle School ParaPro, as presented, All Ayes. MOTION CARRIED.

8th Grade Trip

MOTION by Sullivan, supported by Davis, that the Board of Education take action and approve the 8th grade trip to Cincinnati on May 3rd and May 4th 2018, as presented. All Ayes, MOTION CARRIED.

Resolution - MASB Board of Education Governance Standards

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

Superintendent's Report

Due to the construction on M-50, the transportation department is doing everything possible to work with them. I think our parents are working with us and understanding the situation.

The negotiation team met with the teachers union before the board meeting tonight. Talks will continue and I will keep you posted.

We will be receiving our \$30,000 John George grant next month. This will be split three ways with \$10,000 to Career Access Center, \$10,000 to the Middle School and \$10,000 to Eby for the Robotics program.

Our student count as of today is 1313. It's amazing but we still get movement amongst our families.

I want to remind you that our Homecoming football game is on October 13th against East Jackson. I will keep you posted on times for the parade.

If you hear of any bussing concerns with Vandercook, please be aware we are working with them and trying to keep a healthy relationship.

Our last point of discussion is on our Energy Savings & Capitol Improvements Project. Shawn has documents to share and we would like to address any concerns or questions before we have project managers in attendance at the next board meeting. Shawn and I will be meeting with Gary Orr tomorrow at 9:30 and we can point out concerns.

Board Report

Member Bostedor reminded the Board that the JCASB meeting/dinner will be tomorrow at the Career Center. The topic will be Legislative issues.

Adjournment

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

The meeting adjourned at 7.58 p.m.

Judith Bostedor, Secretary