

**SECRETARY'S MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN**  
**January 22, 2018**

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  
Jennifer Timm, Thomas Wilson, Heather Swaenepoel

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Pat Dillon, Chris Adams,  
Zach Kanaan, Phil Jordon, Wendy Crocker, Chriss Adams, Brent  
Bartholomew, Troy Lovett and other community members.

Election of Officers:

Nominations for President: Traci Spring nominated by Judy Bostedor. All those in favor of Traci Johnson for President: Ayes: All, Nays: None. Traci Spring elected President.

Nominations for Vice-President: Jennifer Timm nominated by Judy Bostedor. All those in favor of Jennifer Timm for Vice-President: Ayes: All, Nays: None. Jennifer Timm elected Vice-President.

Nominations for Secretary: Judy Bostedor nominated by Homer Davis. All those in favor of Judy Bostedor for Secretary: Ayes: All, Nays: None. Judy Bostedor elected Secretary.

Nominations for Treasurer: Homer Davis nominated by Jennifer Timm. All those in favor of Homer Davis for Treasurer: Ayes: All, Nays: None. Homer Davis elected Treasurer.

Recognition

Principal Zack Kanaan and teacher Phil Jordon of Ackerson Lake introduced Chriss Adams and Brent Bartholomew from Tractor Supply. With Phil being an employee at Tractor Supply as well, he connected with Managers Mr. Adams and Mr. Bartholomew and explained what the students are doing with their greenhouse and garden. Tractor Supply decided to help with the project and donated all the seed and tomato cages to the Ackerson Lk greenhouse/garden that the students and staff put together. Ackerson Lake students planted the seedlings, then harvested the vegetables and learned to make salsa. The students started a small business selling their vegetables and jars of salsa to a local grocery store and had the jars of salsa at Tractor Supply. This has been a great learning experience for staff and students.

Board Recognition and Reception

Members were recognized for their dedication and commitment to Napoleon Community Schools. Gifts of Napoleon apparel were presented to the Board from the Administrative Office. A short reception with refreshments was followed.

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 December 11, 2017, the bills payable and money transfers for December 2017, as presented. All Ayes. MOTION CARRIED.

Neola Policies for Board Adoption

MOTION by Davis, supported by Swaenepoel, that the Board of Education take action and adopt the new or revised bylaws/guidelines and policies, 1421,1439, 2410, 2414,2418,3121 ,3139, 4121,4139, 5630.01, 8142, 8321, 5215,5630.01, 5610.01F3,7540.03,7540.04,7540.05,7540.06,7540.01A,7540.03F1, 7540.04F1. as presented. All Ayes, MOTION CARRIED.

Tax Collection Agreement- Grass Lake Township

MOTION by Bosetdor, supported by Timm, that the Board of Education take action and approve the tax collection agreement with Grass Lake Township, as presented. All Ayes, MOTION CARRIED.

Tax Collection Agreement- Columbia Township

MOTION by Davis, supported by Sullivan, that the Board of Education take action and approve the tax collection agreement with Columbia Township, as presented. All Ayes, MOTION CARRIED.

Tax Collection Agreement- Norvell Lake Township

MOTION by Swaenepoel, supported by Timm, that the Board of Education take action and approve the tax collection agreement with Norvell Lake Township, as presented. All Ayes, MOTION CARRIED.

Tax Collection Agreement- Napoleon Township

MOTION by Swaenepoel, supported by Wilson, that the Board of Education take action and approve the tax collection agreement with Napoleon Township, as presented. All Ayes, MOTION CARRIED.

Resolution- Opposition to Concealed Weapons Bills 584-586

MOTION by Davis, supported by Bostedor, that the Board of Education table the Opposition to Concealed Weapons Bills 584-586 until the district receives more information. All Ayes, MOTION CARRIED.

### Superintendent's Report

On February 8<sup>th</sup> we will have our Varsity Girls parent night. Traci and Heather are our board representatives for that night.

February 16<sup>th</sup> we will have our Varsity Boys Basketball parent night with Homer and Thomas as our representatives.

I want to thank Chris Adams, Pete Norman and Tom Gunnells for being part of a successful Lock-in on Friday night. There were about 150 students that attended and was a fun night for all.

I also want to thank Becky Norman and the Eby PTO for another outstanding Daddy/Daughter dance.

On Thursday, February 15<sup>th</sup> at 9:30 I will be attending the United States District court in Detroit for a second settlement conference in the Fry vs. Napoleon Community Schools.

The Jackson Middle College concept is really picking up steam. We have hired a principal and she will be out to visit all the districts in the next two weeks.

We are now working on a budget revision for our February board meeting to be taken for information.

We had 1,314 student in the fall and as of today we are exactly at 1,314.

I want to thank Zach Kanaan for all his hard work with the youth wrestling program. We are seeing a big jump in Middle School wrestlers and they are doing really well.

### Board Report

Member Bostedor reminded the Board that the JCASB meeting is scheduled at Jackson High on Saturday, February 2nd at 8:00 am.

Member Spring reminded the Board that the musical "Annie" is on February 9<sup>th</sup> through the 11<sup>th</sup> and will need volunteers.

### Adjournment

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

The meeting adjourned at 8:20 p.m.

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Judith Bostedor, Secretary