

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
November 21, 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 high school cafetorium.

MEMBERS PRESENT: Traci Spring, Homer Davis, Terry Sullivan, Judy Bostedor,
Thom Trudeau, Jennifer Timm, Thomas Wilson

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Mike McGonegal,
Zach Kanaan, Pat Dillon, Kim Miller, Karen Zavicar, Nate Balermann,
Scott Ashe, Colleen Anderson, Todd Anderson, Heather Swaenepeol,
Lisa Bradley, Tom Spring, Greg Elliott, Samantha Wiley, Craig Booher,
Kevin Timm, and other community members.

Presentation

Nate Baldermann from Rehmann Robson gave an overview of the audit report for the fiscal year 2015-16. This year's audit went very smooth and was noted that the district's financial statements were fairly stated in all material respects in relation to the basic financial statements as a whole.

Recognition

Mr. Walters, Coaches and the Varsity Football team, Varsity Volleyball team, Girls Golf team, the High School Band and Joel Johnson was recognized as either the 2016 District Champions, Cascades Conference Co-Champions, the band receiving all "1's" and making it the State for Cross Country or Golf, these Champions made Napoleon Pirate Proud. Certificates were given to each. Congratulations to all.

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by Trudeau, supported by Davis, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of October 24, 2016, the bills payable and money transfers for October 2016, the resignation of Beverly Pierce, Food Service aide, as presented. All Ayes.
MOTION CARRIED.

5th Grade Trip

MOTION by Bostedor, supported by Wilson, that the Board of Education take action and approve the 5th Grade classes to go to Mackinaw Island on an overnight trip on May 11th & 12th, 2017, as presented. All Ayes. MOTION CARRIED.

Five (5) Year Strategic Plan

MOTION by Timm, supported by Sullivan, that the Board of Education take action and approve the Napoleon Community Schools (five) 5 Year Strategic Plan, as presented. All Ayes. MOTION CARRIED.

Administrative Reports

Zach Kanaan, Ackerson High School principal reported that the students went on a field trip to Dawn Foods for a tour and learned what the expectations and benefits are of being an employee and gave them a real eye opener.

Zach Kanaan also reported that there were four new winners, Jacob Abshire, Mikayla Hulbert, Tyler Marks and Ryan Perry in the Ackerson honors program. Mikayla Hulbert is just finishing up two college classes in the dual enrollment program.

Zach Kanaan also reported that there was a low physical turnout with the conferences but had some correspondence through emails and phone calls that went well.

Mike McGonegal, Eby principal reported that the kindergarten team led by Colleen Anderson received a \$4,000 grant from the Napoleon Community Foundation to purchase 30 Samsun Tablets to enhance early Elementary technology.

Pat Dillon, High School co-principal reported that the high school received a \$1,000 grant to be used towards the recognition program.

Pat Dillon also reported that the students went to the Career/College Expo at Onsted High School and went pretty well. Next year's event will be back at Columbia High School where the facilities are larger.

Pat Dillon reported that the Parent/Teacher conference turnout was low with Superintendent adding that was pretty average.

Superintendent's Report

I want to publically thank Ken Ziegler for all of the extra efforts and countless hours he put into this past weekend with our power outage. We had many problems with our boilers and kitchen freezers but we are up and running now.

I want to inform the board that on Dec. 3rd the Project Graduation will have a fundraiser called, Project Night Lights. We will sponsor the busses and are hoping for a big turnout.

I wanted to let the board know that the Napoleon Community Benefit Fund approved two proposals last week. The first one was for a H. S. student and staff recognition program led by Mr. Dillon for \$1,000.00 and the second one was spear headed by Colleen Anderson and was for a total of \$4,000.00 for 30 Samsun Tablets to enhance early Elementary technology.

I wanted to let the board know that once again we are part of a county-wide School Improvement Consortium. Our first creation is to produce a clear and concise curriculum consisting of learning targets, pacing guides and summative assessments that will provide targeted instruction to our state standards.

Board Report

Member Bostedor reported that she attended the Jackson County Association for School Boards meeting that was hosted by Concord school district. They have a new superintendent that is young and vibrant. Concord has two data plans in the works and was interesting to listen to him.

Member Spring gave her congratulations to Heather Swaenepoel our new elect Board member.

Member Timm reported that it was a beautiful evening on Friday for our Jackson Parade with our band playing and then the storm hit but the band students managed to have their annual pie sale that went very well with a total of 356 pies.

Adjournment

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

The meeting adjourned at 8:10 p.m.

Judith Bostedor, Secretary