

**SECRETARY'S MINUTES  
REGULAR MEETING OF THE BOARD OF EDUCATION  
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN  
February 13, 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,  
Jennifer Timm, Thomas Wilson, Heather Swaenepoel

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy, Pat Dillon,  
Chris Adams, Zach Kanaan, Mike McGonegal, Wendy Crocker, Pete Norman,  
Karen Zavicar, Angela Elliott, Greg Elliott, Dawn Marvin, Pat Marvin, the Girls  
Golf Team and other community members.

Recognition

Greg Elliott was honored at the Board meeting as one of the selected Michigan Interscholastic Golf Coach Association Coaches of the Year for 2016. The girl's golf team surprised Mr. Elliott at the board meeting in his honor along with a certificate of appreciation.

Jeff Mohr, high school baseball coach and high school teacher was honored at the Board meeting as the Regional Coach of the Year 2016 for Division 3. A certificate was given for his accomplishment.

Board Correspondence

Secretary Judy Bostedor received a thank you note from Jennifer Langston for the flowers that were sent on behalf of her mother who recently passed away.

A thank you note from the bus drivers was given to the Board thanking them for renewing the leases on the busses.

Public Participation

None

Consent Agenda

MOTION by Bostedor, supported by Sullivan, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of January 23, 2017, and the bills payable and money transfers for January 2017, as presented. All Ayes. MOTION CARRIED.

Governance Team Ground Rules

MOTION by Davis, supported by Timm, that the Board take action and approve the Governance Team Ground Rules, as presented. All Ayes. MOTION CARRIED.

### YMCA Lock-In

MOTION by Bostedor , supported by Sweanepoel, that the Board of Education take action and approve the YMCA lock-in for February 24<sup>th</sup> thru February 25<sup>th</sup>, as presented. All Ayes. MOTION CARRIED.

### Policies for Board Adoption

MOTION by Sullivan, supported by Bostedor, that the Board of Education approve the new and/or revised Board Policies, as presented. All Ayes. MOTION CARRIED.

### 2016-2017 First Budget Revision

The first budget revision of the 2016-2017 budget was provided for review. Member should direct questions to the superintendent. The first budget revision will be presented for action at the February 27, 2017 regular board meeting.

### Administrative Reports

Mike McGonegal, Eby principal would like to applaud the reading recovery teachers, Becky Norman, Lisa Bradley and Kathy Dalton for helping to identify the students that are struggling learners. They are there to support the staff and giving them assistance and helping to relieve the stress while trying to meet the needs of these students.

Chris Adams, middle school principal reported that he had 50 eighth graders selected to take the NAEP test. The instructors that administered the test said that our students were the best behaved and stayed focused. They did a phenomenal job!!

Pat Dillon, high school co-principal reported that “Spirit week at the high school went without a hitch.

Pat Dillon also reported that three of our high school wrestlers made it to Regional’s, Ethan Witherspoon, Kody Ebersole and Mike Hulburt. The team will be going next Wednesday to Regional’s.

Shawn Murphy reported that since the Flint water crisis, the State is starting to crack down on the water testing to meet the standards. The lead testing is four times a year instead of one time a year and the bacteria testing is also four times a year instead of the one time a year. He is looking into an in-line filtering system that would be hooked in at the head of the water then filters it before it goes into the faucets and drinking fountains.

### Superintendent’s Report

Just a quick note to let the board know that State Superintendent Whiston will be meeting and touring in our district on April 18<sup>th</sup> form 9-11 a.m. He had to cancel next Wednesday’s visit due to a mandatory meeting with Governor Snyder that day.

I wanted to let the board know that Corrigan Oil (Buddies) has continued to honor the agreement Bonnie had with the District. We received a check for \$854.79 which is for ½ of the quarter. In the future we will start receiving the full amount.

Scott Ashe met with the Brooklyn Food Pantry board today and worked on finalizing our agreement. He anticipates having the Pantry open by the end of this month. It will be ran thru the athletic department and manned by coaches and players.

Thursday is a half day for students and professional development in the afternoon for staff. At 1:00 pm we will roll out the 5 year strategic plan to staff in the H.S. cafeteria.

On Wednesday, February 15<sup>th</sup> our wrestling team will be in Regional's facing Hudson after winning the team districts last week.

Again we are hosting a Boys basketball district the first week of March.

#### Board Report

Member Bostedor reported that the JCASB meeting/breakfast that our district hosted on February 4<sup>th</sup> at Ackerson Lake high school was a success. Andrea Haskell, food service director served a delicious breakfast and Zach Kanaan, Ackerson Lake principal did a great job presenting his program and giving a tour of the building.

#### Adjournment

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

The meeting adjourned at 8:03 p.m.

---

Judith Bostedor, Secretary