

**SECRETARY'S MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN**  
**June 12, 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, Judy Bostedor, Homer Davis, Jennifer Timm,  
Terry Sullivan, Thomas Wilson, Heather Swaenepoel

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy,  
Wendy Crocker, Pat Dillon, Chris Adams, Mike McGonegal,  
Zach Kanaan, Pam Pence, Julie Alexander and other community members.

Presentation

Pam Pence, Special Ed Teacher presented the "Bouncy Chairs" to the Board. The Napoleon Community Foundation donated the funds to purchase these bouncy chairs for the students in the classroom. These bouncy chairs help students who struggle to keep focused in the classroom and have increased their performance in the classroom.

Board Correspondence

Terry Sullivan and his family sent a note of thanks for the flowers given at the time of his Father in-law's passing.

Public Participation

Julie Alexander who is our State Representative for the city of Jackson including many townships that includes Napoleon introduced herself to the Board. Mrs. Alexander stated that the budget is currently being worked on and near completion. Mrs. Alexander offered her services if there are any concerns on the budget.

Consent Agenda

MOTION by Timm, supported by Wilson, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of May 22, 2017, the Bills Payable and Money Transfers for May 2017, the resignation of Julie Vander Velde, Elementary Teacher, the employment of Kaylei Donaldson, Child Care Aide, as presented. All Ayes. MOTION CARRIED.

Resolution - MHSAA Membership for 2017-2018

MOTION by Sullivan, supported by Bostedor, that the Board of Education take action and adopt the resolution for membership in the Michigan High School Athletic Association for the year August 1, 2017 through July 31, 2018, as presented. Roll Call Vote: Timm- Aye, Bostedor - Aye, Wilson - Aye, Sullivan -Aye, Spring - Aye, Davis - Aye, Swaenepoel - Absent (came late). All Ayes. MOTION CARRIED.

### Policies for Board Adoption

MOTION by Davis , supported by Sullivan, that the Board of Education take action and adopt the new or revised board policies 5111.01, 511.03, 8340, 0168.1, 2221, 2461, 2623, 2623.01, 3120.04, 3121 4121, 5330.02, 5517.01, 5610, 5610.01, 7540.02, 8321, 8330, 8400, 8450A, 8500, 8500D, 8510, as presented. All Ayes. MOTION CARRIED.

### 2016-2017 Final Budget Revision

The final revision of the 2016-2017 budget was presented to the Board for review. Question or concerns should be addressed to Superintendent Graham or LEA Business Manager Kim Miller. The final revision will come to the Board for action on June 26, 2017.

### 2017-2018 Proposed Budget

The proposed 2017-2018 budget was presented to the Board for review. Highlights of the major changes in revenues and the increase in expenses were also presented to the Board. Any questions or concerns should be addressed to Superintendent Graham or LEA Business manager Kim Miller. The proposed budget will come to the Board for action on June 26, 2017, after the Public Hearing, as required.

### Maintenance Summer Projects

Shawn Murphy presented information to the Board on the summer projects that are on the list to be done. Due to budget restraints the list has been prioritized and will come to the Board for action on June 26, 2017.

### Superintendent's Report

I want to thank the board members for their participation in our graduation and end of the year ceremonies. The responses were very favorable and our students did a great job.

I'm happy to report that our seniors graduated very peacefully. Pranks were held to a minimum and administration is very appreciative.

I'm very proud to say that our Varsity Girls softball team won regionals on Saturday. They will play Coloma at Hope College tomorrow at 5:00 p.m.

I was very proud of the effort that Scott Ashe and his many volunteers put into hosting the softball/baseball regionals this past Saturday. We had many compliments throughout the day from how well our fields looked to Napoleons hospitality.

Our negotiating team met with the teacher's negotiation team this afternoon at 5:30.

We are thinking about having our board meeting in July on the 17<sup>th</sup>. We have scheduled a presentation for that night.

I have been working with Dale Roberts who is a member of the Chamber of Commerce. The Chamber of Commerce is disbanding and we are trying to work a deal to secure that corner lot which we will maintain and put up signage.

Board Report

None

Adjournment

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

The meeting adjourned at 8:02 p.m.

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Judith Bostedor, Secretary