

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
June 13, 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 middle school.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy, Wendy Crocker, Pat Dillon, Chris Adams, Karen Zavicar, Mike McGonegal, Dawn Marvin, Colleen Anderson, Shawna Hampton, John Hummer and other community members.

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by Sullivan, supported by Trudeau, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of May 23, 2016, the Bills Payable and Money Transfers for May 2016, the resignation of Gail Smith, H.S. Teacher, the resignation of Todd Anderson, H.S. Teacher, the resignation of D. J. Heselschwerdt, H.S. Teacher, the resignation of Mike Kelley, H.S. Teacher, the resignation of Bob Woodard, H.S. Teacher, the resignation of Cheryl Kobrin, Eby Elementary Teacher, the resignation of Betsy Morgan, Eby Elementary teacher, the resignation of Kelly Fleissner, lead Preschool Teacher, as presented. All Ayes. MOTION CARRIED.

Collective Bargaining Agreement - NEA

MOTION by Bostedor, supported by Timm, that the Board of Education take action and approve the contract renewal, with the proposed changes, with the Napoleon Education Association for 2016-2017 school year, as presented. All Ayes. MOTION CARRIED.

Voluntary Severance Plan Adoption - NEA

MOTION by Sullivan, supported by Davis, that the Board of Education take action and adopt the Volunteer Severance Plan with the Napoleon Education Association (Teachers), as presented. ROLL CALL VOTE: J. Timm - Aye, T. Wilson - Aye, H. Davis - Aye, J. Bostedor - Aye, T. Sullivan - Aye, T. Spring - Aye, T. Trudeau - Aye. MOTION CARRIED.

Resolution - Teacher Layoff

MOTION by Bostedor, supported by Trudeau, that the Board of Education take action and approve the resolution laying off the following teacher due to financial constraints of the district: Allison Haven, as presented. ROLL CALL VOTE: T. Trudeau - Aye, J. Bostedor - Aye, J. Timm - Aye, T. Wilson - Aye, T. Spring - Aye, H. Davis - Aye, T. Sullivan - Aye. MOTION CARRIED.

2015-2016 Final Budget Revision

The final revision of the 2015-2016 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 27, 2016.

2016-2017 Proposed Budget

The proposed 2016-2017 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 27, 2016, after the Public Hearing, as required.

Superintendent's Report

I want to thank Mr. Scott Ashe, Mr. Dillon and Mr. Kanaan for hosting outstanding graduation ceremonies. I thought both were well set-up and we had many wonderful comments.

I wanted to thank Mr. Murphy and Mr. Adams for participating in the student vs faculty trap shoot fundraiser.

I would like to inform the board that we had a very smooth end of the school year. I want to thank all teachers, bus drivers and administrators.

Our new teacher evaluation training continued today with all of our administrators participating.

Our first 5 year Strategic Planning meeting will take place on Wednesday, June 15th. The meeting will begin at 4:00 and a light supper will be provided.

Congratulations to the Varsity Baseball team and Jeff Mohr for winning the regional tournament. They will play in the Quarterfinals tomorrow at 4:30 at the Carlton Airport High School.

Board Report

None

Adjournment

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

The meeting adjourned at 8:00 p.m.

Judith Bostedor, Secretary