

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
February 26, 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, Judy Bostedor
Thomas Wilson, Heather Swaenepoel

MEMBERS ABSENT: Terry Sullivan, Jennifer Timm

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy, Mike McGonegal, Pat Dillon, Zach Kanaan, Wendy Crocker, Karen Zavicar, Kim Miller, Trevor Trudeau, Madeline Steih, Thomas Hays, Lilly Taraskiewicz, Jacob Beer Adam Swartz, Seth Kane, Tyler Hamp, Trevor Jarvis, AnnaMarie Timm, Madelaine Schultz, Lauren Doerr, Hannah Boobyer, their parents and other community members.

Recognition - Spelling Bee Winners

The winners and runner-ups of the 5th through 8th grade spelling bee were recognized along with certificates. The students are, Emma Darnell - 5th grade winner, Madeline Steih - runner-up, Thomas Hays - 6th grade winner, Jaelyn Ackley-Todd - runner-up, Lilly Taraskiewicz - 7th grade winner, Jacob Beer - runner-up, Adam Swartz, 8th grade winner, and Alexa Brzyski - runner-up. The champions will represent Napoleon Community Schools at the county wide spelling bee to be held at the Western Community Arts Center on Wednesday, March 13th.

Recognition – Seth Kane was selected to represent District 8 in the Middle School All State Band which conducted practices for two days and performed at the Devos Center in Grand Rapids on January 27th. Congratulations to Seth.

Recognition – Trevor Trudeau and his H.S. Sole & Ensemble students went to festival to perform and received all 1's, 1's & 2's and 2's. The students were presented with certificates. A great job well done !

Board Correspondence

A thank you card was sent on behalf of Jill Benn's father whom passed away recently.

Public Participation

None

Consent Agenda

MOTION by Davis, supported by Swaenepoel, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for February 12th 2018, All Ayes. MOTION CARRIED.

2017-2018 First Budget Revision

MOTION by Bostedor, supported by Davis, that the Board of Education take action and adopt the 2017-2018 First Budget Revision, as presented. All Ayes. MOTION CARRIED.

Superintendent's Report

Our girls' basketball team plays Addison in the first round of districts tonight. If they win they will play on Wednesday night.

Our boys play next Monday against Hudson at Hudson. It is a play-in game to play districts hosted at Clinton on Wednesday.

On March 8th at 10:00 am Jennifer Snyder and I have a meeting in Lansing to have our Child-Care license reviewed. Any correction recommendations were complete the day we received them so we will see how the review goes.

I'm looking for approval to move forward with securing a part-time counselor at the H.S. Pat Dillon and I have met with Edwin Payne. He is a licensed counselor with two students at Eby. We could hire him as a third party contract and have it approved by Thrun. He would be an hourly employee.

Just to let the board know that I will meet with Scott, Pat & Chris to discuss the potential of a National School walkout on March 14th and how we can handle it in a positive setting.

Board Report

Member Bostedor reported that the next JCASB meeting is cancelled on Saturday, March 3rd at Michigan Center.

Adjournment

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

The meeting adjourned at 8:10 p.m.

Judith Bostedor, Secretary