

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
February 12, 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, Jennifer Timm
Heather Swaenepoel

MEMBERS ABSENT: Terry Sullivan, Thomas Wilson

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy, Pat Dillon, Zach Kanaan, Mike McGonegal and Wendy Crocker

Board Correspondence

The district received a thank you note for the flowers and cards that were sent on behalf of Superintendent James Graham's step father in-law that passed away.

A thank you note was received for the card that was sent on behalf of Kathy Kolehmainen's mother who passed away.

Public Participation

None

Consent Agenda

MOTION by Timm, supported by Bostedor, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of January 22, 2018, and the bills payable and money transfers for January 2018, as presented. All Ayes. MOTION CARRIED.

2018 MASB Board of Directors Election for Region 7

MOTION by Bostedor, supported by Davis, that the Board of Education take action and elect Incumbent Dale Wingerd from Clinton Community Schools as the Region 7 candidate for a three year term, as presented. All Ayes. MOTION CARRIED.

2017-2018 First Budget Revision

The first budget revision of the 2017-2018 budget was provided for review. Members should direct questions to the superintendent. The first budget revision will be presented for action at the February 26, 2018 regular board meeting.

Clorox Total 360 System

Operations Manager Shawn Murphy presented information on the Clorox Total 360 System to the Board. This system pairs an electrostatic sprayer with a portfolio of Clorox disinfectants and sanitizers that covers a wide range of bacteria and viruses in the classrooms within minutes to help safeguard a potential outbreak.

Administrative Reports

Principal Zach Kanaan reported that he has a student count of 47.

Principal Pat Dillon reported that the high school will pursue the AP Computer Science class and Adam Draa will be the teacher in charge.

Superintendent's Report

This Friday is Boys Varsity Basketball parent night. Homer and Thomas are our board representatives and the ceremony will take place after the J.V. game.

This Friday is a half day for students and professional development for teachers in the afternoon. This Monday the district has the day off for Presidents day.

Thursday of this week there will be another settlement conference at 9:30 a.m. at the United States District Court in Detroit. It has been ordered that all parties must attend along with any persons with full settlement authority in the Frye case.

I wanted to thank everyone involved with the play. I thought it was a big hit and everyone did an excellent job. Special thanks to our board members Traci Spring and Jennifer Timm for all their hours involved in making the play successful.

I just wanted to bring a little attention to Mr. Murphy and his crew. They spent hours and hours plowing and salting for the play over the weekend. I went to Dewitt H.S. for the biggest wrestling tournament and their driveways, parking lots and sidewalks were not plowed. I appreciate Shawn's efforts.

I wanted to thank Brandi Ashe from Central office for keeping things under control last week while Kathy was out and I was dealing with my own family issues. She prepared the board report and kept the office running smoothly.

Board Report

Member Bostedor reported that the JCASB meeting/breakfast that was hosted by Jackson High on February 3rd. The topic was on the cultural/teacher exchange Mandarin language program.

Member Spring reported that the play "Annie" was a huge success and would like to thank everyone that was involved. The students did a great job!!

Adjournment

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

The meeting adjourned at 8:17 p.m.

Judith Bostedor, Secretary