

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
March 26, 2018**

The regular meeting was called to order by President Traci Spring. The meeting began with the Pledge of Allegiance at 6:45 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, Scott Ashe, Zach Kanaan, Mike McGonegal, Chris Adams, Wendy Crocker, Don Baxter, Debbie Baxter, Brittany Baxter, Derek Shell, Carl Bunker, Robert Gerlach, Ethan Weatherspoon and other community members.

Expulsion Hearing

The Board waited for an expulsion hearing at 6:30 p.m. The student and guardian were a no show so the Board opened with a regular Board meeting at 6:45 p.m. with the pledge of allegiance.

MOTION by Swanepoel, supported by Bostedor, that the Board approve the permanent expulsion of Cameron Wheeler, as presented. All Ayes. MOTION CARRIED.

Recognition

Wrestling Coaches Carl Bunker and Zach Kanaan went with Ethan Weatherspoon to the MHSAA Individual wrestling championship at Ford Field where Ethan won the Division 3 State Title. He is Napoleon's first state champion in wrestling since Lelund (Ethan's brother) won the title in 2012. Certificates were given to all.

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by Davis, supported by Timm, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for February 26, 2018, the resignation of Ken Ziegler, Maintenance, the employment of Joe Page, the H.S. J.V. Softball Coach, the employment of Derek Shell, H.S. Head Varsity Football Coach, the Employment of Robert Gerlach, Maintenance, as presented. All Ayes. MOTION CARRIED.

Teaching Staff - Continued Probation or Tenure

MOTION by Sullivan, supported by Bostedor, that the following teachers be placed on continued probationary status: Lindsay Johns, Kaitlyn Brzezinski, Allison Havens, Julia MacVeigh, Drew VanSickle, Dayne Fletke, Adam Draa, Derek Shell, Jackie Gregory, Trevor Trudeau, Nicole Hays, Chad Gregory, Jeremy Bush, Jennifer Langston, as presented. All Eyes. MOTION CARRIED.

MOTION by Davis, supported by Swaenepoel, that the following teachers based on a successful four year probationary period, be granted tenure status: Kim Leathead and Angela Elliott. All Ayes. MOTION CARRIED.

Superintendent's Report

The Eby Carnival will be on April 13th so if you can help with tickets please let me know.

Last Thursday night I attended the JCEC meeting and was very impressed with the turnout of curious parents. I will keep you updated on the happenings of this new program.

I attended the Eby Circus on that same evening and was standing room only. Our 1st graders did a fantastic job.

We are moving forward with securing financing for the Smart Boot Safety System that was presented to the board at our last board meeting.

The Cash Bash was sold out and a big success for our Athletic Boosters. The boosters have been awesome on financially supporting our Athletic programs.

We have no school this Friday as it is Good Friday and the districts Spring Break will be next week.

Edwin Payne, our new Social Emotional Support Specialist will officially start the week of April 9th.

Tomorrow morning at 10:00 a.m. I will be in Lansing for our child care site review with the State. I will give you a quick update when I get back.

Board Report

Board member Timm reported that 19 Solo & Ensemble students performed on March 17th in eight events with four events receiving 2's and four events receiving 1's.

Adjournment

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

The meeting adjourned at 9.00 p.m.

Judith Bostedor, Secretary