

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
April 16, 2018

The regular meeting was called to order by Vice President Jennifer Timm. The meeting began with the Pledge of Allegiance at 7:00 p.m. in the middle school.

MEMBERS PRESENT: Homer Davis, Judy Bostedor, Terry Sullivan, Jennifer Timm, Heather Swaenepoel, Thomas Wilson

MEMBERS ABSENT: Traci Spring

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy, Pat Dillon, Chris Adams, Karen Zavicar, Kelly Haltom, Adam Draa, Mrs. Draa, Izzy Ford, Paige Roden, Elizabeth Phelps and their parents and other community members.

Recognition – Girls Robotics Team & Bowling

H. S. Science teacher Adam Draa and the Girls Robotics Team, Izzy Ford, Paige Roden and Elizabeth Phelps attended the Robofest in Westland where they placed 2nd. This qualified them for the World Championship at Lawrence Tech on May 19th. A certificate was given to all.

Bowling Coach Randy Chesney and student Collin Baldwin went to the All State Bowling Finals recently. Collin was on the 2nd place team and qualified to compete at the State Finals where he finished 35th in the State. A certificate was given to him and Coach Chesney.

Board Correspondence

A thank you note was received for the flowers and card that was sent on behalf of Phil Jordon and his family for the passing of his grandmother.

A thank you note was received from Robin Kenel and her family for the flowers that was sent for the passing of her mother.

Public Participation

None

Consent Agenda

MOTION by Sullivan , supported by Davis, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for March 26, 2018, the Bills Payable and Money Transfers for March 2018, as presented. All Ayes. MOTION CARRIED.

Amended Neola Policy 6320

MOTION by Bostedor, supported by Swaenepoel, that the Board of Education take action and approve the amended Neola Board Policy to read under the section of Competitive Bids “Competitive bids are not required for items purchased through the cooperative bulk purchasing program, as presented. All Ayes. MOTION CARRIED.

Resolution – LockOut Co, LLC and UniFi Equipment Finance

MOTION by Swaenepoel, supported by Wilson, that the Board of Education take action and adopt the LockOut Co., and Unifi Equipment Finance in an amount and not to exceed Three Hundred Nineteen Thousand Two Hundred Ninety-Two dollars and Twenty-Eight Cents (\$319,292.28), as presented. H. Swaenepoel - Aye, J. Timm – Aye, T. Wilson – Aye, H. Davis – Aye, T. Sullivan – Aye, J. Bostedor – Aye, T. Spring – Absent. MOTION CARRIED.

Administrative Reports

M.S. Principal Chris Adams reported that the Chrome books are a “godsend” with the testing that the students are participating in this week.

Mr. Adams reported that the track meet was cancelled due to the weather and many students are still involved in the after school programs.

Co-Principal Pat Dillon reported that the Napoleon High School earned an overall Michigan School Index Score of 94.02, the highest in Jackson County for public high schools. Congratulations to staff and students on this incredible milestone and accomplishment!

Superintendent’s Report

I want to thank the board members who helped take tickets at the carnival Friday night. We had a great turn-out and everyone had a great time. I believe the boosters made over \$13,000.

I want the board to know that Edwin Payne will start tomorrow. He is our new Social/Emotional Support Specialist. We are excited to have him on board.

Our 3rd grad Michigan program will be April 26th from 6:30 to 7:30.

BJ Gerlach started last week. He is the gentleman who replaced Ken Zigler. He is doing a great job and is a great addition to our maintenance staff.

Rob Courtier called with a possibility that our district will be on the NBC show “The Profit”. They will be doing a story on the Boot and Rob chose Napoleon as his example district. The airing will take place in mid -June.

Our pre-registered Kindergarten round-up number is currently at 58. Our average at this time of year is around 45 to 55.

Board Report

None

Adjournment

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

The meeting adjourned at 8:11 p.m.

Judith Bostedor, Secretary