

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
May 29, 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, Terry Sullivan, Judy Bostedor,
Jennifer Timm, Thomas Wilson, Heather Swaenepoel

MEMBERS ABSENT: None

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

Introduction – Cory Hunt

Mr. Hunt introduced himself as the new business owner of the “Buckle Up Driving School LLC. Mr. Hunt and his wife Stacy will be operating this business together in the surrounding areas. Their goal is to work around the busy schedules of today’s teenagers.

Mr. Edwin Payne was introduced to the Board as our Social/Emotional Support Specialist. Mr. Payne is currently working with our high school students and doing a great job. We are hopeful that this will continue in the future. Welcome aboard Edwin!

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by Sullivan, supported by Swaenepoel, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for May 14, 2018, as presented. All Ayes.
MOTION CARRIED.

MASB Renewal Membership 2018-2019

MOTION by Bostedor, supported by Davis, that the Board of Education take action and approve the 2018-2019 membership renewal with the Michigan Association of School Boards at a cost of \$3,407, as presented. All Ayes. MOTION CARRIED

Neola Policies

MOTION by Timm, supported by Bostedor, that the Board of Education take action and adopt the new or revised bylaws/guidelines and policies, 0143.1,1421,3121,4121,4162,5111,7540.02,8321,AG1421,3121,3421A,4121,4162A,4162B,44212A,5111 5112A,5340.01,7540.02,8321,7530,7530A,7540B,7540C,8500D, as presented. All Ayes. MOTION CARRIED.

Land Swap in Napoleon

Information was given to the Board regarding parcels of property that both Kelly Fuels and Napoleon have in possession. Kelly Fuels and Napoleon Community Schools would like to exchange properties for the purpose of expansion. The Board will review the information and bring it for an action item in the near future.

Superintendent's Report

The Senior Awards are tomorrow night at 7:00 in the H.S. Cafetorium.

The High School awards are in the Cafetorium at 8:30 Thursday morning.

Thursday at 1:00 is the Graduation walk through the district. Graduation practice to follow.

Ackerson graduation is at 7:00 pm Thursday evening in the Cafetorium.

High School graduation is Sunday, June 3rd at 2pm at the Football field. We will need to meet at 1:45 at the concession stand.

Eby field day will be Friday at the football field & track. The Lower El will be in the morning and the Upper El in the afternoon.

For the Boards information, the High School administration is taking the Vaping activity very serious. Mr. Ashe confiscated 3 last week alone.

Kim Miller is still working on next year's budget. I am hoping to hear soon what it looks like. I'm using an increase of \$200.00 per student and a 25 student reduction as building blocks.

Mr. Murphy is compiling his next years to do list. A lot has to do with the budget projection.

June 6th is the last day for students and it is a ½ day.

Board Report

Member Spring reported that a grant was received from a few parents of students that will go towards the Napoleon Musical Fund.

Member Spring reported that the Band/Choir concert was wonderful and the Drum Solo was fantastic. Trevor Trudeau does a wonderful job.

Member Timm reported that the Trevor Trudeau and the Band Boosters's dream was to have a Tower for the Marching Band for use on their practice field. A used one was found in Tennessee. The Boosters went to Kelly Fuels to ask for help with the cost and Kelly Fuels said that they will cover the full cost and arrangements are in place to pick to have this picked up.

Adjournment

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

The meeting adjourned at 8:06 p.m.

Judith Bostedor, Secretary