

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
June 11, 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, Judy Bostedor, Homer Davis, Jennifer Timm,
Heather Swaenepoel

MEMBERS ABSENT: Terry Sullivan, Thomas Wilson

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy,
Wendy Crocker, Pat Dillon, Zach Kanaan and Kelly Haltom.

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by Timm, supported by Swaenepoel, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of May 29, 2018, the Bills Payable and Money Transfers for May 2018, the employment of Stafford Newsome, High School Assistant Football Coach, as presented. All Ayes. MOTION CARRIED.

Resolution - MHSAA Membership for 2018-2019

MOTION by Davis, supported by Bostedor, that the Board of Education take action and adopt the resolution for membership in the Michigan High School Athletic Association for the year August 1, 2018 through July 31, 2019, as presented. Roll Call Vote: Timm- Aye, Davis - Aye, Swaenepoel - Aye, Timm -Aye, Bostedor - Aye, Sullivan – absent, Wilson - Absent. All Ayes. MOTION CARRIED.

2017-2018 Final Budget Revision

The final revision of the 2017-2018 budget was presented to the Board for review. Question or concerns should be addressed to Superintendent Graham or LEA Business Manager Kim Miller. The final revision will come to the Board for action on June 25, 2018.

2018-2019 Proposed Budget

The proposed 2018-2019 budget was presented to the Board for review. Highlights of the major changes in revenues and the increase in expenses were also presented to the Board. Any questions or concerns should be addressed to Superintendent Graham or LEA Business manager Kim Miller. The proposed budget will come to the Board for action on June 25, 2018, after the Public Hearing, as required.

Administrative Reports

Ackerson Lake Principal, Zach Kanaan proposed to the board, that he would like to initiate a program where students attend a 146 school year instead of the traditional 180. All teachers would utilize their fifth day of work, towards professional development, learning programs and/or one on one with students. Zach will apply for a one year waiver with the State of Michigan, which will have to be reapplied annually.

Operations Manager, Shawn Murphy, reported that the septic system at the football field will have to be replaced at a cost of \$11,000. The current system is no longer functioning properly and will be replaced sometime in July or August.

Superintendent's Report

Just a quick reminder, that the Columbia/Napoleon Crab races will be Sunday, July 15 at 7 p.m., at The Beach Bar.

Congratulations to Chris Adams and his Middle School staff for receiving the designation of Michigan Heart Safe School. This is a three year designation and awards will be made public in October.

We had a great last day of school for the end of the year in all our buildings. Students were extremely excited for summer break.

On Monday, our "Fueled for the Summer" program kicks off. Breakfast will be available from 9 – 9:30 a.m. and lunch will be from 11:30 to Noon, Monday through Thursday. On Tuesdays and Thursdays our Eby Library program will be mixed in.

The teachers union would like to know if we could meet Monday, June 18, 2018, at 6 p.m. to start negotiations for next year.

The last handout is a tracking of our School of Choice students and our trends as a district.

Board Report

Member Timm reported that Graduation and Project Graduation went well.

Adjournment

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

The meeting adjourned at 8:17 p.m.

Judith Bostedor, Secretary