

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
January 14, 2019**

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, Jason Breining, Judy Bostedor
Jennifer Timm, Heather Swaenepoel

MEMBERS ABSENT: Thomas Wilson

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Mike McGonegal, Chris Adams, Zach Kanaan, Karen Zavicar, Trevor Trudeau, the Breining family and various community members.

Oath of Office: Judy Bostedor and Jason Breining were sworn in by Notary, Kelly Haltom

Election of Officers:

Nominations for President: Traci Spring nominated by Judy Bostedor. All those in favor of Traci Johnson for President: Ayes: All, Nays: None. Traci Spring elected President.

Nominations for Vice-President: Jennifer Timm nominated by Judy Bostedor. All those in favor of Jennifer Timm for Vice-President: Ayes: All, Nays: None. Jennifer Timm elected Vice-President.

Nominations for Secretary: Judy Bostedor nominated by Homer Davis. All those in favor of Judy Bostedor for Secretary: Ayes: All, Nays: None. Judy Bostedor elected Secretary.

Nominations for Treasurer: Homer Davis nominated by Jennifer Timm. All those in favor of Homer Davis for Treasurer: Ayes: All, Nays: None. Homer Davis elected Treasurer.

Board Recognition and Reception

Members were recognized for their dedication and commitment to Napoleon Community Schools. Gifts of Napoleon apparel were presented to the Board from the Administrative Office. A short reception with refreshments was followed.

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by Breining supported by Swaenepoel, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of December 10, 2018, the bills payable and money transfers for December 2018, the employment of Shonda Shirey, Childcare substitute as presented. All Ayes. MOTION CARRIED.

Superintendent's Report

Just a quick reminder that we do have a home girls basketball game tonight against Lenawee Christian.

Last Friday we had our Winter Homecoming festivities. We had a large crowd and a huge student section for the game and I believe everyone had fun.

This Wednesday, I have an Executive Council meeting, which will be held at the Jackson Area Career Center, at Noon. There is not a lot of information on that agenda.

I do have a Superintendent's meeting coming up this Friday morning at the ISD, at 8 a.m.

I am working with Jeff Soles, from Thrun Law, on setting up our information to take our Headlee Override tax vote out to the public, this Spring or early Fall. The current Levi override expires December 31, 2019. This will affect Non-Homestead tax payers.

New Business for Information

High School Band Director, Trevor Trudeau, presented to the board information regarding a potential band trip to Disney World in Orlando, Florida in February, 2020. The high school band currently has 63 band members. The projected amount for next year is also, 63 – 65 members.

Superintendent Jim Graham presented to the school board the information from the Support Staff Compensation negotiations that took place in December of 2018. Highlights of these negotiations are a 25 cent per hour increase to employees' that make less than \$12.50 an hour. A 2% increase to employees that make more than \$12.50 an hour. An added incentive to the longevity stipend, to not be more than \$150. Also, an attendance bonus to employees that have zero sick days. This bonus will consist of eight additional hours at their hourly rate.

The 2018-2019 Budget Revision was also presented for information.

Administrative Reports

Principal, Pat Dillon reported that Christmas Giving 2018 was a great success. Student Leadership helped over 50 families in the Napoleon Community, with food and gifts. Winter Homecoming was the week of January 7 – 11th. Students and faculty participated in a fund raiser for accident victim and Michigan Center High School student, Rodger, Hayward. One thousand dollars was raised for the Hayward family for medical expenses.


Board Report

Member Bostedor reminded the board that Napoleon will be hosting the next Jackson County School Board Association monthly meeting on Saturday, March 2nd.

Adjournment

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

The meeting adjourned at 8:25 p.m.



Judith Bostedor, Secretary