

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
June 10, 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, Judy Bostedor, Homer Davis, Jennifer Timm,
Heather Swaenepoel, Jason Breining

MEMBERS ABSENT: Thomas Wilson

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy,
Pat Dillon, Chris Adams, Andrea Dettling, Nancy Lewis Peters and Don
McCubbins.

Board Correspondence

Judy commented that she attended the JCISD election on June 3rd at the ISD. She also commented that the delegates that our Board of Education elected, won the election, Robert Inman, Erin Slater and Douglas Schedeler.

Public Participation

Andrea Dettling presented to the Board of Education, a sample plaque, honoring Scott Ashe and his efforts to the physical fitness center at the high school.

Presentation

Nancy Lewis Peters presented information to the Board of Education regarding the benefits and success of the Jackson Area Career Center.

Consent Agenda

MOTION by BOSTEDOR, supported by SWAENEPOEL, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of May 28, 2019, the Bills Payable and Money Transfers for May 2019, the resignation of Steve Smoyer, Girls Varsity Basketball Coach, the resignation of Susan Michael, Ezra Eby Elementary Aide, Employment of Donald McCubbins, Girls Varsity Golf Coach as presented. All Ayes. MOTION CARRIED.

2019-2020 Budget Revision

The final revision of the 2019-2020 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 24, 2019.

2019-2020 Proposed Budget

The proposed 2019-2020 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 24, 2019, after the Public Hearing, as required.

Administrative Reports

Chris Adams reported that the last week of school with students was very busy, but went smoothly.

Pat Dillon reported that Freshmen Orientation will be August 14th at 6:30 p.m., at the high school.

Superintendent's Report

We have interviews set for tomorrow, Tuesday, June 11th for our two Ezra Eby openings. We also have posted two additional Ezra Eby Elementary positions. For a total of 1st grade, 2nd, 3rd and 5th.

I thought all year end activities in our buildings went off without a hitch. Especially both the High School and Ackerson HS graduation ceremonies.

We will be having a pre-audit in my office on June 27th. Our district financial audit will be August 26th and 27th.

We have applied for a "Universal Breakfast", which allows every student, regardless of income a free breakfast every day. We are at the percentage to qualify and we are doing it.

The MHSAA Baseball Super Regional went smoothly. I want to thank Scott Ashe for an outstanding tournament, which was won by Homer High School. We received a lot of compliments, even from State Officials.

The Boys Golf Team made school history this weekend. We are really proud of Coach Murphy and Coach Davis our golf team finished fourth in the state.


Retirees will be honored at our next Board of Education meeting, June 24th. The following retirees are; Scott Ashe, Deborah Bragg, Terrie Collins, Lisa Monk and Bob Weber.

Board Report

Adjournment

MOTION by DAVIS, supported by BREINING, that the Board meeting be adjourned. All Ayes.
MOTION CARRIED.

The meeting adjourned at 8:11 p.m.



Judith Bostedor, Secretary