

SECRETARY'S MINUTES  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN**  
**June 24, 2019**

The regular meeting was called to order by President Traci Spring. The meeting began at 7:00 p.m. in the middle school with the pledge of allegiance.

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, Mike McGonegal, Pat Dillon, Wendy Crocker, Brandy Ashe, Chris Adams, Zach Kanaan, Randy Cook and Joe Thiel from Lock-Out.

Reception - Retiring Employees

The following employee's Scott Ashe, Deborah Bragg, Terrie Collins, Lisa Monk, Bob Weber (absent), had given their notice and were honored with cake and punch, for their years of service to Napoleon Community Schools:

Presentation

Lock-Out presentation. Randy Cook and Joe Thiel, from Lock-Out gave the Board an update on the installation of the security system for the district.

Public Hearing Notice

Superintendent Graham presented the proposed 2019-2020 budget including the following highlights: State Aid was budgeted at \$7,971.00 per FTE with an expected reduction of 10 students. The retirement rate increased at 27%.

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 June 10, 2019, the employment of Meredith Nykamp, 5<sup>th</sup> Grade Teacher, Eby Elementary, Jada Rostic, 3<sup>rd</sup> Grade Teacher, Eby Elementary, Michelle Hobbs, 2<sup>nd</sup> Grade Teacher, Eby Elementary and the resignation of Kyleigh Adams, Special Needs Aide, Middle School, as presented. All Ayes. MOTION CARRIED.

Final Revision - 2018-2019 Budget

MOTION by DAVIS, supported by BOSTEDOR, that the Board of Education take action and adopt the final revision of the 2018-2019 budget including general fund, community education, food service, and debt, as presented.

ROLL CALL VOTE: TIMM aye, BOSTEDOR aye, BREINING aye, DAVIS aye, SPRING aye, SWAENEOEL aye, WILSON absent, as presented. MOTION CARRIED.

Proposed Budget - 2019-2020 Budget

MOTION by BREINING, supported by TIMM, that the Board of Education take action and adopt the 2019-2020 budget, as presented. ROLL CALL VOTE: DAVIS aye, SWAENEOEL aye, BREINING aye, SPRING aye, TIMM aye, BOSTEDOR aye, WILSON absent, as presented. MOTION CARRIED

Resolution - Michigan Municipal Bond Authority State Aid Note

MOTION by DAVIS, supported by BREINING, that the Board of Education take action and adopt the Michigan Municipal Bond Authority State Aid Note Resolution, as presented. ROLL CALL VOTE: BREINING aye, DAVIS aye, BOSTEDOR aye, SWAENEOEL aye, TIMM aye, SPRING aye, WILSON absent, as presented. MOTION CARRIED

Superintendent's Report

I wanted to quickly report to the board that Collin Bradley represented Napoleon extremely well at Comerica Park. Collin pitched one inning and struck out two batters. He also played two innings in the field.

Our summer programs are going extremely well. Mike McGonegal actually had 32 walk-ins one day last week.

Shawn Murphy is doing a great job organizing and overseeing our summer projects as we move along into July.

Board Report

None

Adjournment

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

The meeting adjourned at 8:53 p.m.

  
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Judith Bostedor, Secretary