

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
February 11, 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, Jennifer Timm, Homer Davis, Judy Bostedor, Thomas Wilson, Heather Swaenepoel and Jason Breining

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy, Pat Dillon, Mike McGonegal, Wendy Crocker and Karen Zavicar

BOARD CORESPONDENCE: The Board was presented with a thank you card from the Hayward family of Roger Hayward, Michigan Center High School Student who suffered from a car accident. The Haywards thank Napoleon's staff and students for their donation and cards.

Kelly Haltom also expressed thanks for the plant and card that was sent to her from the Board of Education and Administration Office, in memory of her step-father's passing on February 2nd.

PUBLIC PARTICIPATION

None

CONSENT AGENDA

MOTION by Swaenepoel, supported by Breining, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of January 14, 2019, and the bills payable and money transfers for January 2019, the 2018-2019 budget revision, Support Staff 2% Compensation, the High School band trip to Orlando, Florida in 2020, and the Neola policies for Board Adoption, as presented. All Ayes. MOTION CARRIED.

TAX COLLECTION AGREEMENT – Grass Lake Township

MOTION BY Davis, supported by Timm, that the Board of Education approve the tax collection agreement with Grass Lake Township, as presented. All Ayes. MOTION CARRIED.

TAX COLLECTION AGREEMENT – Columbia Township

MOTION BY Breining, supported by Wilson, that the Board of Education approve the tax collection agreement with Columbia Township, as presented. All Ayes. MOTION CARRIED.

SUMMER PROPERTY TAX LEVY – Napoleon Township

MOTION by Bostedor, supported by Swaenepoel, that the Board of Education take action and approve the Summer Property Tax Levy agreement with Napoleon Township, as presented. All Ayes. MOTION CARRIED.

MASB – GOVERNANCE TEAM GROUND RULES

MOTION by Davis, supported by Bostedor, that the Board of Education take action and adopt the Governance Team Ground Rules, as presented. All Ayes. MOTION CARRIED.

BOARD RESOLUTION FOR THE ADOPTION OF GOVERNANCE STANDARDS

MOTION by Breining, supported by Bostedor, that the Board of Education take action and adopt the Board Resolution for the Adoption of the MASB's Board of Education Governance Standards, as presented. ROLL CALL VOTE: Spring, Aye, Davis, Aye, Swaenepoel, Aye, Breining, Aye, Wilson, Aye, Bostedor, Aye, Timm, Aye. MOTION CARRIED.

2019 MASB BOARD OF DIRECTORS ELECTION - Region 7

MOTION by Bostedor, supported by Davis, that the Board of Education take action and elect Jack Temsey from Potterville Public Schools, Eaton County, as the Region 7 candidate, for a three year term, as presented. All Ayes. MOTION CARRIED.

ADMINISTRATIVE REPORTS

Principal, Michel McGonegal reported that the Fifth Grade Spelling Bee was held on January 25, 2019 and went for an Ezra-Eby record of 54 rounds. The winner was Ethan Hays and runner up Griffin Keith

Principal, Pat Dillon reported that 2019 Winter Homecoming was a huge success. During January's Professional Development Day, Athletic Trainer, Erin Nelson and her team from Henry Ford Allegiance Health presented "Host the Bleed". Staff was instructed on to properly apply bandages and stop bleeding.

SUPERINTENDENT'S REPORT

I wanted to update the Board that we have missed six full days of school and 2 hours delay. We have not yet applied for the three day extension yet. But we have the rest of February and March to go. We will keep an eye on tonight's weather.

Saturday and Sunday is the War on the Floor, youth Basketball tournament for boys, grades 4th – 8th grades. This event is hosted by the Napoleon Athletic Boosters.

My county wide Superintendent meeting will be this Thursday, February 14th from 8 a.m. – Noon. As there is no school on Friday, February 15th or Monday, February 18th for the mid-winter break in the teachers' contract.

I did inform Ezra-Eby PTO that the School Board and I would work the doors for the Eby Carnival on Friday, April 12th from 5:30 – 7:30. I will remind you as this date gets closer.

I want to congratulate Sara Kourtjan and our Competitive Cheer team for placing 5th in our last league meet. The girls have worked extremely hard and have shown a ton of improvement.

I would like to congratulate Chip Bunker, Zach Kanaan and the Varsity Wrestling team for a fine District performance and for having seven wrestlers move on from Districts to Regionals last Saturday. Winning Districts were: Ethan Weatherspoon 189, Gage Stimer 215 and Nick Marienfeld.

If we have any updates on athletic reschedule dates, I will have Kelly Haltom send out an email as games are scheduled.

BOARD REPORT

Member Bostedor reminded the Board that the monthly Board of Education meeting will be at Napoleon High School on Saturday, March 2nd. Breakfast will be served at 8 a.m. and presentations will begin at 8:20 a.m. in the high school auditorium.

ADJOURNMENT

MOTION by Davis, supported by Bostedor, that the Board meeting be adjourned. All Ayes. MOTION CARRIED. The meeting adjourned at 8:13 p.m.



Judith Bostedor, Secretary