

**SECRETARY'S MINUTES  
REGULAR MEETING OF THE BOARD OF EDUCATION  
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN  
April 15, 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, Jason Breining

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy,  
Pat Dillon, Chris Adams, Mike McGonegal and Wendy Crocker.

Board Correspondence NONE

Public Participation NONE

Consent Agenda

MOTION by TIMM, supported by BREINING, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for March 25, 2019, the Bills Payable and Money Transfers for March 2019, as presented. All Ayes. MOTION CARRIED.

New Business: for Action

MOTION by BREINING, supported by TIMM, that the Board of Education approve to move for Action, New Business item consisting of Neola Policy 7540.02, as presented, All Ayes. MOTION CARRIED.

MOTION by BOSTEDOR, supported by SWAENEPOEL, that the Board of Education take action and approve, New Business item consisting of Neola Policy 7540.02, as presented. All Ayes. MOTION CARRIED.

Administrative Reports

Mike McGonegal reported that M-Step testing, 3<sup>rd</sup> – 5<sup>th</sup> grades will begin the month of April. The 3<sup>rd</sup> grade 2019 spelling bee winner is Trenton Pruitt and runner-up is Camryn Yoell. The Ezra-Eby Michigan program will be Thursday, April 25<sup>th</sup> at 6:30 p.m.

Pat Dillon reported that high school students received CPR training through our trainer Erin Nelson. These students were certified in traumatic bleeding response. MDOT accepted four teams from NHS to compete in the state bridge competition on April 16<sup>th</sup>. Students design and build a Arch-Tied bridge, similar to the Gateway Bridge on US 24, near Detroit.

Superintendent's Report

I want to give the board a quick for your information that we will soon file for our three day extension for snow days. The recommendation was to wait until we exceeded the limit or until we thought we were safe in not having any more snow days. We have eight at the present time.

I want to thank Jennifer and her husband Kevin and Jason and his wife Heather for taking tickets at the main door at the Eby Carnival, Friday night. Also, Kelly Haltom who took tickets at the South door. The carnival took in \$12,508, before expenses, the auction itself took in \$6,758.

We have hit the ground running in regards to our School Safety grant. Zach Kanaan and Shawn Murphy are coordinating bids and work schedules to start project asap and meet all state guidelines.

We will continue to use the August date as the time we will take our Operational Millage out to vote. I met with Napoleon Township officials and after much discussion, they will continue with the August date. I will bring our millage ballot language to an upcoming board meeting after it is drafted by our legal firm.

I'm looking for a upcoming Tuesday or Thursday night, to hold an AIM for Excellence committee meeting. I have two book proposals for the committee to preview and if supported, I will bring before the board. High School teacher, Matt Keeler, Science Chair and High School teacher Craig Booher, Social Studies Chair have prepared presentations. The Science quote is \$46,716.91. The Social Studies quote is \$15,266.68.

Frye case update; the mediation was taking place today between our attorneys' and the ACLU and the Frye family. Kevin Oxley and I were supposed to be available by phone today, all day. I will keep all of you posted.

I did a comparison of teacher salaries in our county;

Hanover	\$67,050	
Vandercook Lake	\$59,093	
Mich. Center	\$63,668	
Grass Lake	\$58,749	
Napoleon	\$56,926	2011/2012 - \$62,178

I want to congratulate our Golf Team for winning the Ida Invitational last Friday. Boys Baseball and Girls Softball both won the 2019 Napoleon Varsity Invitational.

High School Co-Principal, Scott Ashe, has turned in his letter of resignation and will be retiring in June of 2019. His last day with Napoleon Schools will be Tuesday, June 25<sup>th</sup>.

There will be a AIM for Excellence meeting on Tuesday, April 23<sup>rd</sup> at 6 p.m. in the Middle School Media Center with Judy Bostedor, Jason Breining and Heather Swaenepoel.

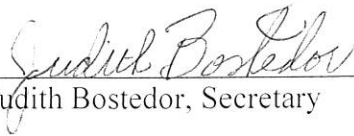
Board Report

Judy Bostedor reported that the next JCSBA monthly meeting will be held at Western High School on Saturday, May 4<sup>th</sup>.

Adjournment

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

The meeting adjourned at 8:07 p.m.

  
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Judith Bostedor, Secretary