

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
May 28, 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, Tom Johns, Matt Keeler,
Meagan Bouman, Adam Draa, Craig Booher and Andrea Dettling

Board Correspondence

Judy Bostedor reported that thank you card was sent to the Board of Education from Sandy Nall for the card and plant that was sent to her when her mother passed away in April.

Judy also reported that she received a certified letter from the Jackson ISD regarding a notice of biennial election of the board of education.

Public Participation

Community member, Andrea Dettling proposed obtaining a plaque or sign acknowledging Scott Ashe at the High School's Fitness Center, as tribute to his retirement. Ms. Dettling will bring a sample of a sign or plaque at the next scheduled Board of Education meeting.

Presentation

Nancy Lewis Peters, of the Jackson Career Access Center, cancelled her scheduled presentation and will attend the next scheduled Board of Education meeting, June 10, 2019.

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 for May 13, 2019, the employment of Tom Johns, Athletic Director & High School Assistant Principal, MHSAA Membership Resolution, Neola policy – 7540.02 change, as presented. All Ayes. MOTION CARRIED.

New Business for Action

Maintenance Summer Projects

MOTION by TIMM, supported by BOSTEDOR that the Board of Education take action and approve summer projects by the Maintenance Department, which include new carpet for the middle school hallways at \$10,848, pave walkway to visitor bleachers at the football complex at \$5,500, crack and fill, recoat and stripe the middle school parking lot at \$11,500, new carpet for three classrooms at Ackerson Lake High School at \$11,311, purchase maintenance tractor \$7,218 for 3 years with a \$6,154 discount, replace Eby gym floor at \$46,637, as presented. All Ayes. MOTION CARRIED

JCISD – Voting Delegate for June 3rd Election

MOTION by DAVIS, supported by WILSON that the Board of Education take action and approve and designate a delegate to represent this board for the upcoming June 3rd, 2019 election. The board voted for Judy Bostedor to be the appointed delegate and to attend the June 3rd election at the Jackson County ISD with Traci Spring to be the designated alternate. ISD member candidates that were chosen by the Board of Education are Robert Inman, Erin Slater and Douglas Schedeler, as presented. All Ayes. MOTION CARRIED.

NEW BUSINESS FOR INFORMATION

AIM for Excellence, textbook purchase presentations given by High School Science Chair, Matt Keeler, High School Social Studies Chair, Craig Booher and Ezra Eby Principal, Michel McGonegal, regarding new textbooks for the high school and novels for the elementary.

MOTION by BREINING to move to Action, supported by WILSON to take action and approve the purchase of textbooks, as presented. All Ayes. MOTION CARRIED.

MOTION by WILSON, supported by BREINING to purchase science and social study textbooks for the high school as well as novels for the Elementary with a total cost of \$82,000, as presented. All Ayes. MOTION CARRIED.

Superintendent's Report

I want to let the board know that Collin Bradley has been selected to play in the MHSBCA East-West All-Star game on June 20th at 7 p.m. at Comerica Park. Only the top 44 seniors in the state are selected.

We have posted two open teaching positions at Ezra Eby Elementary. One is a second grade teacher and the other is a fifth grade teaching position. They were posted externally today.

A reminder, that our Ackerson Lake High School graduation is set for 7 p.m. this Friday evening, May 31st. Napoleon High School's graduation is set for 2 p.m. on Sunday either at the Athletic Complex or the High School gymnasium, weather permitting.

Baseball and Softball district updates: both teams won Tuesday, May 28th. The boys beat Manchester 8-1 and the girls defeated Manchester 9-4. Both teams move on the next round of districts this Saturday, June 1 at Manchester High School.

We will have senior awards presented tomorrow night at 7 p.m. in the High School Auditorium.

We will host a Division 3 Baseball Super Regional on June 8th. This is a new state format, very similar to a college format.

I'm happy to report that our senior camp out went extremely well. I'm very proud of how the students behaved. I think they all enjoyed themselves.

I have given each of you the updated county wide calendar for the 2019-2020 school year.

Board Report

Jason Breining reported that the All-American Crab Races will be held Sunday, July 14th at 7 p.m. The Board of Education will receive 8 free tickets to attend.

Traci Spring reported that she attended the Robotics event and that it was a very interesting event. She also attended the band and choir concert that was held at the high school on Sunday, May 19th.

Adjournment

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

The meeting adjourned 8:43 at p.m.



Judith Bostedor, Secretary