

SECRETARY'S MINUTES  
REGULAR MEETING OF THE BOARD OF EDUCATION  
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN  
July 15, 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, Jennifer Timm, Judy Bostedor, Homer Davis, Thomas Wilson, Heather Swaenepoel

MEMBERS ABSENT: Jason Breining

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy, Pat Dillon, Karen Zavicar and the 2019 boys golf team.

Recognition

Superintendent Graham gave a short presentation about the boy's golf team and their accomplishments this past season. Coach Shawn Murphy introduced each player to the school board.

Organization Meeting: Other

MOTION by TIMM, supported by WILSON, that the district execute a Treasurer's bond for the elected Treasurer, Homer Davis, in the amount of \$10,000. All Ayes. MOTION CARRIED.

MOTION by DAVIS, supported by BOSTEDOR, that Flagstar Bank be designated the depository for all funds of the Napoleon community Schools for the 2019-20 school year. All Ayes. MOTION CARRIED.

MOTION by SWAENEPOEL, supported by TIMM, that the board of Education approve the schedule of meetings for the 2019-20 school year be the second and fourth Monday of each month, except for the months of July, November, December and April. All Ayes. MOTION CARRIED.

MOTION by BOSTEDOR, supported by SWAENEPOEL, that the elected Treasurer, Homer Davis, be the authorized signatory for the payroll and accounts payable checks for the 2019-20 school year. All Ayes. MOTION CARRIED.

MOTION by BOSTEDOR, supported by TIMM, that Superintendent Jim Graham and/ or Kim Miller, LEA business manager, be authorized to sign contracts, agreements and purchase orders for the 2019-20 school year. All Ayes. MOTION CARRIED.

MOTION by DAVIS, supported by SWAENEPOEL, that the Thrun Law firm, be designated as legal counsel for the district for the 2019-20 school year. All Ayes. MOTION CARRIED.

Board Correspondence

NONE

Public Participation

NONE

Consent Agenda

MOTION by TIMM, supported by DAVIS, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of June 24, 2019, and the bills payable and money transfers for June 2019 and the employment of Liz Hampton as Girls Varsity Basketball Coach, as presented. All Ayes. MOTION CARRIED.

New Business for Action:

Motion by BOSTEDOR, supported by TIMM, that the Board of Education take action and adopt the Operational Millage Renewal, Special School Election for November 5, 2019, as presented. ROLL CALL VOTE: TIMM, aye, DAVIS, aye, WILSON, aye, SWAENEPOEL, aye, SPRING, aye, BOSTEDOR, aye, BREINING, absent, as presented. MOTION CARRIED.

Superintendent's Report

I spoke tonight at the Police/Fire millage campaign at the high school. I spoke of the benefits our schools would see from this millage, if passed.

We just were informed that Middle School teacher, Dayne Fletke will be resigning. Dayne is taking another job back in his home district. He will have the same teaching assignment, but will also be their head wrestling coach.

Again, I would like to let the board know that our new Athletic Director, Tom Johns, is doing a great job. He has really hit the ground running.

We are working on our John George \$30,000 grant at the present time.

Shawn Murphy and his staff are making good progress on our district's summer projects and is preparing for the start of school in 5 to 6 weeks.

The Ezra-Eby new gym floor is completed and looks great. The Middle School parking lot will be repaired and completed by the first week in August. The Maintenance department's new tractor arrived today, July 15<sup>th</sup>. The Maintenance department will be working on classroom doors at Ackerson next week.

Board Report

Traci Spring reported that this coming school year's high school musical will be in January or February of 2020, depending the high school winter schedule.

Adjournment

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

The meeting adjourned at 8:00 p.m.

  
Judith Bostedor, Secretary