

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
August 26, 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, Homer Davis, Judy Bostedor, Jennifer Timm,
Thomas Wilson, Heather Swaenepoel, Jason Breining

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Shawn Murphy,
Zach Kanaan, Chris Adams, Michel McGonegal, Wendy Crocker, Meaghan
Bouman, Meredith Nykamp and various community members.

Board Correspondence

Public Participation

Ezra-Eby Elementary Teacher Meghan Bouman expressed concerns regarding third grade class sizes. Meghan explained the class numbers for each grade at Eby Elementary;

Kinder	120 students	5 Teachers
1 st Grade	91 students	4 Teachers
2 nd Grade	92 students	4 Teachers
3 rd Grade	91 students	3 Teachers
4 th Grade	107 students	4 Teachers
5 th Grade	95 students	4 Teachers

Meghan would like the district to consider hiring an additional teacher for the 3rd Grade.

Consent Agenda

MOTION by TIMM, supported by SWAENEPOEL, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of August 12, 2019, Employment of Jessica Stoker, 3rd Grade Teacher, Employment of Zachary Willis, 5th Grade Teacher and the Employment of Nicole Bacon, Middle School Instructional Aide, as presented. All Ayes. MOTION CARRIED.

New Business, For Action

MOTION by DAVIS, supported by BREINING, that the Michigan Association of School Boards is requesting the selection of one voting delegate and one alternate for the 2019 Delegate Assembly. The assembly will take place on November 8th, 2019 at 5:30 p.m. at the Grand Traverse Resort in Acme, Michigan. The board as decided that Member Bostedor will be this year's voting delegate and Member Spring will be the alternate, as presented. All Ayes. MOTION CARRIED.

Superintendent's Report

Just letting the board know, that our district audit is taking place in my office this week.

I want to thank the Napoleon Community Foundation for their continued support to our district. I have given each of you a copy of their donations over the past several years.

As of today, we have 1,329 students that are accounted for. We budgeted for 1,300, but still have not received our fund allowance increase because the Governor has not passed her budget. The Governor stated \$180 per student and we budgeted \$100.

We are having our sound test, for the Boot System, in all the buildings on Wednesday, August 28th, for our students. Students will sit and listen to all the sounds of the system and will see all the bells and whistles.

I am looking to increase our substitute teaching pay, daily rate. Currently we are at \$80 a day, which is the lowest in Jackson County. The upper range is \$105 at Davinci, East Jackson and Grass Lake \$100, Concord \$100, Springport \$95 and Vandercook Lake \$90. Increasing our rate to \$100, will be about a \$14,000 hit to our budget.

We have a situation in our third grade level at Eby Elementary. We have three classrooms of 31, 30 and 29. I'm receiving pressure from staff to look at hiring a fourth teacher for this grade. We have a unique situation that Mike McGonegal and I are willing to explore.

We are hoping to have the Eby Elementary gymnasium floor completed tonight. Things are looking really nice so far.

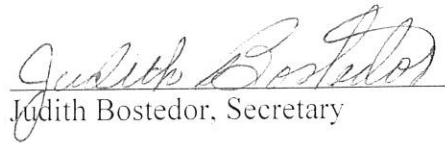
Mr. Dillon will explain the High School Prom procedures for guests. He will also explain the steps and protocol between students going from the High School to becoming a student at Ackerson Lake High School.

Board Report

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