

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
September 9, 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,
Heather Swaenepoel, Jason Breining

MEMBERS ABSENT: Thomas Wilson

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

Board Correspondence

NONE

Public Participation

NONE

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 26, 2019, the bills payable and money transfers for August 2019, the employment of Beverly Pierce, Food Service/Tech Middle School, as presented. All Ayes. MOTION CARRIED.

New Business for Information

Administrative Report

Ackerson Lake reported 66 students.
Ezra Eby Elementary reported 590 students
Middle School reported 282 students
High School reported 390 students

Pat Dillon reported that the Punt Pass & Kick will be held September 17th. Times to be determined.

Food Service reported that 40% of the Elementary students are participating in the Universal Free Lunch Program. 100% of Ackerson Lake students are participating.

Superintendent's Report

I want to update the Board that our student enrollment is 1,322. We still have a ways to go until our official count day.

Just a friendly reminder that parent's night will be October 4th, for Football, Band and Cheer. Traci, Thomas and Jason will be representing the Board of Education. Judy and Homer will be representing the Board on October 22nd, for Volleyball parent's night.

I received a letter from Drew Haystead, the Coach for the Napoleon Clay Target team. I will share the letter with each of you. He is asking for the district to pay the registration fees for the different shooting events, which total approximately \$1,800.

We have moved along with the possible addition of a new third grade teacher. She will take her test tomorrow and we will know results this Wednesday or Thursday. I feel good about this move.

Tonia Bearden, our Transportation Secretary is back to work today. She was out last week with medical concerns.

Angie Warner, our Middle School Math Teacher, had her procedure done this last Friday and will hopefully be back to work sometime between Christmas break and Spring break.

Middle School schedule for Football has a changed format. There are two divisions with the Cascade Conference and the Big 8.

I had a meeting this morning this morning with Kim Miller and our auditing firm. I have two more handouts to pass out. Our audit will come back this year well under 5% fund balance. We will report ourselves as being on the Early Warning List and will fill out forms to help Kim monitor our progress to get back over 5%.

Jason requested the salary schedule for all district employees. I have provided a hand out for each of you with this information on it.

Board Report

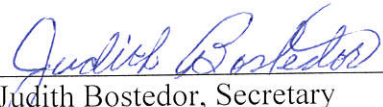
Judy Bostedor reminded the BOE that the first JCASB dinner meeting is coming up Tuesday, September 24th.

President, Traci Spring requested that the next BOE meeting, September 23rd be cancelled, due to lack of information.

Adjournment

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

The meeting adjourned at 8:08 p.m.



Judith Bostedor, Secretary