

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
October 14, 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
Heather Swaenepoel, Jason Breining

MEMBERS ABSENT: Thomas Wilson

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Tom Johns, Shawn Murphy, Chris Adams, Mike McGonegal, Wendy Crocker, Karen Zavicar, Duaine Pittman and Dan Wymer, John Hummer and various community members.

Recognition Punt Pass & Kick Winners; Ryker Rudd, Brycen Nall, Roman Prescott, Nathaniel Miles, Zavior Skog and Brady Warner

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 of September 9, 2019, minutes of the special Board meeting of September 30, 2019, Bills Payable and Money Transfers for September 2019, the resignation of Maddison Capucille, Child Care Aide and the Employment of Shelia Burch, Special Needs Aide, Eby Elementary School, Employment of Jeremy Bush, Teacher, Ackerson Lake High School, All Ayes. MOTION CARRIED.

New Business for Action

MOTION by DAVIS, supported by SWAENEPOEL, that the Board of Education approve 8th grade classes to go to Cincinnati, Ohio, April 30 – May 1, 2020. All Ayes. MOTION CARRIED.

MOTION by BREINING, supported by TIMM, that the Board of Education approve contacting the State of Michigan for future communication in the possible closure of a portion of West Street, directly in front of the High School and Eby Elementary to all through traffic. All Ayes. MOTION CARRIED.

MOTION by BREINING, supported by SWAENEPOEL, that the Board of Education approve bringing Dual Sports for High School student-athletes for action. All Ayes. MOTION CARRIED.

MOTION by SWAENEPOEL, supported by BREINING, to adopt Dual Sports for all High School student-athletes. All Ayes. MOTION CARRIED.

Administrative Reports

Superintendent's Report

A quick reminder to the Board of Education that this is Homecoming week with the parade and game being this Friday, October 18th. We will meet at the office then go to the Eby parking lot. The end of the parade route will be at the Track, like last year.

Before our Board meeting tonight, we met with the teachers union, for our third negotiations session. We are progressing in a positive meeting.

I want to congratulate Andrea Haskell and her food service team, for completing the most recent health department inspection, with zero infractions. Congratulations Food Service.

I would like to inform the Board of Education that on November 11th, we will be having a district wide Veterans Day celebration. A veteran's monument will be dedicated. I will keep you in the loop on the times as it gets closer. Breakfast will be served at each building.

Tomorrow morning, I will be at the 6th Circuit Court in Detroit at 10 a.m. I will be representing our district in the Frye case. A settlement hearing is planned. I will inform you when that hearing takes place.

Board Report

Member Bostedor reminded the Board that the first JCASB meeting will be November 9th at Springport High School.

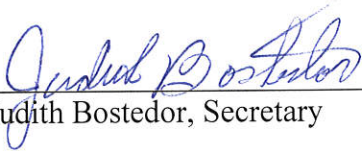
Board President Spring reminded the Board that a final evaluation for Superintendent Graham will be coming up in November.

President Spring suggested to the Board that the October 28th Board of Education meeting be cancelled, due to lack of information.

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