

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
January 27, 2020

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, Jason Breining

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Zach Kanaan, Mike McGonegal, Shawn Murphy, Wendy Crocker, Karen Zavicar and Lisa Bradley.

Organizational Meeting

Election of Officers:

Nominations for President: Traci Spring nominated by Judy Bostedor. All those in favor of Traci Spring for President: Ayes: All, Nays: None. Traci Spring elected President.

Nominations for Vice-President: Jennifer Timm nominated by Heather Swaenepoel. All those in favor of Jennifer Timm for Vice-President: Ayes: All, Nays: None. Jennifer Timm elected Vice-President.

Nominations for Secretary: Judy Bostedor nominated by Homer Davis. All those in favor of Judy Bostedor for Secretary: Ayes: All, Nays: None. Judy Bostedor elected Secretary.

Nominations for Treasurer: Homer Davis nominated by Heather Swaenepoel. All those in favor of Homer Davis for Treasurer: Ayes: All, Nays: None. Homer Davis elected Treasurer.

Board Recognition and Reception

Members were recognized for their dedication and commitment to Napoleon Community Schools. Gifts of messenger bags and insulated mugs were presented to the Board, from the Administrative Office, along with a reception of refreshments.

Board Correspondence

Member Bostedor shared a thank you card from the family of Ann Thorne, Eby Elementary teacher, for the card and flowers for the passing of her father.

Public Participation

None

Consent Agenda

MOTION by BREINING supported by WILSON, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of December 9, 2019, the Bills Payable and Money Transfers for December 2019, the resignation for Toni D'Ambrosio, Food Service Technician, the resignation of Kathy Carr (Snyder), Special Needs Aide, Middle School, the employment of Lynell Dillay, Food Service Technician, the employment of Lisa Bradley, Varsity Volleyball Coach, the employment of Alexis Crawford, JV Volleyball Coach, as presented. All Ayes. MOTION CARRIED.

New Business for Action

MOTION by DAVIS supported by TIMM, that the Board of Education approve unlimited positions for each grade level under Schools of Choice for the 2020-2021 school year and to open and accept applications during the appropriate time period, throughout the year, with the designated "opening" time period from May to February, every year thereafter, as presented. All Ayes. MOTION CARRIED.

Support Staff 2% compensation increase and ratified contract.

MOTION by BOSTEDOR supported by SWAENEPOEL to move to action, ALL AYES. MOTION CARRIED.

MOTION by SWAENEPOEL supported by TIMM to accept 2% compensation increase, ALL AYES. MOTION CARRIED.

Administrative Report

Superintendent's Report

I just wanted to let the board members know that I am in negotiations with the Childcare staff. I will keep you in the loop, as talks progress.

I want to remind all board members that on Wednesday night our boys will play Hanover-Horton at home. Both teams are undefeated in the league and it should be a big game with large crowd.

On Friday of this week, Eby Elementary will be celebrating their 100th day of the school year on January 31st. They will have many activities throughout the day.

Board members, please check your calendars as we have a few parent night's coming up. As always, it's great if you can attend to represent the Board of Education.

I will be on the Bart Hawley show sometime soon, representing Napoleon Community Schools. Mike McGonegal and Tom Johns will be attending with me as well.

We received a congratulatory letter from the new State Superintendent, Michael Rice, in celebrating the passage of our Non-Homestead Renewal millage.

Board Report

Judy Bostedor reminded the board members that the upcoming JCASB meeting was Saturday, February 1st at Columbia Central High School.

Traci Spring informed the board members know that the Citizen Patriot gave a nice recognition of Jim Graham's evaluation.


Member Spring also reminded the board members that they are in preparation for this year's musical, "Shrek the Musical".

Traci Spring also expressed interest to the board members regarding attending a Board of Education retreat. She would like to discuss this topic in depth with other board members at the February 10th meeting.

Adjournment

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

The meeting adjourned at 8:19 p.m.



Judith Bostedor, Secretary