

SECRETARY'S MINUTES  
REGULAR MEETING OF THE BOARD OF EDUCATION  
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN  
June 22, 2020

The regular meeting was called to order by President Traci Spring. The meeting began at 7:00 p.m. in the High School Cafetorium with the pledge of allegiance.

MEMBERS PRESENT: Traci Spring, Jennifer Timm, Judy Bostedor, Homer Davis, Heather Swaenepoel, Thomas Wilson, Jason Breining

MEMBERS ABSENT: NONE

MEMBERS PRESENT VIA ZOOM: Judy Bostedor

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy, Tom Johns, Mike McGonegal, Wendy Crocker, Craig Booher, various community members

OTHERS PRESENT VIA ZOOM: Chris Adams, Zach Kanaan, Pat Dillon

Board Correspondence

None

Public Participation

Craig Booher addressed the board regarding his retirement. Craig expressed his gratitude to the Board of Education, as well as the Napoleon Community for his last 30 years of service. Craig will be greatly missed.

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 June 8, 2020, the retirement of Linda Wineland Childcare – Pirates Cove, Leave of Absence, Nick Marshall, Teacher – Middle School, retirement of Craig Booher, Teacher – High School, as presented. All Ayes. MOTION CARRIED.

Resolution - Michigan Municipal Bond Authority State Aid Note

MOTION by BOSTEDOR, supported by DAVIS, that the Board of Education take action and adopt the Michigan Municipal Bond Authority State Aid Note Resolution, as presented. ROLL CALL VOTE: WILSON, aye, SWAENEPOEL, aye, TIMM, aye, BOSTEDOR, aye, DAVIS, aye, BREINING, aye, SPRING, aye, as presented. MOTION CARRIED

### Final Revision 2019-2020 Budget for Information

Information was given to the Board of Education on the final revision of the 2019-2020 budget. LEA Finance Manager, Nancy Swanson presented the information. This information will be brought for action at special meeting held on Thursday, June 25, 2020.

### Proposed 2020-2021 Budget

LEA Finance Manager, Nancy Swanson presented the proposed 2020-2021 budget information. This proposed budget will be brought for action at the special meeting held on Thursday, June 25, 2020.

### Superintendent's Report

Just a quick reminder that we will be hosting the Ackerson Lake graduation on July 10<sup>th</sup>. The plan is to be in the High School gym and if we are unable too, we will host at the Football field. Zach is still finalizing a rain date.

Another reminder that Pirates Cove will be re-open on July 6<sup>th</sup>. I will keep you informed on how that goes.

Reminder that Thursday's board meeting will be at 6 p.m. in the High School Cafeteria.

Our next superintendent meeting is July 7<sup>th</sup> and again on the 21<sup>st</sup>. We will take guidelines given to us from the Governor, back to the school committee and tailor it to how we can open in Jackson County. There will be four phases. Jackson County is in Region 7. We are currently in plan "C". Busses will be the big issue.

We will be cancelling the county wide Challenge Day for Jackson County. We are hoping to continue it next year. There is potential to do some type of self-esteem building for students, district by district.

We are being told that our county-wide consortium pricing for competitors and devices from DELL, are all backordered until further notice.

We will continue to meet as an administrative staff to continue to focus on the budget and prepare for the start of school.

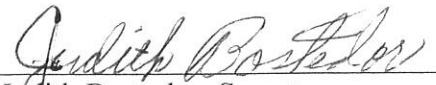
### Board Report

None

### Adjournment

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

The meeting adjourned at 8:47 p.m.

  
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Judith Bostedor, Secretary