

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
January 11, 2021

The regular meeting was called to order by Superintendent, Jim Graham. The meeting began with the Pledge of Allegiance at 7:00 p.m. in the middle school.

MEMBERS PRESENT: Homer Davis, Judy Bostedor, Thomas Wilson, Heather Swaenepoel, Jason Breining, James Callahan, Jeff McLain

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Shawn Murphy, Mike McGonegal, Chris Adams, Tom Johns and Pete Norman

ZOOM PRESENT: Emili Jones, Nicole Maitland

Oath of Office

Administrative Assistant, Kelly Haltom administered the Oath of Office to the three new board members, Thomas Wilson, James Callahan and Jeff McLain.

Organizational Meeting

Election of Officers:

Nominations for President: Judy BOSTEDOR nominated by Homer DAVIS. All those in favor of Judy BOSTEDOR for President: Ayes: All, Nays: None. Judy BOSTEDOR, elected President.

Nominations for Vice-President: Jason BREINING nominated by Thomas WILSON. All those in favor of Jason BREINING for Vice-President: Ayes: All, Nays: None. Jason BREINING elected Vice-President.

Nominations for Secretary: Heather Swaenepoel nominated by Jason BREINING. All those in favor of Heather SWAENEPOEL for Secretary: Ayes: All, Nays: None. Heather SWAENEPOEL 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 Napoleon clothing were presented to the Board from the Administrative Office. A short reception with refreshments was followed.

Board Correspondence

Secretary SWAENEPOEL read a thank you card sent to the board and administration from former President, Traci Spring thanking the board for their continued support and the gracious gifts that were presented to her.

Public Participation

None

Consent Agenda

MOTION by DAVIS supported by BREINING, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of December 14, 2020 and the bills payable and money transfers for December 2020, as presented. All Ayes. MOTION CARRIED.

New Business for Action

MOTION by WILSON supported by DAVIS, to take action and approve the tax collection agreement with Norvell Township, as presented. All Ayes. MOTION CARRIED

MOTION by SWAENEPOEL supported by MCLAIN to take action and approve the tax collection agreement with Grass Lake Township, as presented. All Ayes. MOTION CARRIED

MOTION by CALLAHAN supported by BREINING to take action and approve the tax collection agreement with Columbia Township, as presented. All Ayes. MOTION CARRIED

MOTION by BREINING supported by MCLAIN to take action and approve Neola Policy p.o.4362.01, as presented. All Ayes. MOTION CARRIED.

MOTION by BREINING and supported by CALLAHAN to take action and approve Neola Policy 5610, as presented. All Ayes. MOTION CARRIED.

MOTION by SWAENEPOEL and supported by DAVIS to take action and approve Neola Policy 5611, as presented. All Ayes. MOTION CARRIED.

MOTION by BREINING and supported by DAVIS to take action and approve appointing Administrative Assistant, Kelly A. Haltom as Election Designee of Napoleon Community Schools, to the Jackson County Election Committee, as presented. All Ayes. MOTION CARRIED.

New Business for Information

Information was provided in the board members packets regarding the possible land swap between Napoleon Community Schools and Kelly Fuels. Information provided will go for Action at the next scheduled board meeting, January 25, 2021.

MOVE TO ACTION

MOTION BREINING and supported by MCLAIN to take action and approve the 2% increase to the Administrative and Non-Union personnel for the 2020-2021 school year, as presented. All Ayes.
MOTION CARRIED.

COVID-19 District Report

This month's COVID report was presented to the Board for their review.

Administrative Reports

Each Administrator spoke briefly on the happenings and upcoming events in each of their buildings.

Superintendent's Report

We are hoping to hear from the MHSAA on the ability to start winter sports this week. Hoping to get the go ahead on Friday.

I want to thank Shawn Murphy and his wife for the outstanding effort they are making the Food Pantry be. The clothes pantry is now part of the process.

We still have 2 "real" snow days that we can use if needed. Shawn Murphy and I will keep our eye on any pending storm fronts. If we can pre-plan before, we can use virtual days during that period.

Computers are now on site. We now have 400 new computers within the district.

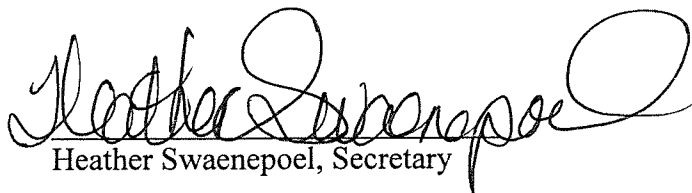
Board Report

Member Bostedor reported that the JCASB has nothing new to report on future dates for monthly meetings.

Adjournment

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

The meeting adjourned at 8:27 p.m.



Heather Swaenepoel, Secretary