

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
May 10, 2021

The regular meeting was called to order by Vice President Jason Breining. The meeting began with the Pledge of Allegiance at 7:00 p.m. in the High School Cafeteria.

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

MEMBERS ABSENT: Judy Bostedor

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Michel McGonegal, Shawn Murphy, Pat Dillon, Chris Adams, Tom Johns, Pete Norman, Chip Bunker, Mike Grosso and various students and their parents.

PRESENTATION: Mike Grosso of SET/SEG, presented Superintendent Graham and the Board of Education the MSAFE award and check for \$1,000.00.

RECOGNITION At this time, Superintendent Graham and the Board Members honored various students for their achievements, as well as Coach Carl Bunker for being named Head Wrestling Coach of the Year.

BOARD CORRESPONDENCE

NONE

PUBLIC PARTICIPATION

Mary Mills, Enviro-Clean custodian at Ackerson Lake High School approached the Board regarding the gym floor at Ackerson Lake. Mary stated to the board is in major disrepair and should be fixed or replaced. Shawn Murphy stated that he does have a quote to epoxy the floor and that the total cost would be \$28,000.00. Vice President BREINING suggested that the board put together a committee to help Shawn Murphy find a solution to fixing the gym floor. At this time Member SWAENEPHEL made a motion and was supported by member WILSON, that the Board of Education form a committee for the planning of the restoration of Ackerson Lake High School's gym floor. The committee will consist of Members CALLAHAN, MCLAIN AND WILSON. All Ayes. Bostedor absent. MOTION CARRIED.

CONSENT AGENDA

MOTION by MCLAIN, supported by DAVIS, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for April 12, 2021, the Bills Payable and Money Transfers for April, the resignation of Mark Hodshire, Bowling Coach, the Employment of Jill Wollpert, Childcare Substitute at Pirates Cove, as presented. All Ayes. MOTION CARRIED.

NEW BUSINESS FOR INFORMATION

Shawn Murphy added information to the Board of Education on the proposal for new Middle School flooring in the Media Center, as well as information for an air conditioning system for the Fitness Center at the High School.

The Jackson County ISD 2022 preliminary budget information was given to the Board of Education for their review.

COVID-19 DISTRICT REPORT

The current COVID-19 district numbers were presented to the board. Currently Eby Elementary has 70 remotes students. Middle School has 27 remote students and the High School currently has 158 remote students.

ADMINISTRATIVE REPORTS

Information was presented to the board members from each Administrator.

Pat Dillon presented to the board information regarding Graduation.

SUPERINTENDENT'S REPORT

The administration team has been continuing to work on our summer school program. I signed a co-operation agreement last week with the teachers union, involving some of the details.

The Girls Softball program plays Grass Lake tonight. The winner of tonight's Varsity double header is in the "Captains Chair" for the league championship.

Our boys Baseball team is also fighting for a league title.

We are moving forward with the hiring process for next year's teaching staff. We are in negotiations now with a new secondary Math teacher.

I will be meeting this week to continue the budget process for next school year. Emili and I will have numbers for you to look at in the coming weeks.

I will be settling up a meeting date with the Teamsters union, who represents our bus drivers. Our 3 year contract will be expiring. They do have a METOO contract, so hourly rates have increased accordingly. We may have some language to discuss. I will keep you updated.

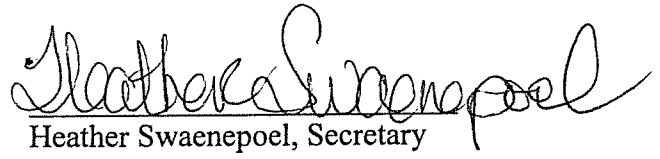
BOARD REPORT

Vice President BREINING informed the board that the annual Crab Races that take place every summer, will be back and up and running this June. The races will be at The Beach Bar, June 22, 23 and 24th.

ADJOURNMENT

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

The meeting adjourned at 8:22 p.m.


Heather Swaenepoel, Secretary