

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
May 24, 2021

The regular meeting was called to order by President Judy Bostedor. The meeting began with the Pledge of Allegiance at 7:00 p.m. in the Middle School Media Center.

MEMBERS PRESENT: Judy Bostedor, Homer Davis, Heather Swaenepoel, Thomas Wilson, James Callahan,

MEMBERS ABSENT: Jason Breining, Jeff McLain

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Michel McGonegal, Shawn Murphy, Pete Norman and various community members.

Recognition

Superintendent Graham and the Board of Education recognized outstanding Robotics team members. Coach Adam Draa got up to introduce Sasha Grindall, Thomas Hays and Trevor Jarvis, Seth Kane, Eric Nordan and Cameron Smith. Superintendent Graham presented each student a certificate of outstanding performance.

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by WILSON, supported by SWAENEPOEL, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for May 10, 2021, the Employment of Lucinda Gomez-Hines, Lead Teacher, Childcare, the Employment of Lori Donaldson, Lead Teacher, Childcare, the Employment of Sallie Raftrey, Teacher, High School, the Employment of Jack Lee, Teacher, High School, the Employment of Kyla Stimer, Childcare Aide, the Resignation of Samantha Corser, Childcare, and the Resignation of Kimberly Sanders, Office Aide, Middle School, as presented. All Ayes. MOTION CARRIED.

New Business for Action

JCISD – Voting Delegate for June 7th, 2021 Election

MOTION by WILSON, supported by CALLAHAN that the Board of Education take action and approve and designate a delegate to represent this board for the upcoming June 7th, 2021 election. The board voted for Judy Bostedor to be the appointed delegate and to attend the June 7th election at the Jackson County ISD with James Callahan to be the designated alternate. ISD member candidates that were chosen by the Board of Education are Robert Wahr, and Blaine Goodrich, as presented.

ROLL CALL VOTE: Davis - Aye, Swaenepoel - Aye, Callahan - Aye, Wilson - Aye, Bostedor - Aye. Breining and McLain, absent. MOTION CARRIED.

School of Choice Openings for 2021-2022

MOTION by DAVIS, supported by CALLAHAN that the Board of Education take action and approve unlimited positions for each grade level under Schools of Choice for the 2021-2022 school year, and to accept applications at the appropriate designated time periods throughout the year (through the end of the first week of school and two weeks before the end of the first and second semesters), as presented. All Ayes, Breining and McLain absent. MOTION CARRIED.

RESOLUTION – Cascade Conference Constitution Changes

MOTION by SWAENEPOEL, supported by WILSON that the Board of Education take action, approve and adopt changes to the Cascade Conference Constitution, as presented. All Ayes, MOTION CARRIED.

Superintendent's Report

First, I want to let the Board of Education know that we have a celebrity among us. Our very own School Board member, Heather Swaenepoel was named top five Teachers in Jackson County. Congratulations Heather.

Reminder that Ackerson Lake High School will have its Graduation on Friday, June 4th in the High School cafeteria at 7 p.m.

Senior Awards Night will be Wednesday, June 2nd in the High School gym at 7 p.m.

The High School Graduation will be Sunday, June 6th at 2 p.m. at the Football Field, weather permitting. If the inclement weather should happen, it will be held in the High School gym. Board members should arrive at 1:45.

I need to put back on the board's radar, the opening of the weight room. At our next meeting, June 14th, we can further the discussion of the reopening.

Board Report

President Bostedor expressed to the Board of Education the importance of attending the JCASB monthly meetings. Member Bostedor gave a brief description of what takes place at the meetings and suggested that it would be beneficial for each of the members to attend, when possible. There will be a dinner meeting in September to kick off the new school year.

Adjournment

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

The meeting adjourned 7:45 at p.m.

Heather Swaenepoel, Secretary