

**SECRETARY'S MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN**  
**March 8, 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.

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

**MEMBERS ABSENT:** NONE

**OTHERS PRESENT:** Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Mike McGonegal, Shawn Murphy, Emili Jones and Pete Norman

**BOARD CORRESPONDENCE**

Member Swaenepoel read thank you from Cynthia Kellahan, thanking the board for the beautiful plant that was sent to her. Cynthia lost both of her parents to COVID.

**PUBLIC PARTICIPATION**

None

**CONSENT AGENDA**

MOTION by BREINING, supported by MCLAIN, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for February 8, 2021, Bills Payable and Money Transfers for February 2021, All Ayes. MOTION CARRIED.

**NEW BUSINESS FOR ACTION**

MOTION by BREINING, supported by DAVIS, that the Board of Education approve the 2020-2021 Budget Revision, All Ayes. MOTION CARRIED.

MOTION by SWAENEPOEL, supported by MCLAIN, that the Board of Education approve Neola Policy update for po7440, All Ayes. MOTION CARRIED.

MOTION by BREINING, supported by WILSON, to add additional verbiage to policy po8450.01, All Ayes. MOTION CARRIED.

MOTION by BREINING, supported by WILSON, that the Board of Education approve po8450.01, All Ayes. MOTION CARRIED.

MOTION by CALLAHAN, supported by SWAENEPOEL, that the Board of Education approve the extension of COVID-19 pay until March 31, 2021, All Ayes. MOTION CARRIED.

#### ADMINISTRATIVE REPORTS

Ackerson Lake High School has been listed among the top ranked alternative public schools in Michigan. Current enrollment is 71 students with two students on the waiting list. Ackerson count for count day is 68 as of March 1, 2021, but we are working with the other two students to complete their required activities.

Napoleon Middle School will be administering the PSAT testing, beginning April 13. The MSTEP will be administered to all sixth and seventh graders. Eighth graders will take the MSTEP testing in Social Studies and Science.

High School Choir and Band is currently practicing for a tentative spring concert. No date has been set as of today.

Shawn Murphy explained in detail the potential summer project list for the district.

#### SUPERINTENDENT'S REPORTS

Just a quick note that we will start our Kindergarten Roundup and School of Choice advertising, as soon as possible. You might start to hear a few radio advertisements.

Spring break is right around the corner. It will start Friday, March 26 and run through first week of April.

Boys and Girls basketball districts will start on March 22<sup>nd</sup>. Middle School spring sports will start after spring break.

Team wrestling districts will be on the 17<sup>th</sup> and we will wrestle Onsted.

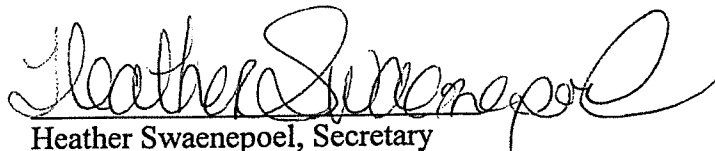
#### BOARD REPORT

President Bostedor informed the board that Dale Wingard of Clinton Community Schools was elected to the region 7 board of directors for the MASB.

#### ADJOURNMENT

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

The meeting adjourned at 8:32 p.m.

  
Heather Swaenepoel, Secretary