

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
June 14, 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, Jason Breining, Homer Davis, Heather Swaenepoel, Thomas Wilson, James Callahan, Jeff McLain

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy, Chris Adams, Tom Johns, Pete Norman, Emili Jones, Mr. and Mrs. Barrett, Community Members.

Board Correspondence

NONE

Public Participation

NONE

Consent Agenda

MOTION by BREINING, supported by SWAENEPOEL, that the Board of Education approve the consent agenda items consisting of minutes of Special Meeting of May 24, 2021, the regular Board meeting of May 24, 2021, the Bills Payable and Money Transfers for May 2021, Resignation of Charlene Pyle, Teacher Eby Elementary, Employment of Shayne Allen, At Risk Aide Eby Elementary, Employment of Crystal Gallagher, Coach Boys Girls Bowling, Employment of Shannon Howard Food Service Technician, High School, Employment of Trisha Tuthill, Food Service Technician, Eby Elementary, Resignation Carole Piper, Aide Eby Elementary, Retirement Denise Robison, Food Service Eby Elementary, Retirement of Melanie Price, Aide, Eby Elementary, Retirement of Pamela Watts, Secretary of Student Services, High School, Retirement of Jill Benn, Teacher, Middle School, and Employment of Cheryl Snyder, Childcare Substitute, as presented. All Ayes. MOTION CARRIED.

New Business – For Action

MHSAA Membership Renewal

MOTION by DAVIS, supported by WILSON, that the Board of Education approve the MHSAA Membership Renewal for 2021-2022 school year, as presented. ROLL CALL VOTE: Bostedor – Aye, Breining – Aye, Davis – Aye, Swaenepoel – Aye, Wilson – Aye, Callahan – Aye, McLain – Aye, All Ayes. MOTION CARRIED.

Middle School Media Center Flooring Proposal

MOTION by BREINING, supported by CALLAHAN, that the Board of Education approve the Middle School Media Center Flooring Proposal from Braun's Home Furnishings, for \$14,296.00 to include removing existing carpet, hauling it away, sealing over broadloom adhesive, as presented. All Ayes. MOTION CARRIED

High School Fitness Center – Air Conditioning Proposal

MOTION by SWAENEPOEL, supported by MCLAIN, that the Board of Education approve the High School Fitness Center Air Conditioning proposal for equipment, but not labor, from Trane Equipment, for \$17,207.00, as presented. All Ayes. MOTION CARRIED

Jackson County ISD Proposal 2022 Budget Resolution

MOTION by WILSON, supported by BREINING, that the Board of Education approve the Jackson County ISD Proposed Budget for 2022, as presented. ROLL CALL VOTE: Bostedor – Aye, Breining – Aye, Davis – Aye, Swaenepoel – Aye, Wilson – Aye, Callahan – Aye, McLain – Aye, All Ayes. MOTION CARRIED

Napoleon Jackson/Washtenaw L-4029

MOTION by DAVIS, supported by MCLAIN, that the Board of Education approve the Napoleon Jackson/Washtenaw County L-4029, as presented. ROLL CALL VOTE: Bostedor – Aye, Breining – Aye, Davis – Aye, Swaenepoel – Aye, Wilson – Aye, Callahan – Aye, McLain – Aye, All Ayes. MOTION CARRIED

Ackerson Lake School Flooring Proposal

A proposal was given to the Board for review for flooring of a classroom, two hallways, and a 12'x40' section in the gymnasium at Ackerson Lake High School. This proposal is from Braun's Home Furnishings, for a total of \$10,132.00.

Attendance School Policy Change

Information was provided to the Board regarding a proposed change for the school policy on attendance.

Professional Development School Policy Change

Information was provided to the Board regarding changes for the school policy regarding Professional Development hours.

Final Revision 2020-21 Budget

Information was provided to the Board regarding the proposed final revision for the 2020-2021 budget.

Proposed 2021-22 Budget

Information was provided to the Board regarding the proposed budget for the 2021-22 school year.

Labor for Fitness Center Air Conditioning System

Information was provided to the Board from Applegate, Inc. regarding the labor to install owner provided coil and condenser to the existing air handler that services the High School Fitness Center, pipe from coil to condenser and insulate pipe. Total estimated cost is \$9,600.00, not to exceed \$10,000.

COVID-19 District Report

The extended COVID-19 Learning plan was presented to the Board of Education.

Administrative Reports

The High School Robotics Team took 1st place and 2nd place at the WCA Robofest this year. They brought 16 students and 6 robots to compete at Washtenaw Christian Academy's Robofest. Two Napoleon robots tied for first place and took home 1st and 2nd place trophies.

Food Service will be doing Free Meals this summer, Wednesdays in June and August. Families and community members can drive up to the High School and pick up breakfast and lunch foods, for seven days.

Superintendent's Report

I wanted to say Thank You to all of our board members for participating in both Graduation ceremonies. I thought both ceremonies were awesome and administrators did an outstanding job organizing them.

We officially opened the weight room today. Swipe cards will work from 5 a.m. to 10 p.m., every day. We will have only student access from 8 a.m. to 12 p.m.

Administrators will be participating in a Title IV Sexual Harassment training tomorrow. This seminar is the first of three in the program.

We are continuing to have our students and staff wear masks through July 1 for summer school.

I would like three board members to form a compensation committee. Usually the board President and two other members would form a committee. I would like to meet next week.


Board Report

Vice President Breining, mentioned that the board minutes of May 10, 2021 state the annual Crab Races are June 22, 23 and 24th, at The Beach Bar. The correct date is July 22, 23 and 24th. The Napoleon vs Columbia Central race will begin at 7:20 p.m. Tickets are available to Board Members for \$10 at the door.

Adjournment

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

The meeting adjourned at 7:58 p.m.


Heather Swaenepoel, Secretary