

**SECRETARY'S MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN**  
**July 12, 2021**

The regular meeting was called to order by President Judy Bostedor. The meeting began at 7:00 p.m. in the middle school with the pledge of allegiance.

**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, Shawn Murphy, Pat Dillon, Michel McGonegal, Zach Kanaan, Travis Sparks

Organization Meeting: Other

MOTION by WILSON, supported by CALLAHAN, that the district execute a Treasurer's bond for the elected Treasurer, Homer Davis, in the amount of \$10,000. All Ayes, Bostedor absent. MOTION CARRIED.

MOTION by DAVIS, supported by MCLAIN, that Flagstar Bank be designated the depository for all funds of the Napoleon community Schools for the 2021-22 school year. All Ayes. Bostedor absent. MOTION CARRIED.

MOTION by MCLAIN, supported by SWAENEPOEL, that the board of Education approve the schedule of meetings for the 2021-22 school year be the second and fourth Monday of each month, except for the months of July, November, December and April. All Ayes. Bostedor absent. MOTION CARRIED.

MOTION by CALLAHAN, supported by SWAENEPOEL, that the elected Treasurer, Homer Davis, be the authorized signatory for the payroll and accounts payable checks for the 2021-22 school year. All Ayes. Bostedor absent. MOTION CARRIED.

MOTION by DAVIS, supported by WILSON, that Superintendent Jim Graham and/ or Nancy Swanson, LEA Business Manager, be authorized to sign contracts, agreements and purchase orders for the 2021-22 school year. All Ayes. Bostedor absent. MOTION CARRIED.

MOTION by MCLAIN, supported by SWAENEPOEL, that the Thrun Law firm, be designated as legal counsel for the district for the 2021-22 school year. All Ayes. Bostedor absent. MOTION CARRIED.

Board Correspondence

NONE

Public Participation

NONE

Consent Agenda

MOTION by SWAENEPOEL, supported by WILSON, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of June 28 2021, Bills payable and Money Transfers for June 2021, Employment of Ned Salerno, 4<sup>th</sup> Grade Teacher, Eby Elementary, Employment of Travis Sparks, 5<sup>th</sup> Grade Teacher, Eby Elementary, Resignation of Phillip Jordon, Teacher, Ackerson Lake High School, Resignation of Maria Sanchez, Instructional Aide, Eby Elementary, Employment of Angela Cooper, Secretary, Student Services, High School, as presented. All Ayes. MOTION CARRIED.

Superintendent's Report

Just a quick note that Varsity Basketball Coach, Derek Seidl is hosting a basketball camp all week with almost 70 kids. Next week will be a Football camp on Tuesday and Wednesday.

The weight room opening has been a big hit with community members. Everyone has helped to keep the Fitness Center clean and have abided by the new hours.

I will hopefully complete negotiations with the Teamsters (bus drivers) next Tuesday at noon.

We will continue teacher contract negotiations next Monday night at 6 p.m.

Board Report

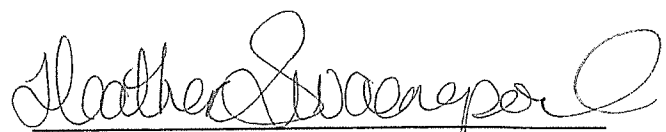
Member Breining reminded the board that the annual Crab Races will be held at The Beach Bar July 22<sup>nd</sup> through July 25<sup>th</sup>. Napoleon will race at 7:20 on Thursday the 22<sup>nd</sup>. The race will be Napoleon vs Columbia Central.

Member Swaenepoel brought to the Board's attention that CBA classes are available online to all members. Classes are usually less than an hour to take and sign up is through Kelly Haltom of the Administration Office.

Adjournment

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

The meeting adjourned at 7:32 p.m.

  
Heather Swaenepoel, Secretary