

**SECRETARY'S MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN**  
**September 13, 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 middle school.

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

MEMBERS ABSENT: Judy Bostedor, Thomas Wilson

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

Board Correspondence

None

Public Participation

Amanda Keinath-Dean spoke to the Board with questions regarding laptops for each student. Superintendent Graham fielded Ms. Keinath-Dean's questions.

Bob Lane spoke to the Board regarding COVID statistics throughout the State of Michigan as well as nationwide on the usage of masks.

Paula Hamilton spoke to the Board about the consequences of quarantining students.

Consent Agenda

MOTION by CALLAHAN, supported by MCLAIN, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of August 23, 2021, the bills payable and money transfers for August 2021, Employment of Casey Nelson, Special Needs Aide, Eby Elementary, Employment of Trevor Huttenlocker, Special Needs Aide, Eby Elementary, Resignation of Shayne Allen, Special Needs Aide, Eby Elementary, as presented. All Ayes. MOTION CARRIED.

### New Business; For Action

MOTION by SWAENEPOEL, supported by DAVIS, that the Board approve 10 Dell Chrome Cart Bundles, with 36 units per cart, for the district, for a total cost of \$99,290.00 as presented. Roll Call Vote; Breining, Aye, Davis, Aye, Swaenepoel, Aye, Callahan, Aye, McLain, Aye, Bostedor, absent, Wilson, absent, All Ayes. MOTION CARRIED.

### Administrative Report

Zach Kanaan reported that their numbers are up at Ackerson Lake High School. The current number of students is 73. Ackerson Lake has transitioned into a new online platform, called Edmentum. As of today, Ackerson has five students enrolled at the Career Center and one student that dual enrolled at Jackson College.

Mike McGonegal reported that Eby Elementary is instituting “Read 30” again, which means every student should read a minimum of 30 minutes per evening.

Pat Dillon reported that the National Honor Society will be hosting a blood drive on October 7<sup>th</sup> in the high school library from 8:15 to 2:15.

Approximately 70 students in grades 9 – 12 have signed up for fall state testing, which will happen during the day on October 13<sup>th</sup>.

### Superintendent’s Report

We had a very fun filled homecoming week, last week, concluding with the Varsity Football team beating Manchester 20-18. The Pirates are now at 3–0. We concluded the night with an outdoor Homecoming dance.

Enrollment numbers, as we roll along towards our first count day, our overall student count numbers continue to fluctuate. We currently have 1272 students. We budgeted for 1,280. Eby Elementary’s numbers are lower than in the past. I will keep you posted on our final numbers.

Just a quick update on where we stand on positive cases of COVID-19;

HS – 10

MS – 2 EBY – 2

ACK – 0

Pirates Cove - 0

Board Report

None

Adjournment

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

The meeting adjourned at 7:44 p.m.