

**SECRETARY'S MINUTES**  
**SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS**  
**October 4, 2021**

The special board meeting was called to order by Vice President, Jason Breining. The meeting began with the Pledge of Allegiance at 6:00 p.m. at the Middle School Media Center.

MEMBERS PRESENT: Jason Breining, Homer Davis, Heather Swaenepoel,  
Thomas Wilson, James Callahan

MEMBERS ABSENT: Jeff McLain

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Brandy Ashe  
Bob Lane, Bryce Wallace, Martin Darnell, Corey Nykamp, Daniel  
Gretzner, Jessie Holbrook and Kevin Jonas

**Candidate Interviews for Vacant Trustee Seat**

The Board of Education conducted interviews for the Trustee seat left vacant, after the passing of Judy Bostedor. There were eight candidates that sent letters of intent to Superintendent Jim Graham. Seven candidates were present at Monday night's meeting, with one no show, Lisa Brown. Candidates were asked to be seated outside the Media Center. Each candidate was called in at the time of their scheduled interview to the Media Center. After the completion of the interview, they were free to leave the building. Each board member asked each candidate two questions, with a total number of 10 questions per candidate. All questions asked, were the exact same to each candidate. Interviews were conducted in the order the letters of intent were received to Superintendent Graham. The order was as follows; Bob Lane, Bryce Wallace, Martin Darnell, Corey Nykamp, Daniel Gretzner, Jessie Holbrook, Kevin (Kip) Jonas. At the completion of all interviews, the board discussed the candidates. Vice President BREINING had each member write down their three top candidates. The board members discussed their top three and their reasons for their choices. After discussion, Vice President BREINING had the board give their top two choices. The board then discussed their two choices and the reasons being. After a short discussion, Vice President Breining then asked each member to give the name of their number one candidate. Member's voted as follows;  
CALLAHAN – C. Nykamp, WILSON – J. Holbrook, BREINING – C. Nykamp,  
DAVIS – J. Holbrook, SWAENEPOEL – J. Holbrook. Member MCLAIN – absent.

MOTION by WILSON, supported by CALLAHAN that the Board of Education take action and offer Jessie Holbrook the vacant Trustee position. ROLL CALL VOTE: BREINING – Aye, DAVIS – Aye, SWAENEPOEL – Aye, CALLAHAN – Aye, WILSON – Aye, All Ayes. MCLAIN – absent. MOTION CARRIED.

**Adjournment**

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

The meeting adjourned at 8:13 p.m.

  
Heather Swaenepoel, Secretary