

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
September 27, 2021

The regular meeting was called to order by Vice President Jason Breining. The meeting began with the Pledge of Allegiance at 7:05 p.m. in the middle school.

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, Shawn Murphy, Michel McGonegal, Zach Kanaan

Board Correspondence

NONE

Public Participation

None

Consent Agenda

MOTION by CALLAHAN, supported by DAVIS, that the Board of Education approve the consent agenda items consisting of the minutes of the regular board meeting of September 13, 2021, Employment of Gerald Thompson, Teacher, Ackerson Lake High School, All Ayes, McLain absent. MOTION CARRIED.

New Business

MOTION by SWAENEPOEL, supported by WILSON, that the Board of Education approve the Executive Council – proposed Constitution for the 2021-22 school year, as presented, All Ayes, McLain absent. MOTION CARRIED.

Superintendent's Report

Just a reminder that Senior Football Parents Night is October 15th and Senior Parents Night for Volleyball is October 21st.

I just want to bring you up to speed on our tree removal from the storm damage. If you remember, our bill was \$103,000 and our insurance will cover \$5,000. We have some potential other monies (trees on fences and property lines), bringing the total up to \$19,000 - \$20,000. We have a conference call with SET/SEG tomorrow to confirm details.

At best, we have a large gap that the board will have to decide on and approve once we get this type of expenditure goes way above my authority to pay.

We have heard from our auditing firm that our audit will be on October 25th during the board meeting.

We/You need to make a plan as far as the replacement board member for Judy's seat.

Board Report

Adjournment

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

The meeting adjourned at 8:07 p.m.


Heather Swaenepoel, Secretary

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.