

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
October 25, 2021**

The regular meeting was called to order by 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, Thomas Wilson, James Callahan, Jeff McLain, Jessica Holbrook

MEMBERS ABSENT: NONE

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

Board Correspondence

NONE

Presentation

Corrin Day of Rehmann Robison presented the audit report to the Board of Education

Public Participation

NONE

Consent Agenda

MOTION by WILSON, supported by MCLAIN, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of October 11, 2021, minutes of the special meeting of October 15, 2021, as presented. All Ayes. MOTION CARRIED.

New Business for Action

MOTION by CALLAHAN, supported by HOLBROOK, that the Board of Education approve the salary increase for Zach Kanaan, Principal at Ackerson Lake High School from \$68,901 to \$78,000, as presented. All Ayes. MOTION CARRIED.

MOTION by SWAENEPOEL, supported by MCLAIN, that the Board of Education approve the salary increase for Shawn Murphy, Transportation and Facilities Director, from \$58,566.66 to \$61,945.00, as presented. All Ayes. MOTION CARRIED.

New Business for Information

Shawn Murphy presented information to the Board of Education regarding concrete repair and sanitary main tie repair at the High School. Paul Bengel Mechanical Contractors provided a quote for \$9,700 for materials and labor to include; remove approx. 30'x 2' of concrete in locker room hallway, remove debris, dig up and remove old sanitary, exiting soils to be used for backfill, run new 4" sanitary main tie to existing showers and bathrooms, pin concrete and repour to exiting floor height. All work will be done in evenings after school is dismissed for the day. Expectant time line for this to be completed, is one week. Member Swaenepoel asked Board to bring to motion for Action to proceed with this process.

MOTION by DAVIS, supported by SWAENEPOEL, that the Board approve the Paul Bengel Mechanical Contractors for concrete and sanitary repair, for \$9,700.00, as presented.

ROLL CALL VOTE; Breining, Aye, Swaenepoel, Aye, Davis, Aye, Callahan, Aye, Wilson, Aye, McLain, Aye, Holbrook, Aye. MOTION CARRIED.

Superintendent's Report

Our football team ended the season 6-3, but did miss out on the play-offs.

Cross Country Boys and Girls both finished 3rd in the league. Regionals are this Friday.

Volleyball is in position to win the league championship and will start districts next week.

We had parent teacher conferences last week and things rolled along rather smoothly.

I had a compliment on our football field from the sideline judge Friday night after the game. He was complementing our grounds crew and the great shape our field is in.

Board Report

Member Swaenepoel reported that the online CBA courses are very beneficial to the BOE members and are very easy to register for.


Pat Dillon reported that the National Honor Society will be having its Induction will be November 9th. Mr. Dillon also reported that Mrs. Liz Hampton and Mrs. Sallie Raftery are initiating "No Phone November", as a positive incentive for students to turn their phones off during class through the month of November.

Members' Swaenepoel and Breining asked if the JCISD compensates for CBA classes given through the MASB. Kelly Haltom will contact the JCISD and then communicate with the Board on this information.

Adjournment

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

The meeting adjourned at 7:40 p.m.


James Callahan, Secretary