

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
December 13, 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, Pat Dillon, Zach Kanaan, Shawn Murphy, Mike McGonegal, Tom Johns, Chris Adams, Pete Norman and various students and their parents.

RECOGNITION

At this time Superintendent Graham and the Board of Education honored outstanding student athletes from Fall Sports and Band Members. Certificates of outstanding performance were presented to each student in attendance. The following students were honored for outstanding performance; *Seth Kane, Katelyn Smilowski, Joshua Darling, Abigail Witter, Alexa Burgess, Kyler Pequet, Olivia Darnell, Emily Smilowski, Bart Laretz, Madelyn Norman, Samantha Smith, Javen Tumey-Patterson, Lauren McLain, Ian Albert, Grant Bradley, Trent Jester, Mike Humphreys, Max Gamez, Caleb Breining, Logan Lockwood, Holden VanPoppel, Nick Marienfeld, Hartley Marvin, Kyler Reason, Kelsea Bradley, Bailey Vickery, Kaitlyn Pequet, Alyssa Budd, Emme VanPoppel, Samantha Conaway, Momo Hampton, Sophia Mitchell, Ileah Kane, Ella Stage, Gracie Tallman, Elisse Omey, Keegan Schoendorf, Maggie Beer, Madi Breining and Karson Fairbanks.*

BOARD CORRESPONDENCE

NONE

PUBLIC PARTICIPATION

Joleen Haystead stated to the Board of Education that there is a teacher within the district is telling students they should get vaccinated. She does not want to report the name of the teacher, but would like to see something in writing. Mr. Graham as well as President Breining stated to Mrs. Haystead that the matter will be thoroughly investigated.

CONSENT AGENDA

MOTION by MCLAIN, supported by WILSON, that the Board of Education approve the consent agenda items consisting of minutes of the regular board meeting of November 8, 2021, the bills payable and money transfers for November 2021, the resignation of Jacqueline (Gentri) Johns, Aide at Eby Elementary, resignation of Brandi Murphy, Preschool Teacher, Childcare, resignation of Gerald Thompson, Teacher, Ackerson Lake High School, resignation of Madeline Godfrey, Preschool Aide, Childcare, resignation of Alivia Reams, Preschool Aide, Childcare, Employment of Luann Stanley, Special Needs Aide, Eby Elementary, Employment of Adam Garcia, Special Education Aide, High School, as presented. All Ayes. MOTION CARRIED.

NEW BUSINESS FOR ACTION

MOTION by SWAENEPOEL, supported by DAVIS, that the Board take action and approve the Annual Summer Tax Resolution for 2021, as presented; Roll Call Vote, Breining, Aye, Swaenepoel, Aye, Davis, Aye, Callahan, Aye, Wilson, Aye, McLain, Aye, Holbrook, Aye. MOTION CARRIED.

MOTION by SWAENEPOEL, supported by CALLAHAN, that the Board take action and approve the Tentative Agreement with the Napoleon ESPA for support staff, as presented, All Ayes, MCLAIN, Abstained. MOTION CARRIED.

ADMINISTRATIVE REPORTS

Pat Dillon added to his submitted board report, that the National Honor Society hosted a blood drive in early December and collected 44 units of blood for the American Red Cross.

SUPERINTENDENT'S REPORT

I wanted to publically say Thank You to Mid-American Machining for the awesome \$4,000.00 donation to our food pantry. There are roughly 30 families in our community that rely on the pantry for food.

I also want to say Thank You to our students, parents and staff for working so hard to keep our COVID numbers in a manageable place. We continue to work tirelessly to provide face to face instruction for our students. We have nine active cases in the district as of today.

Heightened Alert – Every Administrator is on pins and needles trying to keep all students safe, then you throw COVID into the equation, it makes for a pretty stressful situation.

I want to wish everyone a Merry Christmas.

BOARD REPORT

Jason Breining reported that safety grant packet will be coming out in February. Zach Kanaan prepared the grant in 2021 and will prepare it for 2022.

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.


James Callahan, Secretary