

**SECRETARY'S MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN**  
**January 10, 2022**

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 Media Center.

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

MEMBERS ABSENT: Wilson

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Shawn Murphy,  
Mike McGonegal, Chris Adams, Tom Johns, Pete Norman and a few  
community members

Organizational Meeting

Election of Officers:

Nominations for President: Jason Breining nominated by Jeff McLain. Jason Breining nominated by James Callahan. All those in favor of BREINING for President: Ayes: All, Nays: None. WILSON, absent. Jason Breining elected President.

Nominations for Vice-President: Heather Swaenepoel nominated by Jason Breining. All those in favor of SWAENEPOEL for Vice-President: Ayes: All, Nays: None. WILSON, absent. Heather Swaenepoel elected Vice-President.

Nominations for Secretary: James Callahan nominated by Heather Swaenepoel. All those in favor of CALLAHAN for Secretary: Ayes: All, Nays: None. WILSON, absent. James Callahan elected Secretary.

Nominations for Treasurer: Homer Davis nominated by Jeff McLain. Homer Davis nominated by Jason Breining. All those in favor of DAVIS for Treasurer: Ayes: All, Nays: None. WILSON absent. Homer Davis elected Treasurer.

Board Recognition and Reception

At this time gifts and cards were passed out by Superintendent Graham to the Board of Education, thanking them for their service to Napoleon Community Schools.

Board Correspondence

Secretary Callahan read to the board a thank you card from the family of Ruben Queen, father of Middle School Secretary, Renee Anderson. The card was in thanks for the plant and card sent to the family from the board for the passing of her father.

## Public Participation

None

## Consent Agenda

MOTION by DAVIS supported by CALLAHAN, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of December 13, 2021 and the bills payable and money transfers for December 2021, as presented. All Ayes. MOTION CARRIED.

## New Business for Action

The board approved draft policy 8450.06V2 vaccination NOT mandatory for employees to keep their employment at Napoleon Community Schools. ROLL CALL VOTE: BREINING, Aye, SWAENEPOEL, Aye, DAVIS Aye, CALLAHAN, Aye, MCLAIN, Aye, HOLBROOK, Aye, Wilson, Absent. MOTION CARRIED.

## Administrative Reports

Zach Kanaan reported that Ackerson Lake currently is at 85 students and expects to be at 90 by the end of the week. Special Education Teacher Chad Gregory is now at Ackerson full-time.

Pat Dillon reported that the High School is currently at 360 students. Mr. Dillon also reported that High School student, Cameron Gallaway is the Career Center Student of the month.

Shawn Murphy reported that Consumers Energy will be going out to the Softball field and examining the low wires that are by the field. Consumers will report on how wires can and will be relocated. The fence at Eby Elementary has been completed. The aluminum bleachers on the home side of the athletic complex will start this spring. Shawn is currently waiting a quote for bleacher pads.

## Superintendent's Report

Reminder that this Friday is a half day for students and teachers in-service will be in the afternoon. No school on Monday for staff and students, in observation of Dr. Martin Luther King Jr. Day.

We are raising our substitute teacher pay from \$100 to \$125 per day. As we all know there is such a shortage of substitutes. This will make us more competitive with surrounding districts.

I want to let the Board of Education know that we are having service work done on the sound system in the weight room, High School Cafeteria and band room. Our vendor is Connect 4 and we need to update our systems. Our system is eight years old.

Our current enrollment is 1,302, which is up 23 students from our fall count.

Our current COVID numbers are 14 at the High School, 7 at the MS, 2 at Eby, 0 at Ackerson Lake and 0 at Pirates Cove. This totals 23 in the entire district, which is still under 2% district wide.

You have probably noticed that many areas are reducing or eliminating fans from gymnasiums at athletic contests. We have not had those conversations yet and will keep you posted on this topic.

Board Report

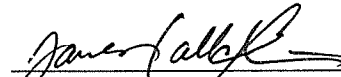
Member Breining, reported to the Board that Cash Bash tickets are on sale for \$70 a couple. There are still many tickets available for purchase.

Member Swaenepoel reported that the Jackson Area School Board committee is still meeting once a month. Meetings are held on Saturday mornings. Each month is held at a different district. Napoleon does not have an assigned representative for these meetings. Member Swaenepoel suggested that instead of having just one representative from our Board that maybe it could be split up between two or three members and take turns each month. There will be further discussion on this topic.

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.

  
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James Callahan, Secretary