

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
April 11, 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, Heather Swaenepoel, Homer Davis, James Callahan, Thomas Wilson, Jeff McLain, Jessica Holbrook

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Chris Adams, Mike McGonegal, Shawn Murphy, Zach Kanaan, Tom Johns, Pat Dillon, Nancy Swanson, Drew and Joleen Haystead, various student-athletes, parents and community members.

RECOGNITION At this time, Superintendent Graham recognized Winter Sport Student-Athletes. After certificates of outstanding achievement were presented, cookies were shared between students and the Board.

BOARD CORRESPONDENCE

Secretary James Callahan read thank you card from Middle School Teacher, Kerrie Manders, for the plant arrangement that was sent to her and her family for the passing of her father, in March.

PUBLIC PARTICIPATION

NONE

CONSENT AGENDA

MOTION by SWAENEPOEL, supported by MCLAIN, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for March 14, 2022, Bills Payable and Money Transfers for March 2022, the employment of Rose Laughlin, Special Needs Aide, Eby Elementary, the resignation of Christine Lisch, Food Service, High School, the employment of Joel Collins, Instructional Aide, Eby Elementary, Employment of Dillon Guilfoil, Teacher, High School, as presented. All Ayes. MOTION CARRIED.

CONTINUED PROBATION OR TENURE

MOTION by MCLAIN, supported by WILSON that the Board of Education approve the continued probation and/or tenure for the following teachers Mikaela Kerley, 3yr probation, Zachary Willis, 2yr probation, Travis Sparks 1yr probation, Anna Meredith 1 yr probation, Blaine Knapp 2 yr probation, Derek Seidl 2 yr probation, Anna Soltis 1 yr probation, Michael Blanchard 4 yr probation, Jessica Miller 3 yr probation, Sallie Raftery 1 yr probation, Jack Lee 1 yr probation, Samantha Tracey 1 yr probation, as presented, ROLL CALL VOTE; BREINING, AYE, SWAENEPOEL, AYE, DAVIS, AYE, CALLAHAN, AYE, WILSON, AYE, MCLAIN, AYE, HOLBROOK, AYE. MOTION CARRIED.

MID-YEAR 2021-2022 BUDGET REVISION

MOTION by DAVIS, supported by SWAENEPOEL that the Board of Education approve the 2021-2022 Mid-Year Budget Revision as presented. ROLL CALL VOTE; BREINING, AYE, SWAENEPOEL, AYE, DAVIS, AYE, CALLAHAN, AYE, WILSON, AYE, MCLAIN, AYE, HOLBROOK, AYE. MOTION CARRIED.

ADMINISTRATIVE REPORTS

Zach Kanaan reported that Samantha Wright, newly hired social worker will be at Ackerson Lake High School on Tuesdays and Thursday. Samantha is splitting her duties with the Middle School, where she will be Monday, Wednesdays and Fridays. Testing will begin the week of April 11th for students at ACK. 12th and 11th graders will have M-STEP and PSAT 10 on April 12th and also 11th graders will have SAT testing on April 13th. Principal Kanaan also reported that the new counselor will be starting at the High school on May 2nd. May 6th will be Ackerson Lake High School's prom. Their theme this year is carnival.

Michel McGonegal reported that MSTEP testing will be on Tuesday, April 12th at Eby Elementary.

Chris Adams reported that MSTEP's will also be on April 11th through May 20th for all middle school grade levels. PSAT testing will be on Wednesday, April 13th. Middle School staff will be conducting Cardiac Crisis Response drills designed to keep the AED/CPR training fresh on the minds of Middle School staff members. Tom Gunnells, Jeff Mohr, Pete Norman, Josh Eagen and Chris Adams are members of this team. All staff is involved due the necessary supervision of students in classrooms and other various locations during such a crisis. Principal Adams also reported that 7th graders in Tom Gunnells classes are currently learning about and creating QR codes, this is the now as well as the future of advertising, information and entertainment.

Pat Dillon reported that Wellness Day was on March 16th and a huge success. Students worked on mental and physical health for our students. State testing for the High School will begin April 12th for grades 9, 10, and 11.

Shawn Murphy reported to the Board his list of upcoming projects consisting of; middle school windows, middle school bathrooms, middle school bathroom floors, Administration Office furnace, 10 passenger Transportation Van, replacement of school bus (#19) and raise and replace 40ft of sidewalk connecting the High School with the Elementary School at the road.

Athletic Tom Johns reported that there will be a Superintendent/Athletic Director meeting regarding league expansion and reduction of the Cascade Conference. Superintendent Graham and Mr. Johns will be attending April 13th to represent Napoleon Schools. Drew Haystead who was also in attendance, reported that there is currently 30 student athletes that have joined the Trap Team.

SUPERINTENDENT'S REPORT

Just a quick note that the district will observe Good Friday with No School on 4/15/2022. I also want to wish everyone a Happy Easter.

Spring sports are well underway and our athletes and coaches are working hard to have successful seasons.

Mr. Shawn Murphy and I are working on a project list to bring back to the board so we can incorporate it into next year's budget.

We have moved forward, on the proposal to relocate the powerline at the softball field. We are now waiting on Consumers Energy to give us a timeline for the project.

Kelly Haltom and I met last week with Paul Pawlka from Neola, to review policy changes and additions to our NEOLA policy manuals. We will bring any changes to a future board meeting.

On Wednesday, Tom Johns and I will attend a Superintendent/AD meeting on Wednesday, April 13th held at Grass Lake High School, regarding reductions vs expansions of our league.

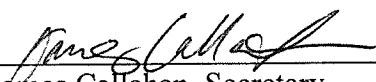
BOARD REPORT

Member Breining expressed to the board that confirming a date for a Board Retreat should take place in the next few meetings.

ADJOURNMENT

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

The meeting adjourned at 8:39 p.m.



James Callahan, Secretary