

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
May 23, 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, Jeff McLain, Jessica Holbrook

MEMBERS ABSENT: Thomas Wilson

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy, Zach Kanaan, Tom Johns, Chris Adams, Michel McGonegal, Pat Dillon, Pete Norman, Kathy Dean and her family.

RECOGNITION

Superintendent Graham introduced Eby Elementary teacher Kathy Dean. Kathy was chosen as one of the Top 5 Teachers in Jackson County, by Jackson Magazine. The Board expressed their appreciation to Kathy for her dedication and service, as well as their congratulations on this fine achievement.

BOARD CORRESPONDENCE

Board secretary James Callahan read a thank you card from the family of John Short. John Short was the father of teachers, Lisa Bradley and Cynthia Bowden, who passed away.

PUBLIC PARTICIPATION

NONE

CONSENT AGENDA

MOTION by MCLAIN, supported by SWAENEPOEL, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for May 9, 2022, Resignation of Ruth Daley, Library Aide at Eby Elementary, Resignation of Julie Kramer, Food Service Coordinator at the High School, as presented. All Ayes, WILSON, Absent. MOTION CARRIED.

NEW BUSINESS; FOR ACTION

MOTION by HOLBROOK, supported by DAVIS, that the Board of Education approve and take action of the JCISD preliminary 2023FY budget, as presented. ROLL CALL VOTE; BREINING, AYE, SWAENEPOEL, AYE, DAVIS, AYE, CALLAHAN, AYE, MCLAIN, AYE, HOLBROOK, AYE, WILSON, ABSENT. MOTION CARRIED.

MOTION by MCLAIN, supported by CALLAHAN, that the Board of Education approve and take action of the MHSAA 2022-2023 Membership renewal resolution, as presented. ROLL CALL VOTE:

BREINING, AYE, SWAENEPOEL, AYE, DAVIS, AYE, CALLAHAN, AYE, MCLAIN, AYE, HOLBROOK, AYE, WILSON, ABSENT. MOTION CARRIED.

MOTION by SWAENEPOEL, supported by DAVIS, that the Board of Education approve and take action of the 2022 proposed Summer Maintenance projects for the Maintenance Department, as presented. ROLL CALL VOTE: BREINING, AYE, SWAENEPOEL, AYE, DAVIS, AYE, CALLAHAN, AYE, MCLAIN, AYE, HOLBROOK, AYE, WILSON, ABSENT. MOTION CARRIED.

MOTION by MCLAIN, supported by HOLBROOK, that the Board of Education approve and take action and adopt the resolution for the 98B end of the year assessment, as presented. ROLL CALL VOTE; BREINING, AYE, SWAENEPOEL, AYE, DAVIS, AYE, CALLAHAN, AYE, MCLAIN, AYE, HOLBROOK, AYE, WILSON ABSENT. MOTION CARRIED.

SUPERINTENDENT'S REPORT

Just a quick reminder that Friday, June 3rd at 7 p.m. Ackerson Lake High School will hold it's graduation in the High School cafeteria. We should be there by 6:45. Then on Sunday, June 5th, the High School will hold Graduation at 2 p.m. at the Athletic Complex. We should be there by 1:45.

Kelly will send any other important dates for board members to attend.

Our baseball team played in the league championship this afternoon. Pirates defeated Michigan Center in the conference tournament.

Last Friday we held our Relay for Life Cancer walk at Eby Elementary. We had a nice turnout and the kids did a great job raising money. Students raised over \$1,200.

We had a league expansion Superintendent Meeting on Thursday. There is a strong possibility we might expand the league to 10 or possibly 12 schools. Leslie, Columbia, Jonesville are strong candidates.

Keeping communication confident as I work through the situation within the district, is a must.

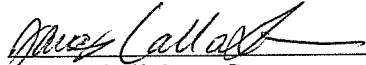
BOARD REPORT

NONE

ADJOURNMENT

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

The meeting adjourned at 8:11 p.m.


James Callahan, Secretary