

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
June 13, 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: Member Wilson joined meeting at 7:20 p.m.

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy, Chris Adams, Tom Johns, Pat Dillon, Michel McGonegal, Zach Kanaan, Nancy Swanson, Trevor Weaver and family,

Recognition

Superintendent Graham and the board recognized Trap Team Members, Caleb Breining, and Valerie Burzynski and Trevor Weaver for their outstanding season with the Napoleon High School Trap Team, coached by Drew Haystead. Valerie Burzynski placed #1 in the state overall. Coach Haystead added Caleb Breining, Trevor Weaver and Team Member Michael Lusebrink will be competing on the collegiate level this fall. Trap Team in the fall. Congratulations to all!

Board Correspondence

NONE

Public Participation

NONE

Consent Agenda

MOTION by SWAENEPOEL, supported by MCLAIN, Board Minutes from regular meeting May 23, 2022, bills payable and money transfers for May 2022, the retirement of Kellie Kitchen, Teacher at Eby Elementary, the resignation of Cristin Woolworth, Teacher at Eby Elementary, resignation of Joel Collins, Aide at Eby Elementary, retirement of Beverly Pierce, Food Service at Eby Elementary, resignation of Dustin Nall, JV Boys Basketball Coach, retirement of Jim Bartel, Teacher at Ackerson Lake High School, as presented. All Ayes. MOTION CARRIED.

New Business – For Action – Board of Education Calendar 2022-23

MOTION by DAVIS, supported by HOLBROOK, Board Calendar for regular scheduled school board meetings for the 2022-2023 school year with the change of one regularly scheduled meeting in March, due to spring break and two regularly scheduled meetings in April, as presented. ROLL CALL VOTE; Breining, Aye, Swaenepoel, Aye, Davis, Aye, Callahan, Aye, McLain, Aye, Holbrook, Aye, Wilson, Absent. MOTION CARRIED.

New Business – For Action – Policy 6423 – District Credit Card

MOTION by SWAENEPOEL, supported by MCLAIN, change in school policy po6423 District Credit Card authorization and usage by the Superintendent of Napoleon Community Schools, as presented. ROLL CALL VOTE; Breining, Aye, Swaenepoel, Aye, Davis, Aye, Callahan, Aye, Wilson, Aye, McLain, Aye, Holbrook, Aye. MOTION CARRIED.

New Business – For Information - Final Revision for the 2021-2022 Budget

Information was provided to the Board from Business Manager Nancy Swanson, regarding the final revision for the 2021-2022 budget.

New Business – For Information – Proposed 2022-2023 Budget

Information was provided to the Board from Business Manager Nancy Swanson, regarding the proposed 2022-2023 budget.

Administrative Reports

Information was given to the Board on past and upcoming events in each of the buildings.

Zach Kanaan gave the board on updates at Ackerson Lake High School. Board Member Swaenepoel asked questions, regarding the number of students present at Ackerson Lake High School on a daily basis. Principal Kanaan responded with the number can fluctuate day to day, with a large number of students choosing virtual learning.

Board President Breining asked Principal Kanaan what would be the ideal number of teachers to have on staff at Ackerson Lake High School. Principal Kanaan responded with 5 teachers.

Member Callahan asked Principal Kanaan, if there was a reason there was so much turnover with the teaching staff in his building. Principal Kanaan responded it is due to the salary and contract, specific to that building.

Member Callahan then proposed a committee be put together to review pay structure for Ackerson Lake Teachers, as well as review comparable teacher contracts as well as union specifics.

A MOTION was made by member CALLAHAN, supported by WILSON, to form a committee consisting of three board members and Superintendent Graham. The three Board of Education members will be; WILSON, SWAENEPOEL AND CALLAHAN, with CALLAHAN acting as the Committee Chairperson. ROLL CALL VOTE; Breining, Aye, Swaenepoel, Aye, Davis, Aye, Callahan, Aye, Wilson, Aye, McLain, Aye, Holbrook, Aye. MOTION CARRIED.

Superintendent's Report

Our last day of school was Friday, June 10th. Everyone had a great day and was looking forward to summer break.

The Cascade Conference Executive Council voted today to officially accept Leslie and Columbia Central into the league. They also voted 7-1 to extend an offer to Jonesville to be the 11th member in our conference.

Our summer projects list is underway as of today. The next two months will go by quickly and we have many projects to complete.

As a board member you will notice many students on campus this summer. Summer school will start tomorrow and many different sports will be hosting youth camps.

The state shoot for the Clay Target Team will be this Saturday at 10 a.m., held in Mason.

Just a reminder, we will have three board seats up for re-election in November. The filing deadline is July 26th at 4 p.m.

Board Report

Adjournment

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

The meeting adjourned at 8:19 p.m.


James Callahan, Secretary