

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
September 12, 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,
Thomas Wilson,

MEMBERS ABSENT: James Callahan, Jeff McLain

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy,
Zach Kanaan, Michel McGonegal, Jessica Holbrook,
Meredith Nykamp, Meagan Bouman, Kathy Dean, Nick
Marshall and Bob Lane

Board Correspondence

A thank you card for a flower arrangement that was sent in condolence, from the family of Larry Butler, was read by Kelly Haltom. Larry Butler is the father in law of Facilities Director, Shawn Murphy.

Public Participation

NONE

Consent Agenda

MOTION by DAVIS, supported by WILSON, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of August 22, 2022, the bills payable and money transfers for August 2022, Employment of Carrissa Prairie, Special Needs Aide, Eby Elementary, Employment of Caitlyn Kidle, Special Needs Aide, Eby Elementary, Employment of Andrea Stevens, Food Tech, Middle School, Employment of Melissa Potbury, Food Tech, Middle School, Christine VanDusen, Instructional Aide, Eby Elementary, Courtney Jensen, Library Aide, Eby Elementary, as presented. All Ayes. MOTION CARRIED.

Administrative Report

Shawn Murphy, Facilities and Transportation Director reported that the CRG mapping for both local police and fire. Maps of all buildings are needed. Mr. Murphy also reported that the fleet of new busses are getting great gas mileage and are using a lot less fuel than the old fleet. A third quote was received on a new van or the district. Quotes range from \$54k to \$63K with the lowest quote coming from Varsity Ford, in Ann Arbor. He also reported that the netting at the Baseball and Softball fields are down for the winter.

Superintendent's Report

We have gotten off to a great start to the school year. Staff and students have been very positive with all buildings running smoothly.

Our current student count is 1,315. We budgeted for 1,296, so we are very pleased with the positive direction of our enrollment.

Our new business manager will be in our district starting the week of September 26th. Nancy will help Kendra Leib settle into her new role.

We have purchased seven new portable air conditioning units and placed them along the west wing of Eby Elementary. These rooms are the first to be hit by the sun in the morning and then continue to stay hot throughout the day on hot days.

Next week we will celebrate homecoming week at the High School, as well as district wide. I will keep you updated on our homecoming parade as it becomes available. Golf carts will be available for all board members to ride in the parade.

My number one issue I'm dealing with is youth football. I think we are on the right track now and am positive the remaining part of the season will be positive and successful.

Shawn Murphy has stated that we are getting better gas mileage with the new busses than we were getting from the old fleet of busses. This too helps our fuel budget.

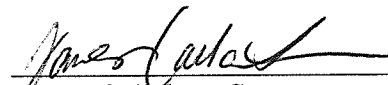
Board Report

None

Adjournment

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

The meeting adjourned at 7:34 p.m.


James Callahan, Secretary