

**SECRETARY'S MINUTES**  
**SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS**  
**September 19, 2022**

The special board meeting was called to order by President, Jason Breining. The meeting began with the Pledge of Allegiance at 6:02 p.m. at the Middle School Media Center.

MEMBERS PRESENT: Jason Breining, Homer Davis, Heather Swaenepoel,  
Thomas Wilson, James Callahan, Jeff McLain

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom,

**Candidate Interviews for Vacant Trustee Seat**


The Board of Education conducted interviews for the Trustee seat left vacant, after the resignation of Jessica Holbrook. There were three candidates that sent letters of intent to Superintendent Jim Graham. Two candidates were present at Monday night's meeting, with one no show, Lisa Brown. Candidates were asked to be seated outside the Media Center. Each candidate was called in at the time of their scheduled interview to the Media Center. The order called in was based on the order of letters received by Superintendent Graham. After the completion of the interview, they were free to leave the building. Each board member asked each candidate two questions, with a total number of 10 questions per candidate. All questions asked, were the exact same to each candidate. Interviews were conducted in the order the letters of intent were received to Superintendent Graham. The order was as follows; Bob Lane, Lisa Brown (no show) and Corey Nykamp. At the completion of both interviews, the board discussed the candidates. President BREINING had each member write down their top candidate. The board members discussed their top candidate choice and their reasons for their choice. After a short discussion, President Breining then asked each member to give the name of their number one candidate.

Member's voted as follows; BREINING – B. Lane, WILSON – B. Lane, SWAENEPOEL – C. Nykamp, MCLAIN – C. Nykamp, DAVIS – C. Nykamp, CALLAHAN – C. Nykamp. C. Nykamp 4 – B. Lane 2.

**Adjournment**

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

The meeting adjourned at 6:41 p.m.

  
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James Callahan, Secretary