

SECRETARY'S MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
January 9, 2023

The special meeting was called to order by President, Jason Breining. The meeting began with the Pledge of Allegiance at 6:25 p.m. in the middle school Media Center.

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Shawn Murphy,
Jessica Holbrook, Tom Johns, Zach Kanaan, Corey Nykamp, Bryce Wallace
and a few community members.

NEW BUSINESS


President Breining stated that the reason for the special meeting was to conduct interviews for the vacant appointed Trustee seat. Mr. Nykamp was the only applicant. After conducting a past interview with Corey Nykamp and based on his experience in filling the vacant seat for the past three months, it is Member Breining's recommendation that Corey Nykamp be appointed to fill the vacant Trustee position, for the remaining time of that seat's term. Mr. Nykamp was the only applicant this time, for this seat.

MOTION by MCLAIN, supported by SWAENEOEL, that the Board of Education approve Corey Nykamp to fill the vacant appointed Trustee position, for the remaining term of this seat. All Ayes, MOTION CARRIED.

ADJOURNMENT

MOTION by SWAENEOEL, supported by MCLAIN, that the Board meeting be adjourned. All Ayes. MOTION CARRIED.

The meeting adjourned at 6:26 p.m.


James Callahan, Secretary