

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

The regular meeting was called to order by President, Jason Breining. The meeting began with the Pledge of Allegiance at 6:30 p.m. in the middle school Media Center.

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Shawn Murphy,
jessica Holbrook, Tom Johns, Zach Kanaan, Bryce Wallace and family, Homer
Davis and Meredith Nykamp

AMEND AGENDA OF 1-9-2023

MOTION by WILSON, SUPPORTED by MCLAIN to amend the agenda of January 9, 2023 to correct errors in the names presented for the Oath of Office. All Ayes, MOTION CARRIED.

OATH OF OFFICE

At this time the Oath of Office was given by Notary, Kelly Haltom to Heather Swaenepoel, Corey Nykamp and Bryce Wallace.

ORGANIZATIONAL MEETING

Election of Officers:

Nominations for President: Jason BREINING nominated by James CALLAHAN. All those in favor of Jason BREINING for President: Ayes: All, Nays: None. BREINING elected President.

Nominations for Vice-President: Heather SWAENEPOEL nominated by Jeff MCLAIN. All those in favor of Heather SWAENEPOEL for Vice-President: Ayes: All, Nays: None. SWAENEPOEL elected Vice-President.

Nominations for Secretary: James CALLAHAN nominated by Jason BREINING. All those in favor of James CALLAHAN for Secretary: Ayes: All, Nays: None. CALLAHAN elected Secretary.

Nominations for Treasurer: Thomas WILSON nominated by Heather SWAENEPOEL. All those in favor of Thomas WILSON for Treasurer: Ayes: All, Nays: None. WILSON elected Treasurer.

BOARD RECOGNITION AND RECEPTION

At this time gifts were passed out by Superintendent Graham to the Board of Education, thanking them for their dedication and service to Napoleon Community Schools.

BOARD CORRESPONDENCE

NONE

PUBLIC PARTICIPATION

NONE

CONSENT AGENDA

MOTION by WILSON supported by MCLAIN, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of December 12, 2022, as presented. All Ayes.
MOTION CARRIED.

SUPERINTENDENT'S REPORT

Just a reminder that now that school is back in session, our sports schedules are in full swing. There are contests almost every night.

I have a Cascade Conference Executive Council meeting next Tuesday from 12 - 3 p.m. I believe we will have all 12 league members present.

Shawn Murphy and myself have started working on the summer project list for the district. Shawn's summer crew will begin working on this list at the end of the school year.

We had no conversations about masks in Jackson County. You may have noticed a few districts around the state are now requiring masks for the first two weeks back, after Christmas break.

Quick reminder that January 25, 2023 will be Senior Parents Night or Varsity Wrestling. Then on January 27th will be Winter Homecoming.

BOARD REPORT

President Breining reported that the annual Cash Bash is March 18th at Davis's Banquet Hall. Tickets are \$70 per ticket. The early bird drawing will be January 27th.

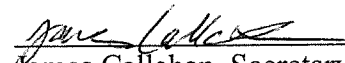
Vice President Swaenepoel reported that the JCASB is offering a CBA class to all school board members in Jackson County on January 21st. Contact Kelly Haltom for registration.

Vice President Swaenepoel recommended that the board put together a Strategic Planning Committee soon, for upcoming millage dates and times to be determined.

ADJOURNMENT

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

The meeting adjourned at 7:11 p.m.


James Callahan, Secretary
Board of Education