

SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
April 24, 2023

The regular meeting was called to order by President Jason Breining. The meeting began with the Pledge of Allegiance at 7:12 p.m. in the middle school media center.

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Pat Dillon, Mike McGonegal,
Jessica Holbrook, Shawn Murphy, Pete Norman, Lindsay Johns, Drew and
Joleen Haystead, Jessica Stoker and Nancy Peters-Lewis

BOARD CORRESPONDENCE

NONE

PUBLIC PARTICIPATION

NONE

PRESENTATION

Nancy Peters-Lewis gave a presentation to the Board of Education on the College and Career Access Center.

CONSENT AGENDA

MOTION by SWAENEPOEL, supported by MCLAIN, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for April 10, 2023, Retirement of Nancy Beitelschies, Bus Driver, Maternity Leave request, Anna Meredith, Teacher, Eby Elementary, Employment of Kallie Fair, Bus Driver, Employment of Adrean Mohny, Secretary at Ackerson Lake High School, as presented. All Ayes. MOTION CARRIED.

NEW BUSINESS; FOR ACTION

MOTION by MCLAIN, supported by WILSON that the Board of Education approve the following banks that are designated as depositories for school district funds; Flagstar and MILAF to create and maintain a common debt retirement fund, as presented, ROLL CALL VOTE; BREINING, Aye, SWAENEPOEL, Aye, WILSON, Aye, CALLAHAN, Aye, MCLAIN, Aye, NYKAMP, Aye, WALLACE, Aye, MOTION CARRIED.

MOTION by WILSON, supported by NYKAMP that the Board of Education approve the Common Debt Fund Resolution, to create and maintain a common debt retirement plan, as presented, ROLL CALL VOTE; BREINING, Aye, SWAENEPOEL, Aye, WILSON, Aye, CALLAHAN, Aye, MCLAIN, Aye, NYKAMP, Aye, WALLACE, Aye. MOTION CARRIED.

MOTION by SWAENEPOEL, supported by MCLAIN that the Board of Education approve unlimited positions for each grade level under School of Choice for the 2023-2024 school year and to accept applications for appropriate designated time periods throughout the year - through the end of their first week of school and two weeks before the end of the first and second trimesters, as presented, ROLL CALL VOTE; BREINING, Aye, SWAENEPOEL, Aye, WILSON, Aye, CALLAHAN, Aye, MCLAIN, Aye, NYKAMP, Aye, WALLACE, Aye, MOTION CARRIED.

SUPERINTENDENT'S REPORT

Last Wednesday we had 40 kids for our "K for a Day", at Eby Elementary. Our new parents were very complimentary. Mike, Jessie and all of the Eby staff did a great job.

Our new district-wide school nurse will start next Monday, May 1st. We are really excited to welcome Gabe Brice.

I'm just putting in a plug for volunteers for the Eby Carnival. There is still a need for volunteers. If you are able to help, please let myself or Kelly know we will notify Karen Wood at Eby.

We started negotiations with the teachers union today and I will keep you updated as we make progress. Our support staff negotiations and teamsters negotiations will follow soon after.

We want to wish our Robotics team members from the Delta Males, Good Luck and safe travels to Dallas, Texas for the VEX HS Robotics World Championship.

Just a quick reminder that our Operational Millage election is next Tuesday, May 2nd. We will be doing "All Calls" this week and next Monday, as reminders. We also have been sending out information on social media to go along with our website.


BOARD REPORT

Member Swaenepoel spoke about the next JCASB meeting in May. She is waiting to hear back from Blaine Goodrich about that meeting. Member Swaenepoel also spoke about attending a School Board Member clinic at Mona Shores. She received a lot of information regarding their application process. She also spoke that Mona Shores has a program where one of their student's (junior or senior) sit on their Board of Education. This is a good way to get a student's perspective as well as in relaying the information to the Board of Education.

ADJOURNMENT

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

The meeting adjourned at 7:46 p.m.



James Callahan, Secretary
Board of Education