

**SECRETARY'S MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN**  
**February 27, 2023**

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, Thomas Wilson,  
James Callahan, Jeff McLain, Corey Nykamp, Bryce Wallace

MEMBERS ABSENT: NONE

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Shawn Murphy, Mike  
McGonegal, Jessica Holbrook, Kendra Leib, Zakkary Lawrence, Bob Lane

Board Correspondence

Jason Breining shared a letter he received from State Representative, Carrie Rheingans. She is our newly elected state representative for the 47th district. She provided her email and phone number to set up a meeting to discuss our district's needs and or concerns.

President Breining also shared a thank you note from the MASB, thanking us for choosing MASB to help our district's leaders in setting up our strategic plan. Our MASB representative is Bob Herrera. Bob will be working with our Board of Education as well as our Superintendent and building Administrators in setting up our strategic plan.

Public Participation

NONE

Consent Agenda

MOTION by MCLAIN, supported by WILSON, that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting for February 13<sup>th</sup> 2023, resignation of Donna Tremain, Library Aide, Middle School. All Ayes. MOTION CARRIED.

New Business for Action

MOTION by WILSON, supported by SWAENEPOEL, that the Board of Education approve the recommended purchase order issued to ThermalNetics, but not to exceed \$85,800, which will be sourced through ESSER III and Child Care Stabilization Summer 2022 Grant, as presented. ROLL CALL VOTE; BREINING, AYE, SWAENEPOEL, AYE, WILSON, AYE, CALLAHAN, AYE, MCLAIN, AYE, NYKAMP, AYE, WALLACE, AYE. All Ayes, MOTION CARRIED.

MOTION by NYKAMP, supported by WALLACE, that the Board of Education approve the recommended purchase order issued to GT BLEACHERS -Option 1-Elevated Bleachers, but not to exceed \$110,000, as presented. ROLL CALL VOTE; BREINING, AYE, SWAENEPOEL, AYE, WILSON, AYE, CALLAHAN, AYE, MCLAIN, AYE, NYKAMP, AYE, WALLACE, AYE. All Ayes, MOTION CARRIED.

Superintendent's Report

This Thursday will be parents night for our Varsity Basketball program. We play Jonesville. Board Members that will be attending, should plan on being there about 6:15.

We will resume school tomorrow. Our website is updated with information in regards to us addressing no district phone lines or internet throughout the campus. Parents picking up their child early, will be a challenge, but they will be given emergency numbers. Basic classroom instruction will take place tomorrow; paper and pencil instruction, but students will be back in class.

The Administrative team has been working on survey questions for students, parents, staff and community.

Call Out - phone lines.

We will need to choose a date for the rescheduled meeting for the Construction Manager and Architect.

Bob Herrera from the MASB would like us to choose a retreat date. Will be a Saturday and an all day retreat, in April. Bob recommends that we have this date before May 1. Bob stated that the closer to summer, the more challenging it is to get the attendance we need.


Board Report

NONE

Adjournment

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

The meeting adjourned at 7:38 p.m.

  
\_\_\_\_\_  
James Callahan, Secretary  
Board of Education