

SECRETARY'S MINUTES
SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
March 13, 2023

The special board meeting was called to order by President Jason Breining. The meeting began with the Pledge of Allegiance at 5:00 p.m. in the Middle School Media Center.

MEMBERS PRESENT: Jason Breining, Heather Swaenepoel, James Callahan, Bryce Wallace

MEMBERS ABSENT: Thomas Wilson, Jeff McLain

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Kendra Leib, Shawn Murphy,
Tom Johns

PUBLIC PARTICIPATION

NONE

PRESENTATIONS

R.W. Mercer - presenters were Tracey Saylor, Rob Harris gave a presentation to the Board of Education on why they should be selected to be the Construction Management Service, for potential Bond Renewal projects.

Jason Covalle was the presenter for the Covalle Group. Mr. Covalle gave the presentation to the Board of Education to be the Architect for potential Bond Renewal projects.


Wightman Architects out of Kalamazoo, was the following presenter to the Board of Education for potential Bond Renewal projects.

The Skillman Group was the final presenter to the Board of Education. The Skillman Group, from Kalamazoo gave the presentation to the Board of Education to be the Architect for potential Bond Renewal projects.

Adjournment

MOTION by SWAENEPOEL, supported by WALLACE, that the Board of Education meeting be adjourned. All Ayes. WILSON, Absent, MCLAIN, Absent. MOTION CARRIED.

The meeting adjourned at 7:21 p.m.



James Callahan, Secretary
Board of Education