

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

The regular meeting was called to order by President, Jason Breining. The meeting began with the Pledge of Allegiance at 7:34 p.m. in the Middle School Media Center.

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

MEMBERS ABSENT: Thomas Wilson, Jeff McLain

OTHERS PRESENT: Superintendent Jim Graham, Kelly Haltom, Kendra Leib, Pat Dillon, Mike McGonegal, Shawn Murphy, Zach Kanaan, Mike McGonegal, Zach Willis

BOARD CORRESPONDENCE

NONE

PUBLIC PARTICIPATION

NONE

CONSENT AGENDA

MOTION by NYKAMP, supported by WALLACE, the Minutes from regular meeting, February 27, 2023, Bills Payable and Money Transfers for February 2023, the resignation of David Lawrence, Middle School Football Coach, as presented, All Ayes, WILSON, Absent, MCLAIN, Absent. MOTION CARRIED.

NEW BUSINESS FOR ACTION

MOTION by CALLAHAN, supported by SWAENEOEL, Employment of newly created Social Worker position, pending finger prints and licensing of Catherine Upham, as presented, ROLL CALL VOTE; BREINING, Aye, SWAENEOEL, Aye, WILSON, Absent, CALLAHAN, Aye, MCLAIN, Absent, NYKAMP, Aye, WALLACE, Aye. MOTION CARRIED.

MOTION by SWAENEOEL, supported by NYKAMP, 2022-23 Budget Resolution, as presented, ROLL CALL VOTE; BREINING, Aye, SWAENEOEL, Aye, WILSON, Absent, CALLAHAN, Aye, MCLAIN, Aye, NYKAMP, Aye, WALLACE, Aye. MOTION CARRIED.

MOTION by BREINING supported by WALLACE, to choose and approve R.W. Mercer as the Contract Management Service, for potential Bond Renewal projects, as approved. ROLL CALL VOTE; BREINING, Aye, SWAENEPOEL, Nay, WILSON, Absent, CALLAHAN, Aye, MCLAIN, Absent, NYKAMP, Aye, WALLACE, Aye. MOTION CARRIED.

MOTION by BREINING supported by CALLAHAN, to choose and approve Wightman Architects, for potential Bond Renewal project, as approved. ROLL CALL VOTE; BREINING, Aye, SWAENEPOEL, Nay, WILSON, Absent, CALLAHAN, Aye, MCLAIN, Absent, NYKAMP, Aye, WALLACE, Aye. MOTION CARRIED.

ADMINISTRATIVE REPORTS

Building Administrators reported to the Board of Education through handouts and verbal reports on activities for the past month as well as upcoming.

SUPERINTENDENT'S REPORTS

Just a quick note that all Spring Sports start today. We are looking forward to continuing our successful seasons in all our sports.

We met with representatives from Big Brothers/Big Sisters and are looking forward to this program really kicking off in the fall. I want to thank Pat Dillon, Mike McGonegal and Jessica Holbrook for their efforts with this endeavor.

We now have missed 10 days of school. We are given six "Act of God" days to work with. We have filed a petition with the state to waive three cyber attack days from last fall, that shut down all Jackson County schools.

How are we doing on scheduling a date for our Strategic Planning Saturday Retreat. If we could pull it off for April 22nd, that would be great.

I want to congratulate Jason Breining and James Callahan for achieving their Level 1 Certified Board Member award.


BOARD REPORT

The surveys have been completed. 300 surveys, from staff, family and students have taken the surveys. 80 high school students took the survey. Surveys will be available until March 15th.

ADJOURNMENT

MOTION by SWAENEPOL, supported by NYKAMP , that the Board meeting be adjourned. All Ayes,
WILSON, Absent, MCLAIN, Absent. MOTION CARRIED

The meeting adjourned at 8:28 p.m.



James Callahan, Secretary
Board of Education