

January Board Meeting #1
Monday, January 12, 2026 7:00 PM Eastern

High School/Media Center
201 West Street
Napoleon, Michigan 49261

Jason Breining: Present
James Callahan: Present
Jeff McLain: Present
Corey Nykamp: Present
Heather Swaenepoel: Present
Bryce Wallace: Present
Thomas Wilson: Absent
Present: 6, Absent: 1.

1. Call to Order and Pledge of Allegiance

2. Organizational Meeting

2.i. Election of President

2.ii. Election of Vice President

2.iii. Election of Secretary

2.iv. Election of Treasurer

2.v. Approve of Designated Deposit Banks January 2026-December 2026

2.vi. Approve Authorized Signatures for Checking Signing January 2026-December 2026

2.vii. Approve Legal Consult January 2026-December 2026

2.viii. Approve Designation of Person Responsible for Implementing The Public Notice Requirements of The Open Meetings Act

2.ix. Approval of the 2026 Board of Education Meeting Dates

3. Board Recognition and Reception

4. Public Participation

5. Consent Agenda

5.i. For Action

6. New Business

6.i. For Information

6.i.a. Policy 3000

6.i.b. JCEC Fall Data

6.ii. For Action

6.ii.a. Softball Batting Cages

6.ii.b. Insurance 80%/20%

6.ii.c. Teacher Contract

6.ii.d. Emergency Operations Plan

6.ii.e. Fitness Center

7. Administrative Reports

8. Superintendent's Report

9. Board Report

10. Adjournment