

July Meeting
Monday, July 13, 2026 6:00 PM Eastern

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

Jason Breining: Present
James Callahan: Absent
Jeff McLain: Absent
Corey Nykamp: Present
Heather Swaenepoel: Present
Bryce Wallace: Present
Thomas Wilson: Present
Present: 5, Absent: 2.

1. Call to Order and Pledge of Allegiance

2. Consent Agenda

It is recommended that board approve the consent agenda as presented. This motion, made by Bryce Wallace and seconded by Thomas Wilson, Carried.

James Callahan: Absent, Jeff McLain: Absent, Jason Breining: Yea, Corey Nykamp: Yea,
Heather Swaenepoel: Yea, Bryce Wallace: Yea, Thomas Wilson: Yea
Yea: 5, Nay: 0, Absent: 2

3. New Business

3.i. For Information

3.i.a. Thrun Policy Updates

3.i.b. Mental Health Position

3.i.c. Sale of Vehicles

3.i.d. 35m Grant Spending

3.i.e. Envrio-clean Wage

3.i.f. **Construction related updates**

3.i.g. Control Solutions-HVAC

3.ii. For Action

3.ii.a. Working Director Roles

It is recommended that the Board accept and approve the working director roles as presented. This motion, made by Corey Nykamp and seconded by Bryce Wallace, Carried.

James Callahan: Absent, Jeff McLain: Absent, Jason Breining: Yea, Corey Nykamp: Yea,
Heather Swaenepoel: Yea, Bryce Wallace: Yea, Thomas Wilson: Yea
Yea: 5, Nay: 0, Absent: 2

3.ii.b. Admin Pay Scale

It is recommended that the Board accept and approve the admin 2% pay increase. This motion, made by Thomas Wilson and seconded by Corey Nykamp, Carried.

James Callahan: Absent, Jeff McLain: Absent, Jason Breining: Yea, Corey Nykamp: Yea, Heather Swaenepoel: Yea, Bryce Wallace: Yea, Thomas Wilson: Yea
Yea: 5, Nay: 0, Absent: 2

3.ii.c. Eby Office-AC 3 mini split

It is recommended that the Board approve the AC mini split by MAN Mechanical for Eby as presented. This motion, made by Bryce Wallace and seconded by Thomas Wilson, Carried.

James Callahan: Absent, Jeff McLain: Absent, Jason Breining: Yea, Corey Nykamp: Yea, Heather Swaenepoel: Yea, Bryce Wallace: Yea, Thomas Wilson: Yea
Yea: 5, Nay: 0, Absent: 2

3.ii.d. 35m Grant Spending

It is recommended that the Board approve the 35m grant spending as presented. This motion, made by Heather Swaenepoel and seconded by Bryce Wallace, Carried.

James Callahan: Absent, Jeff McLain: Absent, Jason Breining: Yea, Corey Nykamp: Yea, Heather Swaenepoel: Yea, Bryce Wallace: Yea, Thomas Wilson: Yea
Yea: 5, Nay: 0, Absent: 2

3.ii.e. Envrio-clean Wage

It is recommended that the Board approve the \$1 an hour raise for Envrio-Clean as presented. This motion, made by Corey Nykamp and seconded by Heather Swaenepoel, Carried.

James Callahan: Absent, Jeff McLain: Absent, Jason Breining: Yea, Corey Nykamp: Yea, Heather Swaenepoel: Yea, Bryce Wallace: Yea, Thomas Wilson: Yea
Yea: 5, Nay: 0, Absent: 2

3.ii.f. Control Solutions-HVAC

It is recommended that the Board approve the PO with Control Solutions for \$20,308.00 as presented. This motion, made by Heather Swaenepoel and seconded by Thomas Wilson, Carried.

James Callahan: Absent, Jeff McLain: Absent, Jason Breining: Yea, Corey Nykamp: Yea, Heather Swaenepoel: Yea, Bryce Wallace: Yea, Thomas Wilson: Yea
Yea: 5, Nay: 0, Absent: 2

3.ii.g. Control Solutions-HVAC

4. Superintendent's Report

5. Board Report

6. Public Participation

7. Adjournment

to adjourn this meeting at 6:41pm. This motion, made by Heather Swaenepoel and seconded by Bryce Wallace, Carried.

James Callahan: Absent, Jeff McLain: Absent, Jason Breining: Yea, Corey Nykamp: Yea,

Heather Swaenepoel: Yea, Bryce Wallace: Yea, Thomas Wilson: Yea
Yea: 5, Nay: 0, Absent: 2