

June Meeting #2
Monday, June 22, 2026 6:00 PM Eastern

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

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

Present: 5, Absent: 2.

Corey Nykamp: Present

Present: 6, Absent: 1.

1. Call to Order and Pledge of Allegiance

2. Retirement Recognition

3. Public Budget Hearing - Proposed 2026-27 Budget

4. Consent Agenda

It is recommended that board approve the consent agenda as presented. This motion, made by Jeff McLain and seconded by Corey Nykamp, Carried.

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

Yea: 6, Nay: 0, Absent: 1

5. New Business

5.i. For Information

5.i.a. Working Director Roles

5.i.b. Admin Pay Scale

5.i.c. Eby Office-AC 3 mini split

5.ii. For Action

5.ii.a. Staff Handbook

It is recommended that the Board approve the Staff Handbook as presented. This motion, made by Heather Swaenepoel and seconded by Jeff McLain, Carried.

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

Yea: 6, Nay: 0, Absent: 1

5.ii.b. Copy Paper Quote

It is recommended that the Board approve the Copy Paper quote from CPG for 520 cases for \$16,302. This motion, made by Jeff McLain and seconded by Heather Swaenepoel, Carried.

Bryce Wallace: Absent, Jason Breining: Yea, James Callahan: Yea, Jeff McLain: Yea, Corey Nykamp: Yea, Heather Swaenepoel: Yea, Thomas Wilson: Yea
Yea: 6, Nay: 0, Absent: 1

5.ii.c. 2025-2026 Final Budget

It is recommended that the Board of Education take action and approve the original and final budgets for the following accounts for 2025-26: Food Service, Student Activity, and Community Education, as presented. This motion, made by Corey Nykamp and seconded by Thomas Wilson, Carried.

Bryce Wallace: Absent, Jason Breining: Yea, James Callahan: Yea, Jeff McLain: Yea, Corey Nykamp: Yea, Heather Swaenepoel: Yea, Thomas Wilson: Yea
Yea: 6, Nay: 0, Absent: 1

It is recommended that the Board of Education take action and approve the original and final budget for the following account for 2025-26: General Fund as presented. This motion, made by Thomas Wilson and seconded by Jeff McLain, Carried.

Bryce Wallace: Absent, Jason Breining: Yea, James Callahan: Yea, Jeff McLain: Yea, Corey Nykamp: Yea, Heather Swaenepoel: Yea, Thomas Wilson: Yea
Yea: 6, Nay: 0, Absent: 1

5.ii.d. 26-27 Proposed Budget

It is recommended that the Board of Education take action and approve the proposed budget for the following account for 2026-27: General Fund as presented. This motion, made by Jeff McLain and seconded by Corey Nykamp, Carried.

Bryce Wallace: Absent, Jason Breining: Yea, James Callahan: Yea, Jeff McLain: Yea, Corey Nykamp: Yea, Heather Swaenepoel: Yea, Thomas Wilson: Yea
Yea: 6, Nay: 0, Absent: 1

It is recommended that the Board of Education take action and approve the proposed budgets for the following accounts for 2026-27: Food Service, Student Activity, and Community Education, as presented. This motion, made by Jason Breining and seconded by Heather Swaenepoel, Carried.

Bryce Wallace: Absent, Jason Breining: Yea, James Callahan: Yea, Jeff McLain: Yea, Corey Nykamp: Yea, Heather Swaenepoel: Yea, Thomas Wilson: Yea
Yea: 6, Nay: 0, Absent: 1

6. Administrative Reports

7. Superintendent's Report

8. Board Report

9. Public Participation

10. Closed Session-Superintendent Evaluation

move to closed session. This motion, made by Heather Swaenepoel and seconded by Jeff McLain, Carried.

Bryce Wallace: Absent, Jason Breining: Yea, James Callahan: Yea, Jeff McLain: Yea, Corey

Nykamp: Yea, Heather Swaenepoel: Yea, Thomas Wilson: Yea

Yea: 6, Nay: 0, Absent: 1

to return to open. This motion, made by Heather Swaenepoel and seconded by Jeff McLain, Carried.

Bryce Wallace: Absent, Jason Breining: Yea, James Callahan: Yea, Jeff McLain: Yea, Corey

Nykamp: Yea, Heather Swaenepoel: Yea, Thomas Wilson: Yea

Yea: 6, Nay: 0, Absent: 1

to accept the evaluation score for Supt Dillon as effective. This motion, made by Heather Swaenepoel and seconded by Jeff McLain, Carried.

Bryce Wallace: Absent, Jason Breining: Yea, James Callahan: Yea, Jeff McLain: Yea, Corey

Nykamp: Yea, Heather Swaenepoel: Yea, Thomas Wilson: Yea

Yea: 6, Nay: 0, Absent: 1

11. Adjournment

9:24 to adjourn. This motion, made by Heather Swaenepoel and seconded by Jeff McLain, Carried.

Bryce Wallace: Absent, Jason Breining: Yea, James Callahan: Yea, Jeff McLain: Yea, Corey

Nykamp: Yea, Heather Swaenepoel: Yea, Thomas Wilson: Yea

Yea: 6, Nay: 0, Absent: 1