

Extended COVID-19 Learning Plan

Version: Strict Adherence to Legislation

April Reconfirmation Meeting

Agenda:

- Reconfirm how instruction is going to be delivered during the 20/21 school year
- Public comments from parents and/or guardians on the Extended Learning Plan
- Review weekly 2-way interaction rates

Reconfirmation Meeting for -- April 2021

Reconfirm instructional delivery method:
NCAS is open for face to face instruction for ALL students PreK-12th grade. Masks for all students and staff are still required.
Reconfirm how instruction will be delivered for each grade level:
GSRP: Face to Face Instruction
Elementary (Grades K - 5): Face to Face Instruction
Middle School (Grades 6 - 8): Face to Face Instruction
High School (Grades 9 - 12): Face to Face Instruction
Reconfirm whether or not the district is offering higher levels of in-person instruction for English language learners, special education students, or other special populations:
NCAS is open for face to face instruction for ALL students PreK-12th grade.
Document Public Comments:

Review Weekly 2-Way Interaction Rates (Feb. 15, 2021- March 12, 2021)

	All Students
Week 1	94.72%
Week 2	94.89%
Week 3	94.94%
Week 4	92.94%

**NORTH CENTRAL AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING**

TIME: Wednesday, March 17, 2021 at 6:00 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

1. Meeting called to order by President, Craig VanEnkevort at 6:00 p.m.
2. Pledge of Allegiance.
3. Roll Call:

PRESENT: Craig VanEnkevort, Melissa Mercier, Kelly Plunger, Brad Eichmeier, Nathan Fleetwood, Chris Fazer, Superintendent/Elem. Principal: Jennifer Eichmeier, Board Appointed Secretary: Wendy Granquist, MS/HS Principal: Dave Florenski, Mentor: Ken Groh, Technology/Office Assistant: Riley O'Neil, Athletic Director: Randy McLeod, Main/Trans/Custodial Working Supervisor: Matt Wells

TARDY: None.

ABSENT: Jessica Naser

4. Agenda:
 - A. There were no items to be added or deleted from the agenda.
 - B. There were no items to be excluded from the consent agenda to be dealt with individually.
 - C. Motion by Mercier, supported by VanEnkevort to approve the agenda. Motion carried, 6-0.
5. Consent Agenda:
 - A. Reports:
 1. Transportation/Maintenance Directors Report: Mr. Wells stated that there is a lot to do in the district.

2. Athletic Director's Report -- see attached report from Mr. McLeod.
3. MS/HS Principal's Report -- Mr. Florenski gave his report on Vocational Education with Carney, Healthy Youth Coalition
4. Superintendent's/Elem. Principals Report -- Mrs. Eichmeier gave her Superintendent's/Elementary Principal Report on State Testing, New Employees, Kindergarten Registration and Scholastic Book Fair.

B. Reviewed the February 17, 2021 Regular Meeting Minutes.

C. Motion by Plunger, supported by Fazer to approve the Consent Agenda Motion carried, 6-0.

6. Approval to pay the bills:

Motion by Fazer, supported by VanEnkevort to approve payment of the bills for February 2021/March 2021 (General = \$17,026.65; Lunch = \$8,744.82; Activity= \$4468.91. Motion carried, 6-0.

7. Review Extended COVID-19 Learning Plan

A. Mrs. Eichmeier reviewed the Instruction Delivery, Attendance Rates, 2-Way Interaction during the 2020-2021 school year for North Central Area Schools.

B. Public Comment on Extended COVID -19 Learning Plan. None.

C. Motion by Plunger, supported by Fleetwood to approve the NCAS Extended COVID- 19 Learning Plan for April 2021. Motion carried, 6-0.

8. Action Items:

A. Motion by Mercier, supported by Eichmeier to approve the resolution to adopt the electronic board meeting policy for the North Central Area School District. Motion carried, 6-0.

B. Motion by Mercier, supported by Plunger to approve the recommendation to hire Janna Sheski as the First Cook at the MS/HS Building for the North Central Area Schools with her first day of employment being March1, 2021 and pay and benefits per the NCESP. Motion carried, 6-0.

- C. Motion by Fleetwood, supported by Eichmeier to approve the hire of Matt Wells as Building & Grounds Maintenance Working Supervisor for the North Central Area Schools with the date of hire as March 15, 2021. Motion carried, 6-0.
 - D. Motion by Eichmeier, supported by VanEnkevort to approve the technology services agreement between North Central Area School and the Menominee County ISD in the amount of \$17,955.00 for 382.5 hours or 51 days for the 2021-22 school year. Motion carried, 6-0.
9. Financial Report. None. Administration has been working on a budget revision for April board meeting.
10. Board Discussion:
- A. Discussed a board self-assessment with MASB.
 - B. Discussed Extended Daycare Program for the 2021-22 school year.
11. Public Comment: NONE.
12. A. Motion by Plunger, supported by Mercier to enter into closed session for the purpose of collective bargaining at 6:48 p.m. Roll Call Vote: Nathan Fleetwood: yes, Brad Eichmeier: yes, Chris Fazer: yes, Craig VanEnkevort: Yes, Melissa Mercier: yes, Kelly Plunger: Yes. Motion carried, 6-0. Also present in closed session will be Dave Florenski, Jennifer Eichmeier, Ken Groh, Wendy Granquist, Riley O'Neil. There may be action upon exit of closed session.
- B. Motion by Mercier, supported by VanEnkevort to adjourn from closed session for the purpose of collective bargaining. Motion carried, 6-0. Out of closed session at 8:51 p.m.
- Action after Closed Session:
- A. Motion by Plunger, supported by Mercier, to approve the tentative contract agreement with the North Central Education Association beginning April 1, 2021 and ending June 30, 2022. Motion carried, 6-0.
 - B. Motion by Eichmeier, supported by VanEnkevort to approve the tentative contract agreement with the North Central Educational Support Personnel beginning April 1, 2021 and ending June 30, 2022. Motion carried, 6-0.

13. Other Business: Mrs. Eichmeier discussed the ISD Election Representative and stated that she will discuss more of the Marshall Plan Cybersecurity at the April board meeting.
14. Motion by Mercier, supported by VanEnkevort to adjourn at 8:57 p.m. Motion carried, 6-0

Respectfully submitted,

Kelly Plunger, Secretary