

Extended COVID-19 Learning Plan

Version: Strict Adherence to Legislation

May 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 -- May 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 (March 15, 2021-April 16, 2021)

	All Students
Week 1	93.32%
Week 2	88.57%
Week 3	93.64%
Week 4	93.26%

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

TIME: Wednesday, April 21, 2021 at 6:00 p.m. C.S.T., North Central MS/HS Library,
Powers, MI 49874

1. Meeting called to order by President, Craig VanEnkevort at 6:01 p.m.
2. Pledge of Allegiance.
3. Roll Call:

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

TARDY: None.

ABSENT: None

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 Naser, supported by VanEnkevort to approve the agenda. Motion carried, 7-0.
5. Consent Agenda:
 - A. Reports:
 1. Transportation/Maintenance Directors Report: Mr. Wells gave his report.

2. Athletic Director's Report – Mr. McLeod gave his report.
3. MS/HS Principal's Report – Mr. Florenski gave his report.
4. Superintendent's/Elem. Principals Report – Mrs. Eichmeier gave her Superintendent's/Elementary Principal Report.

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

C. Motion by Plunger, supported by VanEnkevort to approve the Consent Agenda Motion carried, 7-0.

6. Approval to pay the bills:

Motion by Naser, supported by Fazer to approve payment of the bills for March/April 2021 (General = \$34,828.30; Lunch = \$11,799.00; Activity= \$8560.93; Debt = \$75.00. Motion carried, 7-0.

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 Fleetwood, supported by Fazer to approve the NCAS Extended COVID- 19 Learning Plan for May 2021. Motion carried, 7-0.

8. Action Items:

A. Motion by Mercier, supported by VanEnkevort to approve the Dave LeBoeuf Memorial Scholarship. Motion carried, 7-0.

B. Motion by Plunger, supported by Eichmeier to approve the Natalie Dombrowski Memorial Scholarship. Motion carried, 7-0.

C. Motion by Fleetwood, supported by Plunger to approve the proposal to send out an RFP for transportation services for the North Central Area Schools. Motion carried, 7-0.

- D. Motion by Naser, supported by VanEnkevort to approve the academic school calendar for the 2021-22 school year. Motion carried, 7-0.
 - E. Motion by Mercier, supported by Plunger to approve the auditing service of Johnson & Rennie, LLC for the 2021 audit at a rate of \$6000, with an additional fee of \$3000 if the single audit is required. Motion carried, 7-0.
 - F. Motion by Fazer, supported by Fleetwood to approve the Amended Operational Budget for the 2021-21 school year. Motion carried, 7-0.
9. Board Discussion:
- A. ISD Election Representative Discussion – Jessica Naser
 - B. Contract Negotiations for Florenski, Granquist, Wells, McLeod.
10. Public Comment: NONE.
11. Closed Session
- A. Motion by Naser, supported by Mercier to enter into closed session for the purpose of collective bargaining and Superintendent Evaluation 7:30 p.m. Roll Call Vote: Nathan Fleetwood: yes, Brad Eichmeier: yes, Chris Fazer: yes, Craig VanEnkevort: Yes, Melissa Mercier: yes, Kelly Plunger: Yes, Jessica Naser: Yes. Motion carried, 7-0. Also present in closed session will be Jennifer Eichmeier & Ken Groh,
 - B. Motion by Mercier, supported by Naser to adjourn from closed session for the purpose of collective bargaining and Superintendent's Evaluation.. Motion carried, 7-0. Out of closed session at 8:06 p.m.
12. Other Business: Encourage getting sub bus drivers.
Sutherlands have requested to have the tree on their property line removed.
13. Motion by Mercier, supported by Fazer to adjourn at 8:08 p.m. Motion carried, 7-0

Respectfully submitted,

Kelly Plunger, Secretary