

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

**TIME:** Wednesday, January 16, 2019 at 6:30 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

1. Meeting called to order by President, Craig VanEnkevort at 6:31 p.m.
2. Pledge of Allegiance.
3. Roll Call: PRESENT: Craig VanEnkevort, Jessica Naser, Kelly Plunger, Chris Fazer, Melissa Mercier, Brad Eichmeier  
Superintendent: Bruce Tapio, Board  
Appointed Secretary: Wendy Granquist, Elementary  
Principal/Athletic Director: Tony Adams,  
Maint/Transp./Custodial Working Supervisor: Brett Harter

**TARDY:** None

**ABSENT:** Nick Hanchek

4. Agenda:
  - A. No items to be added or deleted.
  - B. There are 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, 6-0.
5. Consent Agenda:
  - A. Reports:
    1. Transportation/Maintenance Director's Report – see attached.
    2. Athletic Director's Report – see attached.
    3. Elementary Principal's Report – see attached.
    4. Superintendent's/MS/HS Principals Report – see attached.

- B. Open and Meeting Minutes for December 19, 2018. Open Re-Organizational Meeting Minutes for January 2, 2019.
  - C. Motion by Naser, supported by Plunger to approve the Consent Agenda. Motion carried, 6-0.
6. Approval to pay the bills:
- Motion by Eichmeier, supported by VanEnkevort to process reports and approve payment of the bills for January when available. Motion carried, 6-0.
7. Updates:
- A. Administrative Assistant/Business Manager (Filing)
  - B. Bellin Health Athletic Training Services Agreement.
  - C. Update on MI Deal system.
  - D. Forensic Science Presentation. Dalton Hanchek presented a report on what they did on field trip. MI State Police Lab, Testing for Drugs, Forensic Anthropology Program.
8. Action Items:
- A. Motion by Naser, supported by Fazer to approve hiring Mr. Peter Schlenvogt as the NCAS Physical Education/Health Teacher for the remainder of the 2018-2019 school year at BA – Step 1. Motion carried, 6-0.
  - B. Motion by Mercier, supported by Naser to approve the Bellin Health Athletic Training Services Agreement for the 2018-2019 and 2019-2020 school year. Motion carried, 6-0.
  - C. Motion by Naser, supported by Fazer to accept, with regret, the “Letter of Resignation” for the purpose of retirement from Mrs. Cheryl Ekberg effective as of May 29, 2019. Motion carried, 6-0.

9. Jennifer Eichmeier discussed 2% Grant.
10. Other Business:       The Board discussed the “Board Self-Assessment. 2/4/19 Video Conference at the MCISD on the Open Meetings Act. (Brad, Melissa, Craig, Jessica & Kelly will attend). Minutes are not on the School Website from July 2018. Mrs. Granquist stated that she will get them to Miss Tucker to put on the website.  
Graduation is not on the calendar link on the school website also.  
  
Mr. Tapio stated that he will be retiring on August 9, 2019. He will get a letter to the board as soon as his ducks are in a row. He suggested using MASB or another company for the Superintendent’s Search.  
  
Mr. Fazer questioned if Mr. VanEnkevort & Mr. Tapio ever met on committees. The answer was no.
11. Motion by Eichmeier supported by Naser to adjourn at 7:44 p.m. Motion carried, 6-0

Respectfully submitted,

Kelly Plunger, Secretary