

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

TIME: Wednesday, April 18, 2018 at 7:30 p.m. C.S.T., North Central Jr/Sr High School Library, Powers, MI 49874

- A. Meeting called to order by Vice-President, Klara Grondine at 7:31 p.m.
- B. Pledge of Allegiance
- C. Roll Call: PRESENT: Kelly Plunger, Jessica Naser, Klara Grondine, Nick Hanchek, Ray Luft, Superintendent: Bruce Tapio, Board Appointed Secretary: Wendy Granquist, Elementary Principal/Athletic Director: Tony Adams, Maint./Transp./Custodial Working Supervisor: Brett Harter

TARDY: None

ABSENT: Craig VanEnkevort (But will be conference called in on Action Items. Item #K: 1-4.
- D. Consent Agenda:
 - 1. Athletic Director's Report – see attached.
 - 2. Maintenance Director's Report – see attached.
 - 3. Elementary Principal's Report – see attached.
 - 4. Superintendent's/MS/HS Principals Report – see attached. Mr. Tapio also stated that Mr. John Johnson resigned from the Board of Education on April 9, 2018. We will now have to appoint someone to finish the remainder of this year. Also, we will contact Mr. Craig VanEnkevort over the phone to vote on Action Items.
 - 5. Correspondence: Mr. Tapio shared an email from Petoskey Schools.
 - 6. Motion by Mrs. Naser, supported by Mr. Plunger to approve the Regular and Closed Session Minutes from March 28, 2018. Motion carried, 5-0.
- E. Motion by Mrs. Naser, supported by Mr. Plunger to approve the consent agenda. Motion carried, 5-0

- F. Submitted Bills: Motion by Mr. Plunger, supported by Mrs. Naser to approve the submitted bills for April. General Fund of \$38,697.86 and Activity of \$9,189.74. Motion carried, 5-0.
- G. Public Comments: None.
- H. Motion by Mr. Hanchek, supported by Mr. Plunger to approve the agenda. Motion carried, 5-0.
- I. Public Comments on Agenda Items: None.
- J. Mr. Kevin Bellefeuil requested to address the board of education. He stated that he coached 13 seasons. He will pull his application and resigned today from coaching football for North Central. The program has come a long way with safety equipment and weight equipment that he fundraised for. He has been involved with United Fundraising and Deer Bait Fundraising. He stated that fundraising is the only way to support football. He also will remember the meals with his family (the team and coaches) every week. He thanked so many people. 2010 started with playoffs and continued every year after that. He stated that he believes Faith, Family, School and Football. He was asked many times to speak at the Michigan High School Football Coaches clinic. He also stated that he never argued with our athletic trainer and has concerns in regards to the new coaches.
- K. Action Items: (Mr. Craig VanEnkevort was present via cell phone conference call)
1. Motion by Mrs. Naser, supported by Mr. Plunger to approve Lee Vincent as the Varsity Girls Basketball Coach for the 2018-2019 season. Motion carried, 6-0.
 2. Discussion before Action Item #2 – Boys 8-Man Varsity Football Coach. Mrs. Naser wanted to thank Mr. Bellefeuil for being a role model and for being a big man and step down from the position so that our district can start the healing process. Motion by Mr. VanEnkevort, supported by Mrs. Grondine to approve Leo Gorzinski as the Boys 8-Man Varsity Football Coach for the 2018-2019 season. Mr. Nick Hanchek abstained from voting. Motion carried, 5-0 with Nick Hanchek abstaining. Congratulations was given to Mr. Gorzinski and Mrs. Naser stated that she know he will put forth his best effort. Mr. Plunger stated that he knows Leo is a JET.

3. Motion by Mrs. Naser, supported by Mr. Plunger to approve Amy Kleikamp as the 8th Grade Girls Basketball Coach. Motion carried, 6-0.

Motion by Mrs. Grondine, supported by Mr. Plunger to approve Brooke Granquist as the 7th Grade Girls Basketball Coach. Motion carried, 6-0.

Motion by Mr. Plunger, supported by Mrs. Grondine to approve Cherie Granquist as the High School Cross Country Coach. Motion carried, 6-0.

Motion by Mr. Hanchek, supported by Mr. Plunger to approve Dave Granquist as the Junior High School Cross Country Coach. Motion carried, 6-0.

Motion by Mrs. Grondine, supported by Mr. Hanchek to approve Lynn Britton as the Varsity Volleyball Coach. Motion carried, 6-0.

Motion by Mr. Plunger, supported by Mrs. Grondine to approve Sarah Lundin as the Junior Varsity Volleyball Coach. Motion carried, 6-0.

4. Motion by Mr. VanEnkevort, supported by Mr. Plunger to approve the 2018-2019 District School Calendar. Motion carried, 6-0.

Mr. VanEnkevort off the phone at 8:28 p.m. after Action Items were approved.

- L. Board Discussion: Discussed financial services with the Menominee County ISD. Also discussed Board Workshop Meeting on May 1, 2018 at 5:30 p.m. in Hermansville and Regular Board of Education Meeting on May 16, 2018 at 6:30 p.m. in Hermansville.
- M. Closed Session: Motion by Mrs. Naser, supported by Mr. Plunger to enter into closed session at 8:44 p.m. to discuss a personnel matter. Roll Call Vote: Mr. Plunger – Yes, Mr. Hanchek – Yes, Mrs. Naser – Yes, Mrs. Grondine – Yes, Mr. Luft – Yes. Motion carried, 5-0. There will be no action after the closed session. Motion by Mrs. Naser, supported by Mrs. Grondine to exit closed session at 9:00 p.m.
- N. Motion by Mr. Plunger, supported by Mr. Hanchek to adjourn at 9:07 p.m. Motion carried, 5-0.

Respectfully submitted,



Jessica Naser, Secretary

Athletic Director's Report
Tony Adams
Athletic Director
4/18/18

Weather has not allowed our Spring Sports to get much, if any, time outside. Track is scheduled to start their season on Thursday in the Superior Dome. Baseball and golf are in the "wait and see" phase.

In terms of the baseball season, I have not rescheduled any of the games that have been canceled to this point. Many of us are waiting to see when our fields are ready and we will proceed accordingly. We are also currently discussing how to address the conference games for the baseball season.

Athletic physicals for next season through the Cedar Hill Medical Center are also tentatively scheduled for Wednesday, May 23rd from 330pm to 5pm CST. We will get this information out to our student-athletes in the very near future.

The Winter / Spring Sports Banquet is also on our radar. I will be working with the Sports Boosters to get this event organized. We are hoping to host the event in the near future.

An easy way to think about our sports programs is to think of every sport as a club sport. As a club sport, we have the choice as to whether or not we are apart of the MHSAA and whether or not to join athletic conferences. When we make the choice to participate in MHSAA sanctioned events and conferences, we are also making the choice to adhere to all of the rules of the MHSAA.

In May, I will be attending a meeting for our new football conference. We will be approving a conference name and bylaws for this new conference. I believe this new conference enhances the stability of our schedule. As 8-Man football expands, our program will be in a good position to benefit from an increased number of options for our schedule.

Maintenance and Transportation Report

The state inspection was done on the wood boiler on 3/21/18 and everything passed.

Thank you to Darla for painting the staff bathroom over spring break, looks great.

I removed 3 large wasp nests from the wall of elementary garage so when it warms up i can finish painting.

Buss 3 has reached 100,000 miles and the end of its warranty. Before it expired UPI scanned it and did some recalibrations and updates on it. Buss 1 is at 90,000 and will have the same done to it when it gets a little closer.

Bob

Brett Harter

4/18/18

Elementary Principal Report
Tony Adams
Elementary Principal
4/18/18

today 4-18-18

The elementary is prepared to begin state standardized testing this month. Staff from both buildings have been working hard to ensure the necessary resources are in place for all of our students during this testing period.

We will be hosting Grandparent's / Very Important Person Day on Wednesday, April 25th. The Lower EI (Grades EK - 2) will be hosting visitors from 1pm - 145pm, we will have refreshments from 145pm - 215pm, and the Upper EI (Grades 3 - 6) will be hosting visitors from 215pm - 3pm. This event is being organized by our volunteers at NCAP.

The elementary staff is currently working on a PBIS matrix. PBIS, or Positive Behavior Intervention and Supports, will be a set of expectations we hope to have ready for Mr. Tapio, and potentially the School Board, before the end of this school year. The matrix includes expectations for the classroom, hallway, bathrooms, cafeteria, community / playground, assemblies, arrival and departure, and while on the school bus. We are currently having various staff review / edit the matrix.

Positive Behavior Intervention Support

In conjunction with the PBIS initiative, we are also in the process of making improvements to our office referral system. We are looking at updating our documents to include more information for students, parents, and staff. Again, this will go through Mr. Tapio when the updates are ready.

All students in grades EK -2 have been uploaded into the Kids Read Now Summer Reading Program. For the students who returned the informational sheets, we will be updating their reading lists. All other students will be set to a default reading list. All students will receive at least 4 books through the program, parents will have to follow the program directions in order to receive the next 5 books throughout the summer.

While I cannot get into specifics, one of our staff members did receive an email from another elementary school in regards to a student's achievement progress. The teacher writing the email was asking if our school would be willing to share the strategies being used in our school because of the tremendous amount of academic growth our staff was able to achieve.

Mrs. Martin recently hosted a Daddy / Daughter Dance at the elementary. The dance had a wonderful turnout with lots of smiling faces. This dance helps to fundraise for the annual 4th Grade Trip to Mackinac Island.

The elementary will be hosting our 3rd Quarter Awards Program on Friday, April 27th at 2pm in the Elementary Gym.

North Central Area Schools Superintendent report

Wednesday , April 18, 2018

Greetings,

The testing planned for the students has been conducted and it went fairly smooth. A few technical glitches, but all of them were solved.

Make up test will be conducted for those who missed because of illness.

The packet has several sport coaching positions in the action item part of the meeting.

Mr. Kevin Bellefeuille has requested to address the board.

Mr. Kevin Bellefeuille has applied for the Varsity 8-Man Football coach. He is able to because he was not voted out of the position by the Board. His name is on the list of coaches to approve for the 2017-2018 sport seasons

The calendar for the 2018-2019 years has been prepared by the Calendar Committee and will be before you for approval.

As you know Mr. John Johnson has resigned from his Board position. The ads have been placed to find a suitable replacement.

Both of the Unions have been asked to produce a proposal for negotiations. I have not received anything yet.

If there are any questions please give me a call or text or email.

Bruce Tapio

NCAS Superintendent and
MS/HS Principal