

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

TIME: Wednesday, December 20, 2017 at 7:15 p.m. C.S.T., North Central Jr/Sr High School Library, Powers, MI 49874

A. Meeting called to order by President, Craig VanEnkevort 7:20 p.m.

B. Pledge of Allegiance/Roll Call:

Roll Call: PRESENT: Kelly Plunger, John Johnson, Jessica Naser, Klara Grondine, Nick Hanchek, Craig VanEnkevort,
Board Appointed Secretary: Wendy Granquist,
Elementary Principal/Athletic Director: Tony Adams

TARDY: None

ABSENT: Superintendent: Bruce Tapio, Ray Luft,
Maint./Transp./Custodial Working Supervisor: Brett Harter

C. Motion by Mrs. Naser, supported by Mr. Johnson to approve the consent agenda.
Motion carried, 6-0.

1. Athletic Director's Report -- see attached.
2. Maintenance Director's Report -- Mr. Harter was absent.
3. Elementary Principal's Report -- see attached.
4. Superintendent's/MS/HS Principals Report -- see attached.
5. Correspondence: None.
6. Motion by Mrs. Grondine, supported by Mr. Plunger to approve the November 21, 2017 Regular Board Meeting Minutes. Motion carried, 6-0.
7. Motion by Mrs. Naser, supported by Mr. VanEnkevort to approve the December 11, 2017 School Board Workshop Minutes. Motion carried, 6-0.

D. Submitted Bills:

1. Motion by Mrs. Naser, supported by Mr. Hanchek to approve the submitted bills for December. General Fund = \$24,670.13 and Activity Fund = \$1,439.18. Motion carried, 6-0.

E. Motion by Mrs. Naser, supported by Mrs. Grondine to approve the agenda with changes and additions to the Board Discussion. Removing Item #1 – Superintendent’s Evaluation and Adding Item #2 – Varsity Football Interview and Item #3. January 9th Board Workshop Evaluation. Motion carried, 6-0

F. Correspondence: None.

G. Public Comments: Athletic Committee to meet with Mr. Adams.

H. Public Comments on Agenda Items: None.

I. Action Items:

1. Motion by Mrs. Grondine, supported by Mr. Plunger to adopt the new and revised additions to the NEOLA Policies as written. Motion carried, 6-0.

J. Board Discussion: Varsity Football Interviews would be January 3rd at 3:30 and 4:30. John, Craig & Jessica would be in on interviews. Klara and Nick would not be a part of interviews. Consider looking at not posting every year or if only an opening happens. January 9, 2018. Board Workshop Evaluation – Wait to discuss with Bruce. It was also discussed that Board Discussion needs to be done before approval of the agenda if there is no discussion reason.

K. Closed Session: None.

L. Motion by Mrs. Grondine, supported by Mrs. Naser to adjourn at 8:21 p.m. Motion carried, 6-0.

Respectfully submitted,

Jessica Naser, Secretary

Athletic Director Board Report 12/20/17

The boys and girls basketball seasons are in full swing. The Junior High Boys tournament concluded on Saturday in Bark River. Both the 7th & 8th grade teams had strong seasons.

The Elementary Gym floor will be refinished on Tuesday, December 26th. The gym will be closed until school resumes on Tuesday, January 2nd. There were some concerns about the High School Gym floor and the finish. Scott McGregor will be meeting with Brett over winter break.

The Skyline Central Basketball Conference now has a website of its own. The link is:

www.skylinecentralconference.weebly.com

North Central has taken the lead on the construction and operation of the website. The website includes general info and school pages. The site also includes standings, team stats, and individual player stats.

The Fall Sports Banquet took place on Monday, December 11th. The banquet had good attendance numbers and was a success.

I would like to set a date for an Athletic Committee meeting to discuss possible future banners in the gym and the creation of a Hall of Honor.

Elementary Board Report 12/20/17

The 2nd Round of teacher observations has been completed. The Mid Year Evaluations are in the process of being completed. The Mid Year Evaluation also involves a meeting between the teacher and myself. Meetings so far have been positive and productive.

We currently have several programs that have begun in the elementary. The Big Sisters Mentor program, Steph Bruno's Nutrition program, and the Fire Safety / Safe at Home program are doing great things with our students. The Smiles on Wheels program concluded earlier this month and we needed an extra day because of an increase in participation.

Mrs. Veesper's and Mr. LaBonte's classes celebrated their 1st Quarter Mission Possible victories. Mrs. Veesper's class watched a movie and made ice cream sundaes while Mr. LaBonte's class had a pizza party.

Our students are excited for the Christmas Program.

We are working on a policy in regards to clothing requirements at recess during our colder months.

December 20,2017

Regular School Board meeting Superintendent/Principal Report

Season's Greetings,

The meeting with John Vaara from NEOLA to review the new and revised policies was conducted on November 28, 2017. I then met with Chris Nelson from Tech Solutions to go over the Tech Policies on December 6, 2017. Both meetings completed the needed reviews and the policies will require adoption to be in effect.

Both Wendy and I are working with a very cooperative Business office to clear up any changes for a budget revision to be discussed at the January regular board meeting.

I would like to plan ahead and schedule the Board reorganization meeting for Tuesday, January 9, 2018. There are no games and it will give me time to have a board packet ready for all of you. Let me know if there will be a conflict.

The board packet for the 9th will include the needed paper work and motions to choose and record the selections for the board president, vice-president, secretary and treasurer positions, also a regular board meeting schedule for 2018, all committee members and any goals the board wants to set for the year. The regular school board meeting will be on January 17, 2018, provided Wednesday will be the designated Regular Board meeting day, and all positions will be in place to begin the new year.

The annual Christmas Program is on Wednesday, December 20, 2017 at 6 pm in the High school Gym. The Board meeting to follow at 7:15 pm in the High School Library.

My wife Denise and I wish all of you a very Merry Christmas and a prosperous New Year!

Thanks for all the things you do!

Bruce Tapio
NCAS Superintendent and
MS/HS Principal