

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

TIME: Wednesday, January 17, 2018 at 6:30 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

A. Meeting called to order by Vice-President, Klara Grondine at 6:30 p.m.

B. Pledge of Allegiance/Roll Call:

Roll Call: PRESENT: Kelly Plunger, John Johnson, 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,

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

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.
5. Correspondence: None.
6. Motion by Mr. Plunger, supported by Mrs. Naser to approve the December 20, 2017 Regular Board Meeting Minutes and the January 9, 2018 Re-Organizational Meeting Minutes.. Motion carried, 6-0.

D. Submitted Bills:

1. Motion by Mrs. Naser, supported by Mr. Hanchek to give pre-approval to pay the January bills that Menominee County ISD did not get finished before the board meeting. Motion carried, 6-0.

E. Motion by Mrs. Naser, supported by Mr. Plunger to approve the agenda. Motion carried, 6-0

F. Correspondence: None.

G. Public Comments: None

H. Public Comments on Agenda Items: None.

I. The Class of 2018 presented videos on bullying along with Mrs. Wright.

J. Action Items: None.

K. Board Discussion:

1. Superintendent's Evaluation: Discussed that the Superintendent prepares a self-evaluation. The board is given the opportunity to meet with Bruce. Klara stated that Craig gave a basic average of the evaluation.

The board needs to create District Wide Goals, Kelly stated that because we have not created district wide goals, that portion of the evaluation would be 100% for this school year. Student growth would also be 100% because of the testing evidence that Bruce has shown for the district.

Indicators for Evaluation:

A1=3.5	B1=2.5	C1=2.5	D1=2.0	E1=3.5
A2=2.5	B2=2.5	C2=3.0	D2=3.0	E2=3.0
A3=3.0	B3=2.5	C3=2.5	D3=2.0	E3=3.0
A4=2.5	B4=3.0	C4=2.5	D4=2.0	E4=4.0
A5=2.5	B5=3.0	C5=3.5	D5=3.0	E5=3.5
A6=3.0	B6=3.0	C6=2.5		E6=2.5
		C7=3.5		E7=4.0
				E8=3.0
				E9=3.0

John stated that you have more communication with some board members over others.

Board Workshop Meeting is February 1, 2018 in Powers.

- L. Closed Session: None.
- M. Motion by Mr. Plunger, supported by Mr. Hanchek to adjourn at 8:27 p.m.
Motion carried, 6-0.

Respectfully submitted,

Jessica Naser, Secretary

Athletic Director Board Report 1/16/18

We are approaching the middle of our Winter Sports seasons. Weather has been an issue of late. Our schedules are still in good shape and we should be fine moving forward.

All of the state championship banners have been fixed to reflect the proper year and also have the correct school logo on them.

Our varsity football schedule for next year is now full. We have added a 9th game at Florence.

Parents' Night for Girls Basketball will be on Monday, February 5th v. Carney.

Boys Parent's Night in March.

Wed. 2-7-18 Boys BB NC vs RB Home,

2-6-18 Girls BB @ Sup. Cent.

Hosting girls district - Nontraditional

Maintenance and Transportation Report

We will be adding a light over the handicap ramp in front of the gym.

There has not been any problems with water in the fuel for the busses so far.

Bus #1 needs a new windshield due to a stone hit. —

The floors were refinished in both building over christmas break.

Brett Harter
1/15/18

Elementary Board Report 1/16/18

The 1st Semester and 2nd Quarter are winding down. Mid Year Teacher Evaluations have been completed. The 3rd Round of teacher observations have begun and should be completed by January 24th.

The Elementary, through the use of the Pizza Fund, has ordered and received a Chromebook Mobi-Lab Cart. We will now have an additional 30 Chromebooks to be used primarily in the Upper EI.

Mid year Dibels testing is underway. The data from these tests will be poured over next week. Reading groups will be adjusted based on the results.

On Thursday, PD in the Elementary will focus on Early Literacy in the Lower EI and teacher websites in the Upper EI.

We are in the process of setting up our 2nd Quarterly Awards Program. Teachers will be selecting this quarter's winners. The first program had a tremendous turnout.

Our teachers at the 5th and 6th Grade levels are preparing to hold the District Level Spelling Bee. The top 2 spellers in each grade will then move on to the Regional Bee. *2/2/18*

Reading Olympics is beginning to ramp up. Training and journals were due. Teams will begin to proceed.

On February 6th, grades 3-6 will be going to the Weidnar Center in Green Bay for a performance. *2 Buses going !!*

January 17, 2018

January NCAS Regular School Board Meeting Report,

Greeting from the High School,

After last week and the weather several meetings needed to be reschedule. The Kindergarten Round-up, Superintendents Round Table, Healthy Youth Coalition and the Art trip were cancelled. We will get them rescheduled as soon as possible. *1-18-18*

1st Semester Exams are in the 18th and 19th. Both days are student half days.

There is a Finance Committee Meeting set for January 23, 2018 in the ~~High School Library~~ *Conference Room* starting at 4 pm.

On February 13, 2018 the US Army National Guard will be at the school to present an anti-bulling message to our 11th and 12th grade students. This program is specifically designed for this age group as they head out into collage or the work place. I will update you as the day gets nearer.

The students in Mrs. Wrights class has produced a few Anti-Bulling CDs with the students as the actors. They will be presented to the Board on Wednesday during the meeting.

Thank you for all you do and as always if you have something to talk about please visit, call or text (email also). *(1-30-18 VA Career Day in Iron Mountain, MI)*

Best Regards,

Bruce