

**NORTH CENTRAL AREA SCHOOLS
BOARD OF EDUCATION
Re-ORGANIZATIONAL MEETING**

TIME: Wednesday, January 2, 2019 at 6:30 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

1. Meeting called to order by Superintendent, Bruce Tapio at 6:30 p.m.
2. Pledge of Allegiance.

A. Roll Call: **PRESENT:** Kelly Plunger, Melissa Mercier, Jessica Naser, Chris Fazer, Brad Eichmeier, Craig VanEnkevort, Nick Hanchek,
Superintendent: Bruce Tapio, Board
Appointed Secretary: Wendy Granquist

TARDY: None

ABSENT: Elementary Principal/Athletic Director:
Tony Adams, Maint/Transp./Custodial
Working Supervisor: Brett Harter

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, 7-0.

5. Consent Agenda:

A. Reports:

1. Athletic Director's Report – No Report.
2. Maintenance Director's Report – No Report
3. Elementary Principal's Report – No Report.
4. Superintendent's/MS/HS Principals Report – Discussed the meeting process.

B. Motion by Naser, supported by Plunger to approve the Consent Agenda. Motion carried, 7-0.

6. Updates:

A. Re-Organizational Information.

7. Action Items:

1. Nominations and Election of the North Central Area School Board President.

A. Superintendent asks for nominations for the NCA School Board President.

1. VanEnkevort has been nominated by Hanchek to serve as the NCA School Board President.

There were no other nominations. Nominations are closed.

Roll Call Vote: Brad Eichmeier – Yes, Chris Fazer – Yes, Nick Hanchek – Yes, Melissa Mercier – Yes, Jessica Naser – Yes, Kelly Plunger – Yes.

Be it resolved VanEnkevort will serve as the NCA School Board President until December 31, 2019. Motion carried, 6-0.

2. Nominations and Election of the North Central Area School Board Vice-President.

A. The School Board President asks for nominations for the NCA School Board Vice-President.

1. Naser has been nominated by VanEnkevort to serve as the NCA School Board Vice-President.

There were no other nominations. Nominations are closed.

Roll Call Vote: Brad Eichmeier – Yes, Chris Fazer – Yes, Nick Hanchek – Yes, Melissa Mercier – Yes, Craig VanEnkevort – Yes, Kelly Plunger – Yes.

Be it resolved Naser will serve as the NCA School Board Vice-President until December 31, 2019. Motion carried, 6-0.

3. Nominations and Election of the North Central Area School Board Secretary.

A. The School Board President asks for nominations for the NCA School Board Secretary.

1. Plunger has been nominated by VanEnkevort to serve as the NCA School Board Secretary.

There were no other nominations. Nominations are closed.

Roll Call Vote: Brad Eichmeier – Yes, Chris Fazer – Yes, Nick Hanchek – Yes, Melissa Mercier – Yes, Craig VanEnkevort – Yes, Jessica Naser – Yes.

Be it resolved Plunger will serve as the NCA School Board Secretary until December 31, 2019. Motion carried, 6-0.

4. Nominations and Election of the North Central Area School Board Treasurer.

A. The School Board President asks for nominations for the NCA School Board Treasurer.

1. Hanchek has been nominated by VanEnkevort to serve as the NCA School Board Treasurer.

There were no other nominations. Nominations are closed.

Roll Call Vote: Brad Eichmeier – Yes, Chris Fazer – Yes, Kelly Plunger – Yes, Melissa Mercier – Yes, Craig VanEnkevort – Yes, Jessica Naser – Yes.

Be it resolved Hanchek will serve as the NCA School Board Treasurer until December 31, 2019. Motion carried, 6-0.

5. Motion by Mercier, supported by Eichmeier to approve the committee assignments as listed for 2019. Motion carried, 7-0.

6. Motion by Hanchek, supported by Plunger to approve the 2019 Regular School Board meeting dates, times and locations as listed. Motion carried, 7-0

7. Motion by Naser, supported by Fazer to approve the 2019 School Board Workshop dates, times and locations as listed. Motion carried, 7-0.
 8. Motion by Naser, supported by Plunger to continue using the Northern Interstate Bank as the NCA School District Bank of Record for 2019. Motion carried, 7-0.
 9. Motion by Fazer, supported by Mercier to use the Escanaba Daily Press newspaper for general circulation of District information during the 2018 and 2019 school years. Motion carried, 7-0.
 10. Motion by Naser, supported by Hanchek to assign Mr. Bruce Tapio, Superintendent of Schools and Mrs. Wendy Granquist, Administrative Assist/Business Manager the sole responsibility of signing district checks as required. Motion carried, 7-0
8. There was no public comment.
9. Other Business: Mr. Tapio stated that Taylor Huotari is student teaching in Mrs. Beauchamp's position for the remainder of the year. He also stated that we had 1 candidate for the Physical Education position, the candidate does not have the Health endorsement to be highly qualified though.
- Mr. VanEnkevort has 3 goals for the board:
1. NCA Administrations supporting the Business Manager Goal and Evaluation evidence collection year long process for the Superintendent.
 2. Budget.
 3. Enrollment (Support).
- Mrs. Naser wants to meet with Mr. VanEnkevort and Mr. Eichmeier in regards to the evaluation for Superintendent for the upcoming year.
- Mrs. Naser also stated that when they took the Board Class. The MASB presenter stated that there are (PRIORITIES that a Board should have. They are: 1. Student Growth and Achievement. 2. Students should be safe and nurtured. 3. District should be fiscally

sound. 4. Attract and maintain the best staff. 5. Customer service.

Mr. Plunger stated that we need to market our Technical/Industrial Education Program. We need a marketing committee. We need to talk about what we do best within our district.

Mr. Plunger also would like to know the purpose of each board committee.

Mr. Tapio stated that they would need to create an Adhoc Committee such as a Marketing Committee with a plan of when the board would want this committee to operate and a date of when the committee would dissolve.

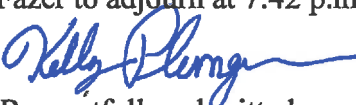
Mr. VanEnkevort questioned what is up with the PR Committee. Both Kelly & Jessica stated that they were instructed by Mary that they should not be a part of this committee because that is not their role as a board member, therefore the committee has kind of dissolved. Mr. VanEnkevort stated that Mary from MASB doesn't work in a 260 student district, so we can do what is best for our district and if that means being on that committee then the board will be on that committee.

The board needs to figure out how to achieve goals and design and deploy them.

Goals of Administration, Budget and Enrollment are top priority for 2018-2019.

Bruce and Craig need to meet concerning the Purpose and Function of Committees with a Realistic and Reasonable Goal.

10. Motion by Hanchek, supported by Fazer to adjourn at 7:42 p.m. Motion carried, 7-0


Respectfully submitted,
, Secretary