

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

**TIME:** Wednesday, October 17, 2018 at 6:30 p.m. C.S.T., North Central Middle/High School Library, Powers, MI 49874

1. Meeting called to order by President, Craig VanEnkevort at 6:30 p.m.
2. Pledge of Allegiance.
3. Roll Call: PRESENT: Kelly Plunger, Ray Luft, Jessica Naser, Klara Grondine, Nick Hanchek, Brad Eichmeier, Craig VanEnkevort, Superintendent: Bruce Tapio, Board Appointed Secretary: Wendy Granquist, Elementary Principal/Athletic Director: Tony Adams, Maint/Transp./Custodial Working Supervisor: Brett Harter

TARDY: None

ABSENT: None

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 Grondine, supported by Naser to approve the agenda. Motion carried, 7-0.
5. Consent Agenda:
  - A. Reports:
    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.

- B. Open Meeting Minutes for September 19, 2018 Regular Board  
Open and Closed Session Meeting Minutes for September 24, 2018

Motion by Mrs. Grondine, supported by Mr. Plunger to approve the Consent Agenda.  
Motion carried, 7-0.

- 6. Approval to pay the bills:

Motion by Mr. Plunger, supported by Mrs. Naser to approve payment of the bills for September 2018. Motion carried, 7-0.

- 7. Updates:

- A. Carl Sorensen gave the report on the NCAS 2017-2018 Audit.
- B. Mr. Tapio discussed the State of Michigan and Work based learning. There will be no problem running a work based program.
- C. Teacher replacement: There will be a student teacher starting in January.
- D. Discussed Neola policies.
- E. Evaluation Folders. Mr. Tapio informed the board that they will have the Superintendent evaluation folders by the 2<sup>nd</sup> week of November.

- 8. Closed Session:

Motion by Mr. Plunger, supported by Mrs. Naser to enter into closed session in accordance with the NCAS Board Bylaws and Policy Section 0160-1067.2 for the discussion of support staff contract negotiations at 7:54 p.m. Also present in closed session will be Wendy Granquist and Bruce Tapio.

Roll Call Vote: VanEnkevort – Yes, Grondine – Yes, Naser – Yes, Hanchek – Yes, Plunger – Yes, Luft – Yes, Eichmeier – Yes.

Motion by Mrs. Naser, supported by Mr. Eichmeier to exit closed session at 8:24 p.m.  
Motion carried, 7-0.

9. Action Items:

- A. Motion by Mrs. Grondine, supported by Mrs. Naser to accept the North Central Area Schools Annual Audit as presented for the 2017-2018 school year. Motion carried, 7-0.
- B. Motion by Mrs. Naser, supported by Mr. Plunger to accept, with regret, the retirement of Mrs. Sally Beauchamp effective November 9, 2018. Motion carried, 7-0.
- C. Motion by Mr. Eichmeier, supported by Mr. Hanchek to approve a Work Based Learning Program for eligible students to earn credit/s toward graduation requirements. Motion carried, 7-0.
- D. Motion by Mrs. Grondine, supported by Mr. Plunger to approve the first reading of the new, revised or deleted NEOLA policies. Motion carried, 7-0.
- E. Motion by Mr. Plunger, supported by Mr. Eichmeier to table Item #E the Tentative Agreement between the NCAS Board of Education and the NCAS ESP. Motion carried, 6-0 Nick Hanchek abstained from voting.

10. There was no public comment.

11. Other Business: The Student Count was discussed. Michigan Deal – Locker Room. Discussed the Business Person job description. Discussed a Finance Committee Meeting for 10-23-18 at 6:00 p.m. in the High school. Workshop meeting on 10-22-18 at 5:00 p.m.

12. Motion by Mr. Hanchek, supported by Mrs. Grondine to adjourn at 8:43 p.m. Motion carried, 7-0

Respectfully submitted,

Jessica Naser, Secretary