

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

TIME: Thursday, August 30, 2018 at 6:00 p.m. C.S.T., North Central Middle/High School Library, Powers, MI 49874

- A. Meeting called to order by President, Craig VanEnkevort at 5:00 p.m.
- B. Pledge of Allegiance.
- C. Roll Call: PRESENT: Kelly Plunger, Nick Hanchek, Ray Luft, Craig VanEnkevort, Jessica Naser, Brad Eichmeier,
Superintendent: Bruce Tapio,
Board Appointed Secretary: Wendy Granquist

ABSENT: Klara Grondine, Maint/Transp/Custodial Working
Supervisor: Brett Harter
Elementary Principal/Athletic Director: Tony Adams
- D. Motion by Mrs. Naser, supported by Mr. Plunger to approve the agenda.. Motion carried, 6-0.
- E. Public Comments on Agenda Items: None.
- F. Action Items:
 - 1. Motion by Mrs. Naser, supported by Mr. Eichmeier to hire Mrs. Sarah McDougall as the Middle School Science Teacher for the 2018-2019 school year at Step 0, BA+18. Motion carried, 6-0.
 - 2. Motion by Mrs. Naser, supported by Mr. VanEnkevort to hire Mrs. Tessa Cocco as the GSRP Teacher for the 2018-2019 school year. Motion carried, 6-0.
 - 3. Motion by Mr. Plunger, supported by Mr. Eichmeier to recall Mrs. Danielle Chartier as an Elementary Aide at 3:25 hrs/day. Motion carried, 6-0.
 - 4. Motion by Mr. Plunger, supported by Mrs. Naser to approve the Membership Resolution with the MHSAA for the 2018-2019 school year. Motion carried, 6-0.

- G. Public Comment: Mrs. Proksch did meet with Mrs. McDougall and stated that she is very pleasant and ready to start the new school year.
- H. Motion by Mr. Hanchek, supported by Mr. VanEnkevort to adjourn at 5:16 p.m.
Motion carried, 6-0.

Respectfully submitted,



Jessica Naser