

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

TIME: Tuesday, August 29, 2016 at 6:30 p.m. C.S.T., North Central Jr/Sr High School Library, Powers, MI 49874

- A. Meeting called to order by President, Craig VanEnkevort at 6:31 p.m.
- B. Pledge of Allegiance/Roll Call:
 - PRESENT: Nick Pipkorn, Nancy Whitens, Jessica Naser, Nick Hanchek, Klara Grondine, Craig VanEnkevort, Superintendent: Bruce Tapio, Elementary Board Appointed Secretary: Wendy Granquist,
 - ABSENT: Ray Luft, Athletic Director: Joey Pontbriand, Principal: Cody Hamilton, Maint/Transp/Custodial Working Supervisor: Brett Harter
- C. Approval of Consent Agenda: There was no consent agenda.
- D. Superintendent's and other Administrator Reports: There were no reports.
- C. Motion by Mrs. Grondine, supported by Mrs. Naser to approve the agenda. Motion carried, 6-0.
- D. Correspondence.
- E. Public Comments: None.
- F. Public Comments on Agenda Items: None.
- G. Action Items:
 - 1. Motion by Mrs. Whitens, supported by Mrs. Naser to approve Mrs. Dianne Strand as the Young 4's and Kindergarten co-teacher for the 2016-2017 school years. Motion carried, 6-0.
 - 2. Motion by Mrs. Whitens, supported by Mrs. Grondine to approve hiring two Elementary Aides to assist in the recess and lunch duties at 2.5 hours a day. Motion carried, 6-0.
 - 3. Motion by Mrs. Whitens, supported by Mr. VanEnkevort to approve hiring Mr. Bruce Tapio as an Industrial Arts Teacher for one class period in each Trimester for the 2016-2017 school years. Motion carried, 6-0.

- H. Board Discussion: Mr. Pipkorn stated that we can't forget \$111,000 for budget work that we are overspending in 2016-2017 that needs to be made up for the 2017-2018 budget.
- I. Closed Session: None.
- J. Motion by Mr. Pipkorn, supported by Mrs. Whitens to adjourn at 7:15 p.m. Motion carried, 6-0.

Respectfully submitted,



Jessica Naser, Secretary