

**NORTH CENTRAL AREA SCHOOLS
BOARD OF EDUCATION
BUDGET HEARING/REGULAR MEETING**

TIME: Thursday, June 21, 2018 at 6:30 p.m. C.S.T., North Central High School Library, Powers, MI 49874

A. Budget Hearing was called to order by President, Craig VanEnkevort at 6:34 p.m..

Roll Call: Present: Nick Hanchek, Ray Luft, Jessica Naser, Klara Grondine, Craig VanEnkevort, Brad Eichmeier, Kelly Plunger,
Superintendent: Bruce Tapio, Board Appointed
Secretary: Wendy Granquist, Athletic
Director/Elementary Principal: Tony Adams,
Maintenance/Transp.Supervisor: Brett Harter

Absent: None

The 2017-2018 budget was reviewed and discussed and the 2018-2019 budget was reviewed and discussed with a positive fund balance at the end of the 2018-2019 school year and Mr. Plunger suggested a change under expenses to bring the 2018-2019 Budget to 5%. It was decided that the administrative office would have Ms. Howell change line item #10884 Contracted Services Other \$50,000 to \$49,035 which was spent in the 2017-2018 budget.. This would give our Fund Balance over 5% for the 2018-2019 school year.

There were no further questions from the public in regards to the budget.

The budget will be brought to the board for action during the regular meeting.

Motion from Mrs. Naser, supported by Mr. Hanchek to adjourn at 6:47 p.m..
Motion carried, 7-0.

Regular Meeting

- A. Meeting called to order by President Craig VanEnkevort at 6:49 p.m.
- B. Pledge of Allegiance.
- C. Roll Call: PRESENT: Klara Grondine, Ray Luft, Jessica Naser,
Nick Hanchek, Craig VanEnkevort, Brad
Eichmeier, Kelly Plunger, Superintendent:
Bruce Tapio, Board Appointed Secretary:
Wendy Granquist, Athletic Director/
Elementary Principal: Tony Adams.
Maint/Transp/Custodial Working
Supervisor: Brett Harter
- ABSENT: None
- D. Consent Agenda was reviewed which included the following: Athletic Director's Report, Maintenance Director's Report, Elementary Principal's Report, Superintendent's/MS/HS Report, May 9, 2018 Regular Meeting Minutes, May 31, 2018 Regular/Closed Session Meeting Minutes and the June 8, 2018 Special Meeting/Working and Closed Session Meeting Minutes.
- E. Motion by Mrs. Naser, supported by Mr. VanEnkevort to approve the consent agenda. Motion carried, 7-0.
- F. Motion by Mrs. Naser, supported by Mr. Plunger to approval payment of the monthly bills for June. General Fund = \$27,910.18, Food Service = \$4,165.48 and Activity = \$3,721.90. Motion carried, 7-0.
- G. Public Comment:
- Amy Burton questioned the supervision at the high school building if the 6th graders were to be moved to that building. Mr. Tapio responded that he supervises the Junior High wing during their lunch break and in the morning before school starts.

Public Comments (Continued)

Stephanie Robinson questioned what the plan is for teachers and who will be teaching these students at this level.

Jennifer Eichmeier gave an update on “Coding” and “Coding.org” and “Computer Coding”. She attended a conference at the Dickinson ISD. She, Jessica Veaser and Brittany Dubord are very excited about all the new ideas they have learned and will share this information with the staff in the fall.

U.P. Health Project was attended she stated by Matt Stein & Anna Martell, Jennifer & Jessica Veaser. She stated that they were taught how to play games at this particular conference. She & Jessica also wrote a grant through MEEMIC for the 3rd grade.

She also stated that there is around \$2000 available if they create a UP Health Action Plan for our district. Tony Larry & Jennifer are part of this team. She also stated that there is \$1000 available for Michigan Model for Health Curriculum for Professional Development. And a \$2500 Mini Grant through the Community Foundation and Kelly Sager. Another Competitive Grant worth \$5000 is available to 4 schools .

Jennifer also discussed a Positive Behavior in Schools Plan that the Elementary has been working on.

She then stated that she wanted to make two (2) points:

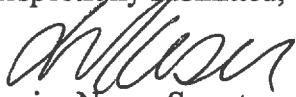
1. She stated many parents need to make good choices in regards to social media. They need to follow the proper channels in regards to issues at the school.
2. She also stated that one of her children was punched in a classroom, but she first spoke to her child, then the teacher and then the principal.

She also finished with Stop taking North Central down or we won't have a school.

- H. Motion by Mr. Plunger, supported by Mr. VanEnkevort to approve the agenda. Motion carried, 7-0.
- I. Public Comment on Agenda Items: None.

- J. Motion by Mr. Plunger, supported by Mrs. Naser to enter into closed session to discuss a personnel issue. Mrs. Grondine questioned if they should enter closed session. Roll Call Vote: Klara Grondine – Yes, Kelly Plunger – Yes, Jessica Naser – Yes, Craig VanEnkevort – Yes, Brad Eichmeier – Yes, Nick Hanchek – Yes, Ray Luft – Yes. Motion carried to enter into closed session at 7:43 p.m. Mr. Tapio, Mr. Adams & Mrs. Granquist would be present in closed session. There would be no action out of closed session. Motion by Mrs. Naser, supported by Mr. Hanchek to exit closed session at 8:26 p.m. Motion carried, 7-0.
- K. Action Items.:
1. Motion by Mrs. Naser, supported by Mr. Plunger to approve the 2017-2018 amended final budget as presented. Motion carried, 7-0.
 2. Motion by Mrs. Naser, supported by Mrs. Grondine to approve the 2018-2019 Proposed Operating Budget as presented with the changes. Motion carried, 7-0.
 3. Motion by Mr. Hanchek, supported by Mrs. Naser to approve Mrs. Sondra Becker as the Middle School Cheerleading Coach for the 2018-2019 school year. Motion carried, 7-0.
 4. Motion by Mrs. Grondine, supported by Mrs. Naser to approve a one year contract, August 1, 2018 through June 30, 2019 for Mr. Tony Adams as the Elementary Principal/Athletic Director/Homeless Education Liaison. Motion carried, 7-0.
 5. Motion by Mr. Hanchek, supported by Mrs. Grondine to approve a one year contract dated July 1, 2018 through June 30, 2019 for Mrs. Wendy Granquist in the position of “Administrative Assistant. Motion carried, 7-0.
 6. Motion by Mr. Plunger, supported by Mrs. Grondine to approve a one year contract dated July 1, 2018 through June 30, 2019 for Mr. Brett Harter as the Transportation/Building Maintenance Supervisor for North Central Area Schools. Motion carried, 7-0.

7. Motion by Mrs. Naser, supported by Mr. VanEnkevort to accept, with regret, the resignation of Miss Julie Clarkston from the North Central Area School's teaching staff. Motion carried, 7-0.
- L. Board Discussion:
1. Discussed the possibility of having a morning and afternoon session of GSRP.
 2. The 6th Grade moving to the Jr/Sr High School was discussed with Mrs. Vicki Snyder giving some input on the transition.
- M. Motion by Mr. Hanchek, supported by Mr. Plunger to adjourn at 8:58 p.m. Motion carried, 7-0.

Respectfully submitted,

Jessica Naser, Secretary

Athletic Director's Report
Tony Adams
Athletic Director
6/21/18

2017-18 Sports seasons have been finalized. Baseball team won their first district title. We had some strong individual performances at UPs in golf and track.

NCA Coaches Directory has been distributed.

2018-19 Schedules:

-Football, Volleyball, Girls and Boys Basketball, and Girls Junior High Girls Basketball have been verified and shared

-Boys Junior High Basketball has been verified and this schedule will be shared when the Little Cedar River Tournament dates and location are verified

-Cross Country has a template but not all of the dates and locations have been verified

-Spring Sports will be put together this Fall; templates are in place

We have TWO "Down Times" this summer for high school sports: Monday, July 2nd thru Sunday, July 8th and Wednesday, August 1st till the date of the 1st practice

The following items have been shared with varsity coaches:

- list of current physicals
- schedules (if possible)
- CAP requirements
- CPR requirements
- Gym / Activities on Google Calendar

*** QUOTATION *** PAGE QUOTE # FAX SENT

 1 2199345-00 11:26:13 06/21/18

STANDARD ELECTRIC ESC
 WITTOCK SUPPLY
 2600 32nd AVE NORTH
 ESCANABA MI 49829
 PHONE: 906-786-5077 FAX: 906-786-5195

SHIP VIA :
 CUST ORD#: NORTH CNTRL SCHOOL

QUOTED TO:

 PREFERRED CASH CUSTOMER
 ESCANABA BRANCH

FOR SHIPMENT TO

 PREFERRED CASH CUSTOMER
 ESCANABA BRANCH

MI

MI

WH	TAX	SLM	TYPE	CUST	DATE	TERMS
21	2	DJA	4	813457	06/21/18	NET TERMS

LINE	QUANTITY	DESCRIPTION	U/M	PRICE	EXTENDED
*** QUOTATION ***					
** CASH SALE **					
1	1	MMILOT MMI LOT C/O OPTION 1: REPLACE TANK SYSTEM, HORZ TNK W/HOT WTR COIL	E	30375.000	30375.00
2	1	MMILOT MMI LOT C/O OPTION 2: 2-COMM 120GAL HTR W/DBL COILS 2-PUMP PACK/PL-55, FLG & HEAT TIMER WALL BASED CONTROL	E	10466.667	10466.67

QUOTED BY: DON ARNOLD

MDSE SUB TOTAL
 TAX
 GRAND TOTAL

40841.67
2486.50
43328.17

North central schools;

Option 2

Move water heater over pad right of boiler;

Quote to include

(2) Commercial 120 gallon indirect water heaters with double high output coils.

(2) Pump package's to include PL-55 pumps, flanges and Heat Timer wall based control.

Elementary Principal Report
Tony Adams
Elementary Principal
6/21/18

Our school year ended on a positive note. All of our various field trips were successful. I heard many conversations amongst our students in regards to the different places that were visited. Teachers did a great job organizing this year's trips.

Track and Field Day was a success. Again, the events were well organized by our teachers and lots of kids earned bracelets for their efforts.

Our final PD Day of the school year proved to be beneficial for our staff. Teachers began work on a simplified Curriculum Map which also required localized benchmark assessment information. As student growth becomes more paramount in our data, the demands placed on our teachers will also be changing. Teachers took a first step at identifying this information. District and building leaders will be adding more information for our teachers as we head into the next school year.

Teacher evaluations have been submitted.

The following revisions are in the process of taking place in regards to our student handbook:

- homework policy
- weather policy for recess
- PBIS
- office referral

The homework policy revision has been approved by Mr. Tapio and the changes have been made in the handbook. The weather policy for recess that was created this last winter has been added to the handbook. The PBIS Matrix and office referral changes will be submitted for approval in August.

School Improvement Plan is on track to be completed this week.

Our Summer Boost program will take place August 6th thru the 9th and August 13th thru the 16th from 8am - 1pm. Lunch will be included. Ms. Debelak is heading the program with help from Mrs. Fazer and Mrs. Ammel.

June 21, 2018

Greetings from the High School,

As I had figured the thought of moving the 6th grade to the MS/HS Building generated a great discussion among the parents and families involved. The biggest concern is the 6th grade teacher. I have included a Closed Session to discuss personnel with you.

The three State Reports, which are the School Improvement Plans for the Elementary, Middle High School and the District Plan which are due by the 30th will be complete as soon as the Consolidated Application for Title 1 is complete. That will be accomplished on Friday the 22nd of June. I will review and submit them and then have them put on the website as required.

There are three contracts which need your approval for the 2018-2019 school years. They are the Elementary Principal/Athletic Director/Homeless Education Liaison, Administrative Assistant and the Transportation/Building Maintenance Director.

Sondra Proksch has applied to be the JR. High Cheerleading Coach for a second year. She did an excellent job last year.

The meeting with the parents went well last night (6/18/18). Vicky Snyder did the same presentation she gave you all about the Student Survey done early last month. I made a list of reasons and facts to enhance the discussion. (Included). The worry is not so much in the move as it is in the personnel involved. I have include this as an item for Board Discussion please remember that no names please. Even though we know who we are talking about using a name can make us liable.

I received an exemption approval for the extra Snow day we had in April. The Michigan Department of Education approved it because calendar exceeds both student contact days and hours.

I am in the process of getting the training for Wendy so she can do the business agent work this District will need. The software is called "MyCase" which replaces the ISD used program through the Kalamazoo Regional Education Services. After I was denied a request for even a three month extension on services from our ISD I am moving in this direction. This can be discussed during the closed session also as it is personnel based.

Our Rescheduled Regular Board meeting is in the High School Library on Thursday, June 21, 2018 at 6:30 pm

See you then, if you have questions please call me.

Best Regards,

Bruce Tapio

NCAS Superintendent and
MS/HS Principal