

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

TIME: Tuesday, January 9, 2018 at 6:00 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

- A. Meeting called to order by Superintendent, Bruce Tapio at 6:00 p.m. The Election of Board President was held with Craig VanEnkevort nominated by Nick Hanchek and supported by Jessica Naser. There being no other nominations, Hanchek made and Naser supported to close the nominations. Motion carried, 6-0 Craig VanEnkevort abstained from voting. Craig VanEnkevort was then elected President, 6-0.

VanEnkevort then presided over the rest of the meeting. Nominations for Vice-President were held with Klara Grondine nominated by Jessica Naser and supported by Kelly Plunger. There being no other nominations, Naser made and Plunger supported to close the nominations. Motion carried, 6-0 with Klara Grondine abstained from voting. Klara Grondine elected Vice-President, 6-0. Nominations for Secretary were held with Jessica Naser nominated by Klara Grondine and supported by John Johnson. There being no other nominations, Grondine made and Johnson supported to close the nominations. Motion carried, 6-0 with Jessica Naser abstaining from voting. Jessica Naser elected Secretary, 6-0. Nominations for Treasurer were held with Nick Hanchek nominated by John Johnson and supported by Kelly Plunger. There being no other nominations, Johnson made and Plunger supported to close the nominations. Motion carried, 6-0 with Nick Hanchek abstaining from voting. Nick Hanchek elected Treasurer, 6-0.

- B. Roll Call: PRESENT: John Johnson, Kelly Plunger, Jessica Naser, Klara Grondine, Nick Hanchek, Craig VanEnkevort, Ray Luft, Superintendent: Bruce Tapio, Elementary Principal: Tony Adams, Board Appointed Secretary: Wendy Granquist,

ABSENT: Maint./Trans/Custodial Working Supervisor: Brett Harter

- C. There was no Consent Agenda.

- D. Motion by Mr. Plunger, supported by Mr. Hanchek to approve the agenda. Motion carried, 7-0.
- E. Correspondence: None.
- F. Public Comments: Mrs. Rachel Walters was present to show support for North Central School changes to the Football Program. Also, Travis Bentley spoke on more experience with new coaches then the present. They have more to offer the football players.
- G. Public Comments on Agenda Items: None.
- H. Action Items:
 - 1. Motion by Mrs. Naser, supported by Mrs. Grondine to approve the 2018 School Board Meeting dates, times and locations as presented. Mr. Luft questioned if there was another day to have the meetings. Motion carried, 6-1 (Ray Luft – No)
 - 2. Motion by Mr. Hanchek, supported by Mr. VanEnkevort to approve the Board of Education committee assignments for the 2018 calendar year as presented. Motion carried, 7-0.
 - 3. Motion by Mrs. Grondine, supported by Mr. Plunger to approve the Northern Interstate Bank, N.A. located in Norway, MI as the North Central Area School District bank of record. Motion carried, 7-0.
 - 4. Motion by Mr. Plunger, supported by Mrs. Naser to approve the Escanaba Daily Press as the newspaper for general circulation for the 2018 calendar year. Motion carried, 7-0.
- I. Board Discussion: Finance Committee Meeting January 23, 2018 at 4:00 p.m.in Powers, MI. Superintendent's Evaluation. Klara will be in charge during Craig's absence.
- J. Closed Session – None.

- K. Motion by Mr. Hanchek, supported by Mrs. Naser to adjourn at 6:25 p.m.. Motion carried, 7-0.

Respectfully submitted,

Jessica Naser, Secretary

North Central Area Schools
Schedule of Regular School Board Meetings
January - December
2018
(Third Wednesday of each Month)

- | | | |
|----------------------------------|------------|-------------------|
| 1. Wednesday, January 17, 2018 | 6: 30 p.m. | Elementary School |
| 2. Wednesday, February 21, 201 | 6:30 p.m. | High School |
| 3. Wednesday, March 21, 2018 | 6: 30 p.m. | Elementary School |
| 4. Wednesday, April 18, 2018 | 6:30 p.m. | High School |
| 5. Wednesday, May 16, 2018 | 6: 30 p.m. | Elementary School |
| 6. Wednesday, June 20, 2018 | 6:30 p.m. | High School |
| 7. Wednesday, July 18, 2018 | 6: 30 p.m. | Elementary School |
| 8. Wednesday, August 15, 2018 | 6:30 p.m. | High School |
| 9. Wednesday, September 19, 2018 | 6: 30 p.m. | Elementary School |
| 10. Wednesday, October 17, 2018 | 6:30 p.m. | High School |
| 11. Wednesday, November 21, 2018 | 6: 30 p.m. | Elementary School |
| 12. Wednesday, December 19, 2018 | 6:30 p.m. | High School |

2018 Board of Education Committees

FINANCE

Craig VanEnkevort

Kelly Plunger

Klara Grondine

BUILDING and GROUNDS

Craig VanEnkevort

Jessica Naser

Nick Hanchek

SCHOOL and ATHLETICS POLICY

Klara Grondine

Nick Hanchek

Kelly Plunger

PERSONEL for SCHOOL and ATHLETICS

Klara Grondine

Jessica Naser

John Johnson

OTHER ASSIGNMENTS and COMMITTEE REPRESENTATION;

COMMUNITY SCHOOL

Jessica Naser

Klara Grondine

SCHOOL IMPROVEMENT

Craig VanEkevort

SCHOLORSHIP COMMITTEE

Klara Grondine

John Johnson

TECHNOLOGY

John Johnson

SCHOOL CALENDAR

Klara Grondine

NEGOTIATIONS

Kelly Plunger

Ray Luft

Craig VanEnkevort