

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

TIME: Monday, April 1, 2019 at 5:30 p.m. C.S.T., North Central Middle/High School Library, Powers, MI 49874

1. Meeting called to order by President, Craig VanEnkevort at 5:31 p.m.
2. Pledge of Allegiance.
3. Roll Call: **PRESENT:** Melissa Mercier, Jessica Naser, Chris Fazer, Brad Eichmeier, Craig VanEnkevort, Wendy Granquist, Board Appointed Secretary

TARDY: None

ABSENT: Kelly Plunger, Nick Hanchek, Bruce Tapio-Superintendent, Tony Adams- Elementary Principal, Brett Harter-Maint./Transp Supervisor
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 Naser, supported by Mercier to approve the agenda. Motion carried, 5-0.
5. **Superintendent Search – Mary Brayak – Planning Workshop**
 - A. **Overview of search process and roles:**

Went over all Mary’s bullets on the search process and roles. Discussed

 - MASA – Horizon’s Program.
 - Put public comment first part on agenda, not at the end.
 - Research candidates between the 1st and 2nd. Mary’s recommendation to communicate with one another so that something doesn’t happen during interviews.

- Can the board hire someone to evaluate the Superintendent? This was a question from the board president. Mary stated not really.
- Brad stated that the #1 thing is to facilitate a workshop on goals and expectations.
- Plan for orient the new superintendent may be in their 90 day plan.
- Mary stated to trust your gut and follow your nose.

B. Adoption of calendar/search plan:

Went over all of Mary's bullets on this topic.

- Dates were set for the search and future workshops.

C. Adoption of preliminary posting:

Went over qualities of the district. Discussion on the posting of Superintendent/Elementary Principal position. A job description was put together. A starting date was discussed for the posting.

6. There were no comments from the public.
7. A. Motion by Mercier, supported by Fazer to adjourn from the April 1, 2019 Workshop Meeting at 8:21 p.m. Motion carried, 5-0.

Respectfully submitted,

Kelly Plunger, Secretary