

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

TIME: Thursday, July 12, 2018 at 5:00 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

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

ABSENT: Maint/Transp/Custodial Working Supervisor: Brett Harter
- D. Consent Agenda:
 - 1. Superintendent's Report.
- E. Motion by Mrs. Naser, supported by Mr. VanEnkevort to approve the consent agenda. Motion carried, 7-0.
- F. Public Comment: None
- G.
 - 1. Motion by Mrs. Naser, supported by Mrs. Grondine to add items to the agenda under Board Discussion. Item #6: Discussion of graduation date. Item #7: State of Michigan Safety Grant.
 - 2. Motion by Mrs. Grondine, supported by Mr. Plunger to approve the amended agenda. Motion carried, 7-0.
- H. Public Comments on Agenda Items: None.
- I. After discussion by the board of reaching out to the new ISD Superintendent concerning business services and the cost and a job description for the position that was going to be created. The board made a motion by Mr. Plunger, supported by Mr. VanEnkevort to table the create of an Admin/Business Position. Motion carried, 7-0.

J. Board Discussion:

1. The KRESA Business Program (MiCase) was discussed with the board and that it will be a web based program.
2. Discussed the numbers for the GSRP Program and the Early Kindergarten/Kindergarten Program.
3. Discussed creating a Middle School Entity which would eliminate the 6th grade at the elementary and would create a real middle school of 6-8, elementary school of K-5 and a high school of 9-12.
4. Discussed Board Member Training by MASB for the class Board 101 which would cost \$1250 plus hotel and mileage. It would just be our district so that it would be personalized to fit North Central. Would like training sometime this summer. It is a 6 hour training.
5. Discussed Superintendent's Evaluation. Need to get training for Brad Eichmeier as soon as possible. Create goals, must be done in the summer.
6. Discussed the date of graduation for the 2018-2019 school year. Discussed changing it to the Friday night before Memorial Day.
7. Discussed the SOM Safety Grant and the money that could be available for that. Also brought up having a person to do grants and paying for that person out of the grant funds.

- K. Motion by Mr. Hanchek, supported by Mr. Plunger to adjourn at 6:04 p.m.
Motion carried, 7-0.

Respectfully submitted,



Jessica Naser