

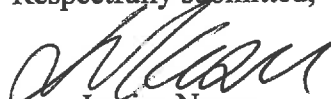
**NORTH CENTRAL AREA SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING/WORKSHOP**

**TIME:** Friday, June 8, 2018 at 5:30 p.m. C.S.T., North Central Jr/Sr School Library,  
Powers, MI 49874

- A. Meeting called to order by President, Craig VanEnkevort at 5:30 p.m.
- B. Pledge of Allegiance
- C. Roll Call: PRESENT: Nick Hanchek, Ray Luft, Kelly Plunger,  
Klara Grondine, Jessica Naser, Craig VanEnkevort,  
Brad Eichmeier, Board Appointed Secretary:  
Wendy Granquist  
  
ABSENT: Superintendent: Bruce Tapio, Maint/Transp/Custodial  
Working Supervisor: Brett Harter, Elementary  
Principal/Athletic Director: Tony Adams
- D. Motion by Mrs. Grondine, supported by Mr. VanEnkevort to approve the agenda.  
Motion carried, 7-0.
- E. Public Comments on Agenda Items: None.
- F. Board Discussion:
  - 1. Discussed Superintendent's Evaluation. Members want to get a training refresher and training for new Board Member Brad Eichmeier. Board would like Bruce to set up Brad with MASB Training through the ISD. Carol Pipkorn states that there is someone at the MCISD that can training Brad on evaluation system.
    - A. Discussed goals for Bruce:
      - \*\* Executing his responsibilities in a timely matter.
      - \*\* Communications – I confirmed and showed the board that Bruce had letter sent to the 5<sup>th</sup> & 6<sup>th</sup> grade parents about the move to the Jr/SR High School.
      - \*\* Mr. Luft feels independent evaluations are what is needed do not discuss evaluations amongst each other.
  - 2. November Board Elections – 5 seats open. Ballot, Write-in or Appointment. Wendy is to call Marc Kleiman for paperwork and dates.

3. 6<sup>th</sup> Grade Update: June 18<sup>th</sup> at 5:30 p.m. is the meeting with the parents of the 5<sup>th</sup> & 6<sup>th</sup> grade classes concerning the 6<sup>th</sup> grade moving to the Jr/Sr High School Building.
  4. Voc. Ed Program: Community School Board Members Jessica & Klara stated that the Community Schools Board will not fund the Voc. Ed. Program for North Central. It was stated that Mr. Tapio is suppose to be checking with the other local schools. Mr. Sampson isn't communicating with Mr. Tapio. It was also brought up about the Forestry Program again and that Mr. Whitens & Mrs. Eichmeier need to get together. The board also stated that Mr. Tapio should have known what to do about Mr. Whitens before today. The board also stated that Mr. Whitens needs to get in touch with Jordan St. John in regards to a simulator and funding that goes with this program. Craig will call Mr. Whitens and there will be a possible meeting with Mr. Eichmeier & Mr. Luft also. Mrs. Grondine also stated that IMS is interested in trade through Larry Johnson Jr. IS Mr. Whitens aware of this. Mr. Plunger & Mr. Hanchek will set up a meeting with Josh Sampson.
  5. ISD Transition – The School District is running out of time with the ISD as far as business services go. The board would like a list of what the ISD does for us. They also feel that we would need 6 months in order to get ready to take over business services at North Central. Need to ask for a 6 month contract with them.
- G. Motion by Mrs. Grondine, supported by Mr. Hanchek to enter into closed session to discuss negotiations at 7:02 p.m. Roll Call Vote: Jessica Naser – Yes, Brad Eichmeier – Yes, Klara Grondine – Yes, Nick Hanchek – Yes, Ray Luft – Yes, Kelly Plunger – Yes, Craig VanEnkevort – Yes. Motion carried, 7-0. Also present in closed session was Wendy Granquist. There will be no action taken out of closed session.
- Motion by Mrs. Naser, supported by Mrs. Grondine to exit closed session at 7:47 p.m. Motion carried, 7-0.
- H. Motion by Mr. Hanchek, supported by Mr. Luft to adjourn at 8:05 p.m. Motion carried, 7-0.

Respectfully submitted,



Jessica Naser