

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

TIME: Thursday, March 7, 2019 at 5:30 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

1. Meeting called to order by President, Craig VanEnkevort at 5:30 p.m.
2. Pledge of Allegiance.
3. Roll Call: PRESENT: Kelly Plunger, Melissa Mercier, Jessica Naser, Chris Fazer, Brad Eichmeier, Craig VanEnkevort, Nick Hanchek, Superintendent: Bruce Tapio,

TARDY: None

ABSENT: None

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 Mercier, supported by Hanchek to approve the agenda. Motion carried, 7-0.
5. Consent Agenda:
 - A. Reports:
 1. Superintendent's/MS/HS Principals Report – Mr. Tapio reported that the well pump went at the elementary school. Estimates are in: Kleiman - \$4,459.73 and Kozikowski - \$3,443.00. The estimates are for “internal” well repairs. If a leak is on Pituss Adapter or Feed Line this will not fix the problem and additional costs will be required.

1. (Continued) Boiler at the High School – The gas boiler has a leak in the tube. Mr. Harter is looking into isolating the leaky tube and continuing to the use of the boiler
- B. Motion by Naser, supported by Hanchek to approve the Consent Agenda. Motion carried, 7-0.
6. Board Workshop:
 - A. Superintendent Search
 1. Mrs. Mary Brayak of MASB presented a Power Point presentation on the Superintendent Search in Room 110.
 2. Timeline information:
 - MASB Proposal – \$4,800.00 plus mileage, meals and lodging.
 - MLI Proposal - \$5,500.00 expenses not to exceed additional \$2,298.00.
 - Discussion on how and when to post position internally.
 - To hire MASB we ideally need to hire them by April 1, 2019.
7. Action Items:

Motion by Naser, supported by Mercier to table a change to the Master Schedule. Motion carried, 7-0.
8. There were no comments from the public.
9. Other Business:
 - A. More discussion on the Pump at the Elementary and the Boiler at the High School.
 - B. Mrs. Naser delivered Ad-Hoc Committee Meeting Results:
 - See no savings utilizing 1 Principal between the Elementary or MS/HS.

- Recommend hiring Superintendent/Principal for one building and Principal for other building ideally Superintendent/Principal for Elementary.
 - MLI Representative wants to present their service package to the board. MLI stated that if chosen he would not charge mileage as stated in the proposal.
 - Mr. Adams was consulted and stated if need he would be flexible to districts needs for MS/HS Principal.
- C. Board needs to know what our NEOLA Policy states for procedure of hiring a Superintendent.
- D. Tentative MLI Meeting scheduled for 3-12-19.
- E. Request to change March Regular Board Meeting to 3-19-19.
10. Motion by Eichmeier, supported by Hanchek to adjourn at 8:20 p.m. Motion carried, 7-0.

Respectfully submitted,

Kelly Plunger, Secretary