

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

TIME: Wednesday, April 24, 2019 at 7:30 p.m. C.S.T., North Central Middle/High School Library, Powers, MI 49874

1. Meeting called to order by President, Craig VanEnkevort at 7:30 p.m.
2. Pledge of Allegiance.
3. Roll Call:

PRESENT: Craig VanEnkevort, Jessica Naser, Melissa Mercier, Brad Eichmeier, Chris Fazer, Kelly Plunger, Superintendent: Bruce Tapio, Board Appointed Secretary: Wendy Granquist, Elementary Principal/Athletic Director: Tony Adams, Maint/Transp./Custodial Working Supervisor: Brett Harter

TARDY: Nick Hanchek in at 7:40 p.m.

ABSENT: None

4. **Agenda:**
 - A. There were no items to be added or deleted from the agenda.
 - B. There are no items to be excluded from the consent agenda to be dealt with individually.
 - C. Motion by Naser, supported by Plunger to approve the agenda. Motion carried, 6-0.
5. **Consent Agenda:**
 - A. **Reports:**
 1. Athletic Director's Report – see attached. Posting Volleyball.
 2. Maintenance Director's Report – see attached.
 3. Elementary Principal's Report – see attached.
 4. Superintendent's/MS/HS Principals Report – see attached.

B. Regular Open Meeting Minutes from March 19, 2019, Workshop Minutes from 3/12/19 and 4/1/19.

C. Motion by Eichmeier, supported by Mercier to approve the Consent Agenda. Motion carried, 7-0.

6. Approval to pay the bills:

Motion by Naser, supported by Fazer to approve payment of the bills for April 2019 (General = \$43,633.45; Activity = \$2,699.15; Lunch = \$5,592.64 Motion carried, 7-0.

7. Board Discussion:

A. Mr. Teck Khor from Teck Solutions gave a presentation on their services.

8. Action Items:

A. Motion by Plunger, supported by Mercier to accept, with regret, the resignation of Miss Lynn Britton as the NCA Girls Varsity Volleyball coach. Motion carried, 7-0.

B. Motion by Mercier, supported by Fazer to accept, with regret, the resignation of Ms. Sarah Lundin as the NCA Girls Junior Varsity Volleyball coach. Motion carried, 7-0.

C. Motion by Eichmeier, supported by Plunger to hire Mike Malone as the Boys Varsity Basketball Coach for the 2019-2020 Boys Basketball Season. Motion carried, 7-0.

D. Motion by Eichmeier, supported by Naser to hire Jon Haight as the Boys Junior Varsity Basketball coach for the 2019-2020 Basketball Season. Motion carried, 7-0.

E. Motion by Plunger, supported by Fazer to hire Lee Vincent as the Girls Varsity Basketball Coach for the 2019-2020 basketball season. Motion carried, 6-0. Melissa Mercier abstained due to conflict of interest.

F. Motion by Fazer, supported by Plunger to hire Amy Kleikamp as the Girls Junior Varsity Basketball Coach for the 2019-2020 basketball season. Motion carried, 7-0.

G. Motion by Naser, supported by Plunger to table Item G. Letter of Agreement for "Area Purchasing Agreement – Support staff. Motion carried, 7-0.

- H. Motion by Naser, supported by Plunger to Table Item H. Letter of Agreement for “Area Purchasing Agreement – Teachers. Motion carried, 7-0.
 - I. Motion by Mercier, supported by Plunger to table the MCISD General Fund Operating Budget. Motion carried, 7-0.
 - J. Motion by Naser, supported by Hanchek to approve a tentative class schedule for the 2019-2020 school year. Motion carried, 7-0.
9. Mrs. Grondine stated that she met a forester. Grants are fully paid for. He evaluates school property to see if trees can be planted. This could be used as a science class project with the tree planting.

There is also a Wheels to Bus Grant out there.

Mr. Hanchek questioned if support staff for be paid for forgiven days.

Mrs. Eichmeier let the board know about 37 (4th graders for 2019-2020) and only one Teacher. She also wanted to know why the elementary staff was not invited to help work on the middle/high school schedule.

10. Other Business:

Mrs. Naser brought up the board scholarship to the members on if they would want to contribute to this scholarship.

Mr. Eichmeier stated that they would like a monthly budget report, when trying to decide on wages for a Superintendent and just next year’s budget. Mrs. Granquist stated that she is working and planning that the board would get monthly reports once all the bugs are out of the system.

11. Motion by Hanchek supported by Fazer to adjourn at 8:55 p.m. Motion carried, 7-0

Respectfully submitted,

Kelly Plunger, Secretary

Athletic Director's Report

Tony Adams

Athletic Director

4/17/19

Volleyball

Coach Britton and Coach Lundin have submitted their letters of resignation. We appreciate the effort and the time they have put into our volleyball program over the last couple of years.

Spring Sports

The actual start of the baseball season is very close. Golf and track are slated to begin the week of April 22nd. Spring sports schedules have been shared with the board via their school email accounts.

Sports Banquet

The NCA Sports Boosters will be hosting our Sports Banquet on Sunday, April 28th at 3pm at the St. John Neumann Church.

Maintenance and Transportation Report

A new well pump was installed at elementary building. It was determined that the check valve in the pump was bad. Two water samples were taken and came back good.

Bus inspections were done over spring break. Bus #1 was red tagged for an air leak. It was repaired passed. Bus # 19 and #4 were yellow tagged for cracks in a crossmember. They will be repaired and reinspected within 60 days.

Brett Harter
4/10/19

Did you get to try alternative fuels.
How much tons of chips.

Elementary Principal Report
Tony Adams
Elementary Principal
4/17/19

GSRP Registration

Our registration evening was successful. Mrs. Cocco has been working on finalizing paperwork. The tentative number registered is 21.

GSRP Make Up Days

GSRP has been making up days we lost to weather over the winter. Make up days in April are the 5th, 12th, and 26th. Make up days in May will be the 3rd, 10th, 17th, and 24th.

Kindergarten Registration

Our registration evening was successful. Ms. Hongisto did a great job organizing and running the registration. Tentative numbers appear to be in the range of 25-28.

M Step Testing

Testing began with our 5th grade during the middle of the month. 3rd grade will begin testing at the end of the month and conclude in early May. 4th grade will begin and end during the second week of May. Mrs. Wright and our teachers have been trained in proctoring the tests and we look forward to seeing our students' results.

PBIS Reward

Our PBIS Reward incentive will take place on Thursday, April 18th. Students who did not receive a major behavior referral during the 3rd Quarter will have the opportunity to participate in kickball, basketball, or sidewalk chalk. Our treat will be fruit smoothies using the blenders we received through the UP Health Project grant.

Take the Challenge Recognition and Celebration

This program will be held on Thursday, April 18th. The purpose of this program is to recognize our students for their participation in the Screen-Free & Activity Challenge and to celebrate their success. Our goal to make this program student-led. This program is also apart of our UP Health Project.

Mileage Club

Our walking club started during the first week in April. Students and staff walk our indoor course during our 1030am recess. Mr. LaBonte, Mrs. Eichmeier, Mrs. Veaser, and Mrs. Dubord help the students track their mileage. Students receive rewards for every 5 miles they walk and can eventually become members of the 20, 40, 60, 80 mile clubs. As the playground improves, our club will move outside where students can walk or run or do both. This activity is apart of our UP Health Project plan: Fueling our Jets for the Future.

K-2 Pinecrest Easter Egg Hunt

Students in grades K-2 will participate in an Easter Egg Hunt at Pinecrest on Wednesday, April 17th.

Professional Development

Kevin Karkkainen and Jan Smith, from our ISD, will spend the afternoon with our teaches / staff discussing ELA curriculum choices and differentiation. Kevin Karkkainen will present curriculum choices and Jan Smith will finish the afternoon segment with differentiation.

April 24, 2019

North Central Area School Regular Board Meeting Superintendents and MS/HS Principal report.

Greetings from the High School,

Last week was "State Testing" week . The PSAT, SAT and M-STEP have been done with a few make-up test scheduled because of absent students. Thank you to Mrs. Wright for coordinating the testing and thank you to the staff for proctoring, monitoring and adjusting schedules to facilitate the mandatory testing. It really does take a village.

Both Lynn Britton and Sarah Lundin have delivered a letter of resignation as the Girls Junior and Varsity Volleyball coaches. Mr. Adams will post the jobs later this month.

The pump for the well at the elementary building has been replaced and the water samples are good. Again thank you to Brett Harter for staying on top of this so there was no interruption to the use of water in Hermansville.

Teck Khor will be at the meeting to answer questions you may have about service, billing and the contract between NCAS and Teck Solutions. Teck has been working for us for many years and wants a visit to help you all understand his services to and for North Central.

- Action items include coaching recommendations for 2019-2020 seasons.
- A "letter of agreement" to become a member of the MESSA Area Purchasing Agreement. MESSA is making a large pool of customers to help lower costs to the employees.
- The ISD Budget resolution requires approval.
- The 2019-2020 Class schedule requires approval. There may be some changes as we put students into classes. If there are changes I will let the Board President and all members aware of them immediately.

Spring sports are upon us and the weather hasn't cooperated at all. Mr. Adams continues to reschedule events which are cancelled or postponed due to Mother Nature and her effects.

Teacher evaluations are nearing completion. We are connecting to the States "Data Hub" and using a data collection system called EIDEX to determine student achievement at the teachers level. When all of this info gets connected and aggregated the evaluations will be completed and entered in to the system.

As always if you need clarification or have questions give me a call or stop in. The door is always open.

Kevin Korkinnen - DATA Hub & Idex
ISD & Bay College, Middle College. - 5th year Senior.

Bruce Tapio
NCAS Superintendent and
MS/HS Principal

June 18, 2019