

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

TIME: Thursday, June 13, 2019 at 6:30 p.m. C.S.T., North Central Middle/High Library,
Powers, MI 49874

1. Meeting called to order by President, Craig VanEnkevort at 6:30 p.m.
2. Pledge of Allegiance.
3. Roll Call: PRESENT: Melissa Mercier, Jessica Naser, Chris Fazer,
Nick Hanchek, Craig VanEnkevort, Kelly Plunger
Wendy Granquist, Board Appointed Secretary


TARDY: None

ABSENT: Brad Eichmeier.
4. Agenda:
 - A. There were no items to be added or deleted.
 - B. Motion by Naser, supported by Fazer to approve the agenda. Motion carried,
6-0
5. Superintendent Interviews:
 - A. Second Interview for Mrs. Jennifer Eichmeier – she did a presentation to the audience and was questioned individually by board members.
6. The Board discussed Superintendent Candidates Mrs. Jennifer Eichmeier

Mrs. Brayak stated that the board of education has taken 4 ½ to 5 months of due diligence. She also stated that rules need to be followed:
 - Prior to employment. The Board President has the Business Manager apply to hire non-certified Superintendent from an Accredited University with a Mentor. Within 6 months she would have to sign up for classes. She will then have 3 years to complete administrative certification.
 - Board Member Conflict is in the bylaws. 0144.22. Mr. Plunger stated that the board went through training. How does a spouse evaluate the Superintendent. Mrs. Brayak stated that ask the spouse to recluse themselves.

- Mr. Martin, MCISD Superintendent stated that MASA Horizons training taught by Michelle LeMire for Administrative Certification and Central Office Certification. He also stated that his door is always open.
 - Mr. Groh is being considered as a Mentor for Mrs. Eichmeier and he stated that everyone has good legitimate concerns. Big Bay, Mid Pen and Carney-Nadeau all have Superintendents who graduated from their school, taught in the classroom at their school and are now Superintendents. He is impressed by her and he will be available for one year to Mentor.
 - Mr. Fazer & Mrs. Mercier stated that what Mr. Martin and Mr. Groh said weighs a lot with them because of the support they will give her.
 - Mr. Plunger stated that all who were elected to the board – want change they want someone to put school first. Ended up with one. Perfect no, but willingness to do the job right.
 - Mrs. Naser stated she had 30 bullet points and she checked them all.
 - Mr. Plunger stated committed to the success of the school as a board.
7. There were no comments from the public.
8. Motion by Mercier, supported by Plunger to adjourn at 9:07 p.m. Motion carried, 6-0.

Respectfully submitted,


Kelly Plunger, Secretary