

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

TIME: Tuesday July 2, 2019 at 5:30 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

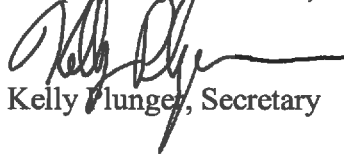
1. Meeting called to order by President, Craig VanEnkevort at 5:33 p.m.
2. Pledge of Allegiance.
3. Roll Call: PRESENT: Melissa Mercier, Jessica Naser, Chris Fazer, Brad Eichmeier, Craig VanEnkevort, Kelly Plunger, Wendy Granquist, Board Appointed Secretary

TARDY: None

ABSENT: Nick Hanchek.
4. Agenda:
 - A. There were no items to be added or deleted.
 - B. Motion by Plunger, supported by VanEnkevort to approve the agenda. Motion carried, 6-0
5. Board Workshop:
 - A. Reviewed permit concerning Jennifer Eichmeier, Superintendent/Elementary Principal.
 - B. Mr. Harter discussed with the board major maintenance/bus repair costs for the 2019-2020 school year.
 - C. Mr. Plunger stated that providing that new Superintendent/Elementary Principal and Mentor contracts are approved tonight. A meeting needs to be arranged with the outgoing Superintendent and the negotiations committee.
 - D. Discussed public marketing for employment positions at North Central. MI Works, Radio Results Network and FROG Country Radio.
 - E. Discussed GSRP, Developmental Kindergarten and 4 Year Old Program
6. Action Items:
 - A. Motion by Mercier, supported by Fazer to enter into the Memorandum of Understanding with Mr. Ken Grog for the 2019-20 school year. Motion carried, 6-0.

- B. Motion by Naser, supported by VanEnkevort to enter into a Superintendent/Elementary Principal Contract with Mrs. Jennifer Eichmeier from July 2, 2019 to June 30, 2021. Motion carried, 6-0. *Mr. Eichmeier excused himself from the vote*
- C. Motion by Fazer, supported by Mercier to approve reinstatement of the Early Kindergarten Program for the 2019-2020 school year. Motion carried, 6-0. *Wch 7-17-19*
7. There were no comments from the public.
8. Other Business: Need to set up goals with the board and Superintendent Evaluation Course.
9. Motion by Plunger, supported by Eichmeier to adjourn at 6:26 p.m. Motion carried, 6-0.

Respectfully submitted,



Kelly Plunger, Secretary