

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

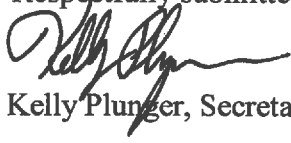
**TIME:** Monday, May 2, 2019 at 5:30 p.m. C.S.T., North Central Elementary Library,  
Hermansville, MI 49847

1. Meeting called to order by President, Craig VanEnkevort at 5:41 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: Nick Hanchek in at 5:44 p.m.  
  
ABSENT: None.
4. Agenda:
  - A. Add Item #7.2, 7.3 and 7.4 to Other Business.
  - B. Motion by Naser, supported by Mercier to approve the agenda. Motion carried,  
7-0

Superintendent Search – Mary Brayak – Develop the Superintendent’s Selection  
Criteria.

5. Board Workshop
  - A. Superintendent Search – Mary Brayak – Develop the Superintendent’s Selection  
Criteria.
    1. Presented board profile to be filled out by the members.  
Mary presented results from survey and stakeholder meetings.  
Survey has 55 responses, Mary said this is a good participation level for  
our size districts.
    2. Reviewed sample Superintendent Selection Criteria from four other  
districts. Collectively created NCA Superintendent selection criteria.
    3. A negotiation meeting will take place within 2 weeks and the letter of  
agreement will be an action item at next meeting.

6. Superintendent hire date was asked, the target date is July 1, 2019.
7. Other Business:
  - 7.1: Board to vote on stipend at next meeting.
  - 7.2: Superintendent Letter of Retirement
    - \* Craig has not received this letter as of 5-2-19. There is uncertainty moving ahead with Superintendent Search without a letter in hand.
  - 7.3: Robotics Program:
    - \* The Board wants to recognize and commend our Robotics Team on their accomplishments this year and look forward to next year's season.
  - 7.4: Senior Project Program:
    - \* Craig reported on how well the senior project results and would like to see the school make a bigger spectacle of this.
8. Motion by Mercier, supported by Fazer to adjourn at 8:18 p.m. Motion carried, 7-0.

Respectfully submitted,  
  
Kelly Plunger, Secretary