

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

**TIME:** Wednesday, January 8, 2020 at 5:30 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

1. Meeting called to order by Superintendent, Jennifer Eichmeier 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: Jennifer Eichmeier, Board Appointed Secretary: Wendy Granquist  
MS/HS Principal: Dave Florenski
  - TARDY: None
  - ABSENT: Athletic Director: Randy McLeod,  
Maint/Transp./Custodial Working Supervisor: Brett Harter

4. Election of Officers:
  - A. Superintendent Eichmeier asked for nominations for the NCA School Board President.
    1. VanEnkevort has been nominated by Naser and supported by Eichmeier to serve as the NCA School Board President. There were no other nominations. Nominations are closed.

Be it resolved VanEnkevort will serve as the NCA School Board President until December 31, 2020. Motion carried, 6-0.
  - B. The School Board President asks for nominations for the NCA School Board Vice-President.
    2. Naser has been nominated by VanEnkevort and supported by Mercier to serve as the NCA School Board Vice-President. There were no other nominations. Nominations are closed.

Be it resolved Naser will serve as the NCA School Board Vice-President until December 31, 2020. Motion carried, 6-0.

C. The School Board President asks for nominations for the NCA School Board Secretary.

1. Plunger has been nominated by VanEnkevort, supported by Naser to serve as the NCA School Board Secretary.

There were no other nominations. Nominations are closed.

Be it resolved Plunger will serve as the NCA School Board Secretary until December 31, 2020. Motion carried, 6-0.

D. The School Board President asks for nominations for the NCA School Board Treasurer.

1. Mercier has been nominated by Naser, supported by Hanchek to serve as the NCA School Board Treasurer.

There were no other nominations. Nominations are closed.

Be it resolved Mercier will serve as the NCA School Board Treasurer until December 31, 2020. Motion carried, 6-0.

5. Agenda:

A. There were no items to be added or deleted.

B. There are no items to be excluded from the consent agenda to be dealt with individually.

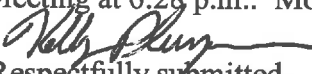
C. Motion by Naser, supported by Plunger to approve the agenda. Motion carried, 7-0.

6. Action Items:

- A. Motion by Plunger, supported by Mercier to approve the 2020 Regular Board Meeting & Workshop Dates, Times and Locations. Motion carried, 7-0.
- B. Motion by Mercier, supported by VanEnkevort to approve the 2020 Board Committee Assignments for the 2020 calendar year. Motion carried, 7-0.
- C. Motion by Mercier, supported by Fazer to continue using the Northern Interstate Bank as the NCA School District Bank of Record for 2020. Motion carried, 7-0.
- D. Motion by Naser, supported by Plunger to approve Wendy Granquist and Jennifer Eichmeier to serve as signatories on behalf of North Central Area Schools as it pertains to school related business. Motion carried, 7-0.
- E. Motion by Naser, supported by Eichmeier to approve the Escanaba Daily Press for General Circulation for North Central Area Schools. Motion carried, 7-0.

- 7 Correspondence: The Board of Education received a Christmas card from the Future Fund and a thank you from the V.A. Hospital.
- 8 Board Discussion: The Future Fund was discussed. Mrs. Naser wanted to know about counseling services for North Central. Melissa asked about the survey that went out. Mr. Eichmeier will work on starting the NCAS Board self-assessment.
- 9 Public Comment: None.
- 10 Other Business: IDI Architecture- what should Mrs. Eichmeier do concerning upfront fees.
- 11 Adjournment.

Motion by Hanchek, supported by Fazer to adjourn from the January 8, 2020 Re-Organizational/Special/Workshop Meeting at 6:28 p.m.. Motion carried, 7-0.

  
Respectfully submitted,  
Kelly Plunger, Secretary

# Board Meeting & Workshop Schedule 2020

## 5:30 Workshop Mtgs.

Jan. 8 (H)

No February Workshop

March 4 (H)

April 1 (P)

May 6 (H)

June 3 (P)

July 1 (H)

Aug. 5 (P)

Sept. 2 (H)

Oct. 7 (P)

Nov. 4 (H)

Dec. 2 (P)

## 6:30 Board Meetings

Jan. 15 (H)

Feb. 19 (P)

March 18 (H)

April 15 (P)

May 20 (H)

June 17 (P)

July 15 (H)

Aug. 19 (P)

Sept. 16 (H)

Oct. 21 (P)

Nov. 18 (H)

Dec. 16 (P)

H = HERMANVILLE

P = POWERS

**2020 BOARD OF EDUCATION MEMBERS COMMITTEE SEATS**

**Finance (3)**

Craig VanEnkevort  
Kelly Plunger  
Nick Hanchek

**Building & Grounds (3)**

Brad Eichmeier  
Chris Fazer  
Melissa Mercier

**School & Athletic Policy (3)**

Melissa Mercier  
Nick Hanchek  
Brad Eichmeier

**PERSONNEL for School & Athletics (3)**

Jessica Naser  
Craig VanEnkevort  
Nick Hanchek

**OTHER BOARD MEMBER ASSIGNMENTS**

**AND**

**COMMITTEE REPRESENTATION**

**Community School (2)**

Jessica Naser  
Chris Fazer

**School Improvement (1)**

Jessica Naser

**Scholarship Committee (2)**

Jessica Naser  
Melissa Mercier

**Technology/Curriculum (2)**

Chris Fazer  
Melissa Mercier

**School Calendar (1)**

Melissa Mercier

**Negotiations (3)**

Craig VanEnkevort  
Chris Fazer  
Kelly Plunger

**Community Partnerships (3)**

Craig VanEnkevort  
Jessica Naser  
Kelly Plunger