

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

TIME: Monday, August 26, 2019 at 6:30 p.m. C.S.T., North Central Middle/High School Library, Powers, MI 49874

1. Meeting called to order by President, Craig VanEnkevort at 6:30 p.m.
2. Pledge of Allegiance.
3. Roll Call:

PRESENT: Craig VanEnkevort, Jessica Naser, Melissa Mercier, Nick Hanchek, Brad Eichmeier, Chris Fazer, Kelly Plunger, Superintendent: Jennifer Eichmeier, Board Appointed Secretary: Wendy Granquist, MS/HS Principal: Dave Florenski, Maint/Transp./Custodial Working Supervisor: Brett Harter, Athletic Director: Randall McLeod

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 VanEnkevort to approve the agenda. Motion carried, 7-0.

5. Consent Agenda:

A. Reports:

1. Athletic Director's Report – see attached.
2. Maintenance Director's Report – Mr. Harter stated that we have Bus #1 back from being repaired. Mr. Steve Tufnell can fix the boiler. Mr. John Boyle helped with the chips at the elementary school.
3. MS/HS Principal's Report – see attached.
4. Superintendent's/Elementary Principals Report – see attached

7. There were no comments from the public.
8. Motion by Plunger, supported by Naser to enter into closed session for the purpose of employee negotiations and revisions to August 6, 2019 closed session minutes at 7:02. Roll Call Vote: Eichmeier – Yes, Plunger – Yes, Mercier – Yes, Naser – Yes, VanEnkevort – Yes, Fazer – Yes. Also present in closed session will be Ken Groh, Mentor, Jennifer Eichmeier – Superintendent, Wendy Granquist – Finance Director and Dave Florenski – MS/HS Principal. Action may be required after this closed session. Motion carried, 7-0.

Motion by Naser, supported by Fazer to exit closed session at 7:25 p.m. Motion carried, 7-0.

- A. Motion by Plunger, supported by Naser to ratifying the Tentative Agreement with the North Central Education Association for the 2019-2020 school year. Motion carried, 7-0.
- B. Motion by Eichmeier, supported by VanEnkevort to approve the change to the August 6, 2019 closed session minutes. Motion carried, 7-0.

9. Other Business: None.
10. Motion by Hanchek supported by Eichmeier to adjourn at 7:30 p.m. Motion carried, 7-0

Respectfully submitted,


Kelly Plunger, Secretary

North Central Area Schools

P.O. Box 601 W3795 US 2 & 41 Powers, Michigan 49874

Phone (906) 497-5821

Fax (906) 497-5066

Dave Florenski

Jennifer Eichmeier

MS/HS Principal

Superintendent/Elementary Principal

(906) 497-5226 (Powers)

(906) 498-7737 (Hermansville)

August 2019 Board Report MS/HS

- **Currently working on a partnership with Bay College to offer Spanish at the MS/HS with an instructor. We have a pilot program starting on September 3rd.**
- **I have been in contact with Steve Martin and the high school is starting the process to get into the Early Middle College program which is on track to start the Fall of 2020.**
- **With the Social Emotional Learning conference that took place last week we will be instituting a seminar period on Tuesday and Thursday to teach these lessons.**
- **With the Social Emotional Learning the district is looking into grants from the state to have Positive Behavior Interventions and Support district wide. These grants will be coming out in February and we will keep the board updated.**
- **We are currently looking into grants to start a wellness program at NCA which would bring a social worker into the schools to help with social and emotional needs of our students.**
- **Looking forward to having two PD days with my staff getting to know them and working on the Social Emotional curriculum.**