

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

TIME: Wednesday, January 22, 2020 at 6:30 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

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, Brad Eichmeier, Chris Fazer, Nick Hanchek, Kelly Plunger,
Superintendent: Jennifer Eichmeier, Board Appointed
Secretary: Wendy Granquist, MS/HS Principal: Dave Florenski,

ABSENT: Maintenance/Transp Supervisor: Brett Harter, Athletic Director:
Randy McLeod.

4. Agenda:
 - A. Add Item #6a. Leo Gorzinski presentation on behalf of the H.S. Forensic Class.
 - B. There are no items to be excluded from the consent agenda to be dealt with individually.
 - C. Motion by Plunger, supported by VanEnkevort to approve the agenda. Motion carried, 7-0.
5. Consent Agenda:
 - A. Reports:
 1. Transp./Maintenance Director Report – see attached.
 2. Athletic Director’s Report – see attached.
 3. MS/HS Principal’s Report – see attached.
 4. Superintendent’s/Elementary Principals Report – see attached.

B. Reviewed Board Meeting Minutes from 12-18-19 Regular and Closed Session and 1-8-2020 Re-Organizational/Workshop Meeting Minutes.

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

6. Approval of the Bills:

Motion by Naser, supported by Fazer to approve payment of the December/January bills, General Fund = \$57,822.52; Lunch Fund = \$20,861.75; Activity Fund = \$2,929.35; Debt= \$29.48. Motion carried, 7-0.

A. Senior student Leo Gorzinski presented a Forensic class presentation to the Board of Education in regards to the Forensic Program at NMU.

7. Action Items:

A. Motion by Mercier, supported by VanEnkevort to approve with regret the resignation of Sarah McDougall MS/HS Science Teacher at North Central Area Schools. Last day would be 1-24-2020. Motion carried, 7-0.

B. Motion by Naser, supported by Mercier to adopt the resolution to call an election on August 4, 2020 for the renewal of the 18 mills non-homestead property tax levy for operating purposes, this would be for a period of 4 years 2021 thru 2024. Motion carried, 7-0.

C. Motion by Plunger, supported by Naser to approve the hire of Jude VanDamme as the MS/HS Science Teacher at Step 9, MA wage of \$45,536 pro-rated for the remainder of the 2019-20 school year. Motion carried, 7-0.


D. Motion by Eichmeier, supported by Mercier to approve a 5 year program of study that requires successful completion of a math or math related course in the 5th year for Early Middle College students. Motion carried, 7-0.

8. Board Discussion:

1. Mr. Eichmeier started the self-assessment on the MASB website on 1-21-20. The rest of the board will have 2 weeks from 1-21-20 to finish the self-assessment.

9. Public Comment: Lee & Beth Sutherland came to the meeting to discuss the school tree that is over hanging on their property and the fear of what could happen if branches or the tree comes down to their property. Mr. VanEnkevort stated that We Energies would have Asplund Tree come in to take down the tree limbs.
10. Other Business: Mrs. Eichmeier brought up the key card situation. Mrs. Mercier stated that maybe a waiver needs to be signed by the townies in regards to use of weight equipment.
11. Motion by Hanchek supported by Mercier to adjourn at 7:30 p.m. Motion carried, 7-0

Respectfully submitted,


Kelly Plunger, Secretary

Maintenance and Transportation Report

Boiler inspections are scheduled for next week.

Thanks to both of our custodians for making our building look nice over the holiday break.

Athletic Directors Report
Randall McLeod
Athletic Director
1-22-20

Varsity/JV Girls Basketball

Season is underway with both teams having winning records. One JV game had to be forfeit due to lack of healthy players. We are currently at 5. Looking into options to boost participation.

Varsity/JV Boys Basketball

Numbers for both the JV and Varsity are very strong. Both teams have winning records with the Varsity being ranked in the top 5 in the UP in the first two polls. A number of schedule changes have been made due to the weather. They are posted to the NCA Athletics Facebook page and they will be in this weeks Luft's Advertiser as well. They will also be on the school calendar.

Boys Baseball

Just starting to work on a schedule for this upcoming year. I will be sitting down with our coach in the coming weeks to finalize.

Girls JH Volleyball

Had our first JH Girls VB practice and had a great turnout. Plan is to get in a couple games with local schools and potentially a tournament or two.

Coaching vacancies

In need of coaches for Golf and JH Track at this time.

North Central Area Schools

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Mrs Jennifer Eichmeier

Mr. David Florenski

Superintendent and Elementary Principal

MS/HS Principal

(906) 498-7737 (Hermansville)

(906) 497-5226 (Powers)

1. Started setting up teacher with Xello so we can implement it during seminar 2nd semester. If you would like to take a look at Xello here is a short YouTube video
<https://www.youtube.com/channel/UCeowxn-EhIkBeoNJbj3T01A>
2. Having conversations with local school districts regarding sharing teachers so we can increase our course offerings.
3. Exams start this week good luck to our teacher and students.
4. Jennifer and I are in the process of looking for quality teaching candidates for openings at the MS/HS.
5. 8th grade will be going to DSISD and Bay College on January 31st for a career exploration day.

*Juniors to the VA the week of Jan 27
8th grade to DSISD and Bay College.*

*Pinecrest and CNA -
Renee Lundberg BAY M-Tech.*