

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

TIME: Wednesday, November 20, 2019 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 6:32 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,
Maint/Transp./Custodial Working Supervisor: Brett Harter,
Athletic Director: Randy 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 Mercier 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 – Boiler repair today. Work needed on Bus #4.
3. MS/HS Principal's Report – see attached.
4. Superintendent's/Elementary Principals Report – Mrs. Eichmeier reported on SIT Parent Survey, M & M Foundation information, MASB Checklist, and the new required phone system for North Central Area Schools.

- B. Reviewed Board Meeting Minutes from 9-18-19, 10-3-19 and 10-29-19.
 - C. Motion by Plunger, supported by Hanchek to approve the consent agenda. Motion carried, 7-0.
6. Approval of the Bills:
- Motion by Hanchek, supported by Fazer to approve payment of the October/November bills, General Fund = \$34,534.94; Lunch Fund = \$6,329.83; Activity Fund = \$640.93. Motion carried, 7-0.
7. Action Items:
- A. Motion by Naser, supported by VanEnkevort to approve the first reading of Vol. 34 No. 1 September Neola Policy updates. Motion carried, 7-0.
 - B. Motion by Mercier, supported by Hanchek to approve the hire of Shannon McLeod as At-Risk Aide for the remaining 2019-20 school year with wages per the NCESP contract. Motion carried, 7-0.
8. Board Discussion:
- 1. The Support Staff Contract was signed.
 - 2. Mr. Florenski reported on Early Middle College
 - 3. Mrs. Eichmeier reported on the M/M Future Fund.
 - 4. Hannahville Grant awards were discussed.
 - 5. Superintendent Evaluation move to other business – closed session.
9. Mrs. Klara Grondine brought up to the board that the HS Robotics Program was told that they only could do on Robotics Fundraiser and because it is self-funded they are requesting a reason for this.
- 10.
- 1. Lead & Copper Monitoring in Compliance.
 - 2. MSP Legal update – Jessica.
 - 3. Special Workshop Meeting on December 3, 2019 at 6:30 p.m.
 - 4. Mr. Eichmeier believes with current staff and positive vibes the students are in good hands. He also believes that the Board self-evaluation needs to be added to the next agenda.
 - 5. Mr. Hanchek stated check on EGR Valve (Brett).

10.
 6. Mrs. Eichmeier stated that E911 phone requirement is postponed until December 2020.
 7. Motion by Naser, supported by Plunger to enter into closed session at the request of the Superintendent to discuss Superintendent Evaluation. There will be no action out of closed session. Roll Call Vote: Plunger: Yes; Eichmeier: Yes; Naser: Yes; Fazer: Yes; Mercier: Yes; Hanchek: Yes; VanEnkevort: Yes. Also Present will be: Ken Groh, Dave Florenski and Wendy Granquist. Entered into closed session at 7:57 p.m.

Motion by Eichmeier, supported by Mercier to exit closed session at 8:45 p.m.
Motion carried, 7-0.
11. Motion by Hanchek supported by VanEnkevort to adjourn at 8:45 p.m. Motion carried, 7-0

Respectfully submitted,



Kelly Plunger, Secretary