

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

**TIME:** Tuesday, October 29, 2019 at 6:30 p.m. C.S.T., North Central Middle/High School Library, Powers, MI 49874

1. Meeting called to order by Vice-President, Jessica Naser at 6:30 p.m.
2. Pledge of Allegiance.
3. Roll Call:

**PRESENT:** Jessica Naser, Melissa Mercier, 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

**ABSENT:** Craig VanEnkevort, Nick Hanchek

4. Agenda:
  - A. Item #5B - Minutes was to be deleted from the agenda.
  - B. There are no items to be excluded from the consent agenda to be dealt with individually.
  - C. Motion by Plunger, supported by Mercier to approve the agenda. Motion carried, 5-0.
5. Consent Agenda:
  - A. Reports:
    1. Athletic Director's Report – see attached.
    2. Maintenance Director's Report – see attached.
    3. MS/HS Principal's Report – see attached.
    4. Superintendent's/Elementary Principals Report – see attached

- B. NONE.
  - C. Motion by Plunger, supported by Fazer to approve the consent agenda. Motion carried, 5-0.
6. Approval of the Bills:
- Motion by Fazer, supported by Plunger to approve payment of the September bills, General Fund = \$77,997.21; Lunch Fund = \$17,900.20; Debt Fund = \$75.00. Motion carried, 5-0.
7. Mr. Joel Renne from Johnson & Renne LLC Certified Public Accountants gave the 2018-19 fiscal year audit report.
8. Action Items:
- A. Motion by Plunger, supported by Mercier to sign the recently ratified teacher contract for January 1, 2020 – June 30, 2020. Motion carried, 5-0
  - B. Motion by Plunger, supported by Fazer to approve the recently ratified support staff contract for the January 1, 2020-June 30, 2020. Motion carried, 5-0.
  - C. Motion by Eichmeier, supported by Mercier to accept the North Central Area Schools Annual Audit as presented. Motion carried, 5-0.
9. Mrs. Snyder told Mrs. Granquist to send the NCEA Contract to her so that she can copy it for her membership.
10. Mrs. Eichmeier read a thank you note from the Family of Dave Lawrence.
11. Motion by Mercier supported by Eichmeier to adjourn at 7:28 p.m. Motion carried, 5-0

Respectfully submitted,

  
Kelly Plunger, Secretary

## Maintenance and Transportation Report

Bus # 5 was fixed at Reliable Repair for \$1200

Bus # 3 We replaced the EGR for \$634. It will need to be taken in to have it calibrated.

Bus # 1 continues to have regeneration problems.

Bus # 4 has 90,000 miles on it and will be taken in for a checkup before it goes off warranty.

The wood boiler is up and running. The chips from whitens are working out great..

The Gas boiler is not repaired yet. There was a missed communication but they will get to it very soon.

Athletic Directors Report  
Randall McLeod  
Athletic Director  
10-29-19

#### Football

Regular Season is complete. The JV team started the season with 7 games on schedule and thru several additions and cancelations we were able to have 8 games and go undefeated. Next year looks to be equally challenging as most schools are opting to have Varsity programs only. Our Varsity team completed 8 games as well also going undefeated. At Mondays (October 28<sup>th</sup>) All Conference meetings North Central was recognized as the Western Conference Team of the Year as well as All Conference Team of the Year. Coach Gorzinski was Coach of the Year and several Players received Western Conference and All Conference recognition. We enter the playoffs as the overall #1 seed earning homefield throughout the playoffs. We will be hosting Crystal Falls this Friday in the first round.

#### JH Boys Basketball

Season has started and both teams are undefeated thru the first two games. One change in the schedule with Holy Name unable to play our October 24<sup>th</sup> game so it has been rescheduled to November 5<sup>th</sup>.

#### Volleyball

Regular Season will be wrapping up this week. Steady improvement seen throughout the year. We open the first round of the playoffs with Carney on Monday. Working with several coaches and officials on developing a JH program.

#### Football Field

We have a few issues that we are working thru on the football field. Our sound system failed during our last home game. We were able to use the system from the gym but need to get it repaired. Riley and I will be addressing it this week. We also have several lights that are burnt out that need to be replaced. The issue we have is figuring out what type bulb are required as they haven't been changed in several years and no prior info is available. And last, the field is in poor condition due to all the rain we have had this fall. We will be running a compactor over it prior to this Friday's playoff game but we will have to keep an eye on it as the playoffs continue.

check on football field bulbs >

# ***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)

## **October 2019 Board Report MS/HS**

- Thank you Bill Rinne for taking the middle school band down to the Orchestra presentation in Menominee October 17th.
- Thank you to Kathy Becker for allowing our seniors and juniors to attend the career fair and Escanaba High School. Thank you also to Gerald Whitens for taking them.
- On October 29th students will be taking a business tour.
- Seniors will be attending Bay is The Way day on Nov 1.
- Having conversations with the state regarding Positive Behavioral Interventions and Supports.
- We have entered a partnership to teach driver education to the students on Beaver Island.
- Working with the local principals in the ISD to set up some type of e-gaming club.

*E Gaming Club*