

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

TIME: Monday, July 22, 2019 at 5:30 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

1. Meeting called to order by President, Craig VanEnkevort at 5:30 p.m.
2. Pledge of Allegiance.
3. Roll Call: PRESENT: Brad Eichmeier, Jessica Naser, Chris Fazer, Nick Hanchek, Craig VanEnkevort, Kelly Plunger, Wendy Granquist, Board Appointed Secretary, Superintendent: Jennifer Eichmeier, Mentor: Ken Groh


TARDY: None

ABSENT: Melissa Mercier.
4. Agenda:
 - A. There were no items to be added or deleted.
 - B. There were 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, 6-0.
5. Consent Agenda:
 - A. There is no consent agenda.
6. Action Items:
 - A. Motion by Hanchek, supported by VanEnkevort to approve the hire of Mr. Dave Florenski, as the Middle School/High School Principal and approve his contract from August 1st, 2019 to June 30, 2021. Motion carried, 6-0.
 - B. Motion by Hanchek, supported by Fazer to approve the amended contract for Jennifer Eichmeier, Superintendent/Elementary Principal in regards to contract

language as presented in Red Print. Motion carried, 5-0. Mr. Brad Eichmeier recused himself from the action item.

7. Board Discussion: Thoughts about Athletic Director. It was mentioned that Nick & Jessica could be part of the Interview Committee for Athletic Director.
8. Public Comments: Mr. Groh mentioned about the 4 elementary teaching postings.
9. Other Business: None.
10. Motion by Hanchek, supported by Eichmeier to adjourn at 5:46 p.m. Motion carried, 6-0.

Respectfully submitted,



Kelly Plunger, Secretary