

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

TIME: Tuesday, August 6, 2019 at 5:30 p.m. C.S.T., North Central Middle/High School Library, Powers, MI 49874


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

TARDY: None

ABSENT: Nick Hanchek
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. Action Items:
 - A. Motion by Plunger, supported by Fazer to approve the hire of Randy McLeod as the North Central Area School Athletic Director at a wage of \$5,000.00 for the 2019-2020 school year. Motion carried, 6-0.
 - B. Motion by Mercier, supported by VanEnkevort to approve the hire of Ms. Kimberly Paquin-Nelson as North Central Area Schools 4th Grade Teacher, MA, Step 1. Motion carried, 6-0.

- C. Motion by Eichmeier, supported by Fazer to approve the hire of Ms. Jean Nuttall as North Central Area School's 3rd Grade Teacher beginning 2019-20 school year at Step 9, BA18 . Motion carried, 6-0.
 - D. Motion by Eichmeier, supported by Mercier to approve the hire of Ms. Sarah Olson as our GSRP Teacher for North Central Area Schools beginning with the 2019-2020 school year. At Step 3, BA. Motion carried, 6-0.
 - E. Motion by Naser, supported by VanEnkevort to approve the 2019 L-4029 Certification of Taxes. Motion carried, 6-0.
- 6. Board Discussion: 1. 2 Teacher Openings. 2. The board gave its blessing on staffing as Mrs. Eichmeier sees fit. 3. The MS/HS is up 8.
 - 7. Public Comments: Mrs. Marsicek stated that everything is running smoothly.
 - 8. Other Business: MASB – Superintendent Evaluation Class on 8-27-19 at 6:00 p.m.
 - 9. Motion by Naser, supported by Mercier to enter into closed session to discuss employee contract negotiations at 6:00 p.m. Roll Call Vote: Eichmeier – Yes, Naser – Yes, Fazer – Yes, Mercier – Yes, VanEnkevort – Yes, Plunger – Yes. Also present in closed session will be Supt. Eichmeier, Ken Groh, Dave Florenski and Wendy Granquist. There will be no action out of closed session. Motion by Naser, supported by VanEnkevort to exit closed session at 6:48 p.m. Motion carried, 6-0.
 - 10. Motion by Mercier, supported by Fazer to adjourn at 7:00 p.m. Motion carried, 6-0.

Respectfully submitted,


Kelly Plunger, Secretary