

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

TIME: Thursday, October 3, 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: Craig VanEnkevort, Kelly Plunger, Nick Hanchek, Brad Eichmeier, Chris Fazer, Melissa Mercier, Wendy Granquist, Board Appointed Secretary, Superintendent: Jennifer Eichmeier, Mentor: Ken Groh

TARDY: None

ABSENT: Jessica Naser
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 Plunger, supported by Mericer to approve the agenda. Motion carried, 6-0.
5. Action Items:
 - A. Motion by Plunger, supported by Mercier to approve the hire of Michelle Gorzinski and Michelle Sampson as the North Central Area Schools Cheer advisor/Coaches, sharing the duties for the 201-20 school year. Motion carried, 6-0..

6. Board Discussion:

1. Discussed the process and procedure to be used for the Superintendent Evaluation. We are going to do evaluation in December and then Annual Evaluation in February for Start of Annual Superintendent Evaluation Cycle. (February Evaluation).
2. Motion by Plunger, supported by Mercier to move into closed session for the purpose of employee negotiations. Roll Call Vote: Fazer – Yes, Hanchek – Yes, Eichmeier – Yes, Mercier – Yes, Plunger – Yes, VanEnkevort – Yes. Motion carried, 6-0. Also present in closed session, will be Ken Groh, Jen Eichmeier, Dave Florenski and Wendy Granquist. There will be no action out of closed session. Entered closed session at 6:00 p.m.

Motion by Eichmeier, supported by VanEnkevort to adjourn from closed session for the purpose of employee negotiations at 6:17 p.m. Motion carried, 6-0.

7. Public Comments: None

8. Other Business: Bus problems – talk to Nick Hanchek about Reliable Repair. Also discussed an additive for the buses. Mr. Florenski went to Early College meeting, North Central should be on par to start in the Fall of 2020. Mr. Plunger asked if Bay College would try to get North Central a better tuition rate.
9. Motion by Eichmeier, supported by Fazer to adjourn at 6:50 p.m. Motion carried, 6-0.

Respectfully submitted,



Kelly Plunger, Secretary