

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

TIME: Tuesday, December 3, 2019 at 6:30 p.m. C.S.T., North Central Middle/High School Library, Powers, MI 49874


1. Meeting called to order by President, Craig VanEnkevort at 6:32 p.m.
2. Pledge of Allegiance.
3. Roll Call: PRESENT: Craig VanEnkevort, Kelly Plunger, Nick Hanchek, Jessica Naser, Chris Fazer, Melissa Mercier, Wendy Granquist, Board Appointed Secretary, Superintendent: Jennifer Eichmeier, Superintendent; Mentor: Ken Groh

TARDY: None

ABSENT: Brad Eichmeier
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 Mercier to approve the agenda. Motion carried, 6-0.
5. Board Discussion:
 - A. Mary Brayak:
 1. Discussed the roles and responsibility of the Board of Education.
 2. Discussed the process and procedure to be used for the Superintendent Evaluation. February Evaluation because 3 goals need to be made.
6. Public Comment: None.
7. Other Business:
 1. Mr. VanEnkevort stated that they should entertain the idea of mentor for 2020-21 for Mrs. Eichmeier from Ken Groh.

Page 2
Minutes
December 3, 2019

2. It was questioned on what has happened in regards to fundraising for Robotics.
8. Motion by Mercier, supported by VanEnkevort to adjourn at 10:15 p.m. Motion carried, 6-0.

Respectfully submitted,

Kelly Plunger, Secretary