

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

**August 10, 2016**

**6:30 PM**

**North Central MS/High School Library, Powers, Mi. 49874**

- A. Call to order @ 6:38 pm
- B. Pledge of Allegiance
- C. Roll Call: Present: Ray Luft, Nick Pipkorn, Craig Vanenkenvort, Jessica Naser, Klara Grondine, Nancy Whitens, Nick Hanchek, Superintendent; Bruce Tapio, Elem. Principal; Cody Hamilton.  
Absent: Wendy Granquist; Administrative Assistant, Brett Harter; Bus/Maintenance Administrator.
  
- E. Approval of Agenda, Motioned by Nick Pipkorn supported by Klara Grondine to approve agenda. Motioned carried 7-0.
- F. Public Comment on Agenda Items- None
- G. Action Items
  - 1. Approval of Employee Resignations
    - Approved by Nancy Whitens, supported by Klara Grondine to accept the resignation of Employee Jessica Garvaglia. Motion carried 7-0.
  
    - Approved by Klara Grondine, supported by Nancy Whitens to accept the resignation of employee Melanie Schmidt. Motion carried 7-0.
  
    - Approved by Nancy Whitens, supported by Klara Grondine to accept the resignation of employee Rachel Walters. Motion carried 7-0.
  
    - Approved by Nancy Whitens, supported by Klara Grondine to accept the resignation of employee Anne Gundrum. Motion carried 7-0.
  - 2. Approval of Hiring of the High School English teacher Anna Martell. Motion made by Nancy Whitens, supported by Nick Pipkorn. Motion carried 7-0.

3. Approval of hiring High School Cross Country Coach. Motion made by Klara Grondine, supported by Nancy Whitens to hire Cherie Granquist as coach. Motion carried 7-0.

H. Board Discussion; Craig had asked Bruce about a time line of events to come as school is approaching. Jessica asked about what is happening this week as far as making decisions about support staff cuts. Tapio responded that a finance meeting will be held Tuesday or Wednesday next week followed by the regular board meeting on Thursday. We should have a better idea of the budget by then.

Teacher positions were discussed along with some switching of positions. Tapio stated that all teachers were spoken to before these things were brought up to the board.

Craig requested that Mr. Hamilton address in his monthly board letter as to how the staff changes are going.

Mr. Pointbrand and Kevin B. gave us an update on football. JV had 11 players but 4 additional were at a camp and 1 is hurt. Varsity had 14 players, down two key players from last year who are respectfully focusing on their basketball career. Also the red schedules will be ready soon.

I. Closed Session; Roll call Ray, yes, Nick P, yes, Craig, yes, Jessica, yes, Klara, yes, Nancy, yes, Nick, yes.

Entered closed session at 7:20.

J. Meeting adjourned at 8:00

Respectfully Submitted



Jessica Naser, Secretary