

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

**TIME:** Thursday, August 23, 2017 at 6:30 p.m. C.S.T., North Central Jr/Sr High School Library, Powers, MI 49874

A. Meeting called to order by Vice-President, Klara Grondine at 6:30 p.m.

B. Pledge of Allegiance/Roll Call:

Roll Call: Present: Kelly Plunger, John Johnson, Jessica Naser, Klara Grondine, Nick Hanchek, Superintendent-Jr/Sr High School Principal: Bruce Tapio, Board Appointed Secretary: Wendy Granquist, Maint./Transp./Custodial Working Supervisor: Brett Harter, Elementary Principal/ Athletic Director: Tony Adams

Absent: Craig VanEnkevort, Ray Luft

C. Motion by Mrs. Naser, supported by Mr. Plunger to approve the consent agenda. Motion carried, 5-0.

1. Athletic Director's Report – see attached.
2. Maintenance Director's Report – see attached.
3. Elementary Principal's Report – see attached.
4. Superintendent/JR-Sr High School Principal's Report – see attached.
5. Correspondence: None.

D. Motion by Mrs. Naser, supported by Mr. Hanchek to approve the July 19<sup>th</sup>, Regular and Closed Session Minutes, the August 2, Special Board Workshop minutes and the August 9, 2017 Special Meeting/Workshop Minutes and the submitted bills in the amount of \$47,838.72 General Fund and \$869.65 Activity Fund. Motion carried, 5-0.

E. Motion by Mrs. Naser, supported by Mr. Hanchek to approve the agenda. Motion carried, 5-0

F. Public Comments on Agenda Items: None

G. Action Items:

1. Motion by Mr. Plunger, supported by Mr. Hanchek to approve the Milk Bread of Jilbert Dairy and the Bread Bid of Bimbo Bakeries as presented for the 2017-2018 school year. Motion carried, 5-0.
2. Motion by Mrs. Naser, supported by Mr. Pipkorn to raise the Meal Prices for the 2017-2018 school year. Milk (District Wide) - .40 per ½ pint, Breakfast (District Wide) - \$1.85, Lunch (Elementary Grades K-5) from \$2.60 to \$2.70, Lunch (MS/HS Grades 6-12) from \$2.85 to \$2.95. Motion carried, 5-0.
3. Motion by Mr. Plunger, supported by Mrs. Naser to approve the 2017 Certification of Taxes set 18 mills Non-Homestead and 2.34 mills on District Debt. Motion carried, 5-0.
4. Motion by Mrs. Naser, supported by Mr. Johnson to hire Amy Kleikamp as the Girls Junior Varsity Basketball Coach for the 2017-2018 season. Motion carried, 5-0.
5. Motion by Mr. Hanchek, supported by Mr. Plunger to hire Mr. Chad Holle as the High School Baseball Coach for the 2017-2018 Baseball Season. Motion carried, 5-0.
6. Motion by Mr. Plunger, supported by Mrs. Naser to hire Donna Dombrowski for the Jr/Sr High School 2<sup>nd</sup> Cook position. Motion carried, 5-0.
7. Motion by Mrs. Naser, supported by Mrs. Grondine to approve the work schedule and reassignment of Support Staff Personnel within the District. Motion carried, 5-0.
8. Motion by Mrs. Naser, supported by Mr. Hanchek to accept, with regret, the resignation of Miss Amanda Whitens from the North Central Area School District's Support Staff. Motion carried, 5-0.
9. Motion by Mrs. Grondine, supported by Mr. Plunger to approve the new Daily Bell Schedule at the Jr/Sr High School as presented. Motion carried, 5-0.
10. Motion by Mr. Hanchek, supported by Mrs. Grondine to change the Graduation Credit Requirement from 24 credits to 21 credits (18 Michigan Merit and 3 elective) for graduation purposes. Motion carried, 5-0.

11. Motion by Mrs. Naser, supported by Mr. Hanchek to approve the 2017-2018 North Central Jr/Sr High School Student Handbook as presented. Motion carried, 5-0.
  12. Motion by Mrs. Naser, supported by Mr. Plunger to place Danielle Chartier, Elementary Part-Time Aide on lay-off status beginning immediately for the 2017-2018 school year. Motion carried, 5-0.
  13. Motion by Mrs. Naser, supported by Mr. Plunger to hire Michele Owens as the North Central Elementary School's 6<sup>th</sup> grade teacher at Step 0, BA \$31,002. Motion carried, 5-0.
  14. Motion by Mrs. Naser, supported by Mr. Hanchek to approve the proposed technology support bid from Teck Solutions of \$60.00/hour for 310 hours for a total of \$18,600.00 for the 2017-2018 school year. Motion carried, 5-0.
- H. Public Comments: None.
- I. Board Discussion: Mrs. Naser discussed progress with the PR Committee. One of the Committee's goals is to reinstate the QWL Committee which is the Quality of Work Life. The goal is to pull both schools in the same direction. There is a big interest in starting up the committee again. It would be good to have 1 Board Member – Klara volunteered, 2 Support Staff, 2 Teachers and Administration. This would be a good way to talk about work life. Mr. Plunger mentioned the Survey about getting info about what is good about the school. Anonymous Survey – Bright Arrow to send out the survey . The survey would be sent out on August 30<sup>th</sup> and would stop September 15, 2017. The PR Committee email is ncjetspr@gmail. The survey for grades 5-12 would be given out by teacher on 9-5-17 and 9-6-17 by Larry LaBonte, Cheryl Proksch, Anna Martell and Sally Beauchamp.
- J. Closed Session: None.
- K. Motion by Mrs. Naser, supported by Mr. Hanchek to adjourn at 7:46 p.m.

Respectfully submitted,



Jessica Naser, Secretary

## Athletic Director's Report - 8/23/17

The Fall Sports Season is now underway! Our Cross Country team participated in a meet in Munising yesterday, the football season officially gets started tonight with our JVs in action, and the Varsity Football team opens up tomorrow. The JV football schedule remains in flux as we try to fill out the schedule. The Junior High Girls' basketball schedule is also a "work in progress" as we navigate through some conflicts. We have selected Amy Kleikamp as the new JV girls basketball coach. After speaking with all of the Fall coaches, we are in good shape. I will continue to take inventory and assess where we are for both the Fall and Winter seasons.

Post Season coaches meeting.

Winter coaches meeting.

Procedures.

Riley done a tremendous job.

Working on compliancy with MHSAA.

9/11 Team Pictures

## Maintenance and Transportation Report

The new water line is in and is scheduled to be hooked up on Monday the 21st. The lines will need to be flushed and the water tested. If all goes well it should be drinkable by the end of the week.

Building cleaning is going well and will be ready for the first day.

Getting the busses ready and will be working on bus routes.

Monday - WATER HOOKED UP.

## Elementary Principal Report 8/23/17

Through the efforts of NCAP, the elementary school will be hosting a Back To School Open House on Tuesday, August 29th from 5-7pm. The open house will include an opportunity for parents / students to meet myself and the staff. Students / parents will also be able to find their locker, drop off school supplies, enjoy carnival games in the gym, and face painting will be done by the high school cheerleaders. This should be an exciting event. Staff have been notified of the upcoming Professional Development dates. Debbie and I are currently working on a staff directory. The teacher schedules remain a work in progress. I continue to meet staff members and parents. The elementary school will be prepared for the first day of school.

7 Teachers Prof. Dev.

Mary Stein - Special Ed

Jessica Seward - IEP's.

August 23, 2017

Greeting,

This has been a busy time. The 6th grade applicant dead line was Friday the 18th at 3 pm. I set up interview times for the applicants qualified. The interview panel interviewed and recommended the best candidate. Michele Owens is the choice. Thank you to Jessica Naser, Matt Stein, Jennifer Eichmeier, Tony Adams, for their efforts and time.

The hand book is lengthy but I have supplied you with the actual changes we have made in order to make the review a little less time consuming. Any questions for clarity please call.

Tony is doing great and has figured out several things already. Especially on the AD side of things.

Wendy and I sat down and looked at all of the duties needed to be covered by support staff in both buildings and have given you a support staff schedule for the elementary support staff. The change has effected almost all of the workers. With a reduction in Title 1 funds the changes are needed to maintain coverage and meeting budget demands.

The AD has recommended Chad Holle as the coach for baseball (only applicant) and Amy Kleikamp as the Girls JV Basketball coach. Three people applied and Amy was by far the most enthusiastic, experienced person interviewed.

There are quite few other action items for Wednesdays meeting.

I am in talks with Gerald Whitens and the Alternative Education Director about having Gerald Teach for us and Alt ED paying him to teach during his prep hour. Hopefully this will work out.

Thank you all for the work you do!

Bruce

Bloodborne Pathogens -

Seculsion & Restraint - Tues.

Training 5D - Lansing.