

**NORTH CENTRAL AREA SCHOOLS
BOARD OF EDUCATION
RE-ORGANIZATIONAL MEETING**

TIME: Wednesday, January 4, 2017 at 6:00 p.m. C.S.T. North Central Elementary School Library, Hermansville, MI 49847

- A. Meeting was called to order by Superintendent, Bruce Tapio 6:00 p.m. C.S.T.. The election of Board President was held with Klara Grondine nominated by Jessica Naser and supported by Kelly Plunger. Craig VanEnkevort was nominated by Nick Hanchek and supported by John Johnson. There being no other nominations, Naser made and Luft supported to close the nominations. Roll Call Vote was held for the Nominees. For Klara Grondine (Jessica Naser – Yes, Ray Luft – Yes, Kelly Plunger – No, Nick Hanchek – No, John Johnson – No.) Motion failed for Grondine 2-3. For Craig VanEnkevort (Kelly Plunger – Yes, Nick Hanchek – Yes, John Johnson – Yes, Jessica Naser – Yes, Ray Luft – Yes). Motion carried, 5-0. Craig VanEnkevort was then elected President, 5-0.

VanEnkevort then presided over the rest of meeting. Nominations for Vice- President were held with Klara Grondine nominated by Craig VanEnkevort and supported by Jessica Naser. There being no other nominations, VanEnkevort made and Naser supported to close the nominations. Motion carried, 7-0 with Klara Grondine elected Vice-President, 7-0. Nominations for Secretary were held with Jessica Naser nominated by Klara Grondine and supported by Craig VanEnkevort. There being no other nominations, Grondine made and VanEnkevort supported to close the nominations. Motion carried, 7-0 with Jessica Naser elected Secretary, 7-0. Nominations for Treasurer were held with Nick Hanchek being nominated by Jessica Naser and supported by Klara Grondine. There being no other nominations, Naser made and Grondine supported to close the nominations. Motion carried, 7-0 with Nick Hanchek Treasurer, 7-0.

- B. Roll Call: PRESENT: Kelly Plunger, Nick Hanchek, Jessica Naser, John Johnson, Klara Grondine, Craig VanEnkevort, Ray Luft, Superintendent: Bruce Tapio, Appointed Secretary: Wendy Granquist,

ABSENT: Elementary Principal: Cody Hamilton, Athletic Director: Joe Pontbriand, Maint/Trans.Supervisor: Brett Harter None

- C. There was no consent agenda.

- D. Motion by Mrs. Grondine, supported by Mrs. Naser to approve the Re-Organization Meeting agenda. Motion carried, 7-0.
- E. Correspondence: None.
- F. Public Comments: None
- G. Public Comments on Agenda Items: None.
- H. Action Items:
 - 1. Motion by Mr. Plunger, supported by Mrs. Naser to approve the 2017 calendar of board of education meeting dates, times and locations as presented with the exception of the First Meeting January 19, 2017 to January 25, 2017.. Motion carried, 7-0.
 - 2. Motion by Mrs. Naser, supported by Mr. Hanchek to approve the Board of Education committee assignments for the year as appointed at the meeting.. Motion carried, 7-0.
 - 3. Motion by Mrs. Grondine, supported by Mr. Plunger to approve the First National Bank of Norway as the North Central Area School District bank of record. Motion carried, 7-0.
 - 4. Motion by Mrs. Grondine, supported by Mr. VanEnkevort to approve the Escanaba Daily Press as the newspaper for general circulation for the 2017 calendar year. Motion carried, 7-0.
- I. Board Discussion: School Law Class County Wide. MASB is checking into having one of these. Mr. Tapio stated that a tool has to be established by the board of education for evaluating the Principal and Superintendent and that all the board has to be trained on the process. Mr. John Johnson stated that he is looking forward to be a part of the board and serving the children of our district. Mr. Kelly Plunger stated the same.
- J. Closed Session: None.
- K. Motion by Mrs. Grondine, supported by Mr. Hanchek to adjourn at 7:11 p.m. Motion carried, 7-0

Respectfully submitted,

Jessica Naser, Secretary

A handwritten signature in black ink, appearing to read 'J. Naser', written in a cursive style.