

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

TIME: Wednesday, May 9, 2018 at 6:30 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

- A. Meeting called to order by President, Craig VanEnkevort at 6:30 p.m.
- B. Pledge of Allegiance.
- C. Roll Call: PRESENT: Kelly Plunger, Ray Luft, Jessica Naser, Klara Grondine, Nick Hanchek, Craig VanEnkevort, Superintendent: Bruce Tapio , Board Appointed Secretary: Wendy Granquist, Elementary Principal/Athletic Director: Tony Adams, Maint/Transp./Custodial Working Supervisor: Brett Harter

TARDY: None

ABSENT: None.

- D. Consent Agenda: (Below)
 - 1. Athletic Director's Report – see attached.
 - 2. Maintenance Director's Report – see attached.
 - 3. Elementary Principal's Report – see attached.
 - 4. Superintendent's/MS/HS Principals Report – see attached.
 - 5 Correspondence..
 - 6. April 18, 2018 Regular Board Meeting Minutes.
- E. Motion by Mr. Plunger, supported by Mrs. Naser to approve the consent agenda. Motion carried, 6-0.
- F. Motion by Mrs. Grondine, supported by Mr. Plunger to approval the Administrative Office to pay the monthly bills at the regular board meeting time. Motion carried, 6-0.

- G. Public Comments: None
- H. Motion by Mrs. Naser, supported by Mr. Hanchek to approve the agenda. Motion carried, 6-0.
- I. Public Comments on Agenda Items: None.
- J. Mrs. Lois Hall made a request on behalf of the NCAP Group to address the Board of Education on concerns at the elementary building that NCAP felt needed to be addressed
 - 1. Tiffany Michaud will address the grant applying process with Mr. Tapio.
 - 2. Mr. Tapio will address the issues in regards to the elementary building and playgrounds with Mr. VanEnkevort.
- K. Action Items:
 - 1. Motion by Mrs. Naser, supported by Mr. Plunger to appoint Brad Eichmeier as a North Central Area School Board of Education member for a term of 8 months (May-December). Roll Call Vote: Craig VanEnkevort – Yes, Klara Grondine – Yes, Jessica Naser – Yes, Nick Hanchek – Yes, Ray Luft – Yes, Kelly Plunger – Yes. Motion carried, 6-0.
 - 2. Motion by Mrs. Naser, supported by Mr. VanEnkevort to approve the Menominee County Intermediate School District General Fund Operating budget Resolution for 2018-2019 school years. Motion carried, 6-0..
 - 3. A. Motion by Mrs. Grondine, supported by Mr. Plunger to approve Mike Malone as the Varsity Boys Basketball Coach for 2018-2019. Motion carried, 6-0.
 - B. Motion by Mrs. Grondine, supported by Mrs. Naser to approve Amy Kleikamp as the Girl’s Junior Varsity Basketball Coach for the 2018-2019 school year. Motion carried, 6-0.

- C. Motion by Mrs. Naser, supported by Mr. VanEnkevort to approve Jon Gorzinski as the Junior Varsity Football Coach for the 2018-2019 school year. Motion carried, 5-0. Nick Hanchek abstained from voting because of immediate family member..
 - D. Motion by Mr. Hanchek, supported by Mr. VanEnkevort to approve Jeff Nason as the Varsity Football Assistant Coach for the 2018-2019 school year. Motion carried, 6-0.
 - E. Motion by Mr. Plunger, supported by Mr. Hanchek to approve Todd Poquette as the Boys 7th Grade Basketball Coach for the 2018-2019 school year. Motion carried, 6-0.
 - F. Motion by Mr. Plunger, supported by Mrs. Grondine to approve Adam Christopherson as the Boys 8th Grade Basketball Coach for the 2018-2019 school year. Motion carried, 6-0.
 - G. Motion by Mr. Plunger, supported by Mrs. Naser to table the approval of a Junior Varsity Boys Basketball Coach based on a re-interview with the varsity coach after much discussion on this topic. Motion carried, 6-0.
4. Motion by Mrs. Grondine, supported by Mr. VanEnkevort to approve the First reading of the new and updated NEOLA policies provided for review by the NCA School Board of Education. Motion carried, 6-0.

L. Board Discussions:

- 1. Set Dates – Board Meeting (Special) – Monday, May 21, 2018 at 6:30 p.m.
- 2. Mrs. Grondine brought up Teacher Appreciation Week.
- 3. Community Project Day was also discussed.


- M. Closed Session. Motion by Mrs. Grondine, supported by Mrs. Naser to enter into closed session at 8:50 p.m. to discuss negotiations for the 2018-2019 school year. Mr. Tapio, Mr. Adams and Mrs. Granquist will also be present. . Roll Call Vote: Kelly Plunger – Yes, Nick Hanchek – Yes, Jessica Naser – Yes, Craig VanEnkevort – Yes, Klara Grondine – Yes. Ray Luft –Yes. Motion carried.

Motion by Mrs. Grondine, supported by Mrs. Naser to exit closed session in which there will be action taken at 10:03 p.m. Motion carried, 6-0.

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- N. Motion by Mrs. Grondine, supported by Mr. Hanchek to adjourn at 10:05 p.m.
Motion carried, 6-0.

Respectfully submitted,


Jessica Naser, Secretary

Athletic Director's Report
Tony Adams
Athletic Director
5/9/18

All of our Spring sports are in full swing.

We recently hosted the North Central Golf Invitational at Highland Golf Course. The invitational was a success and a big "thank you" goes to Bob Linder for all of his hard work. The Skyline Conference Golf Meet is Monday, May 21st at Oak Crest Golf Course. The D3 UP Golf Finals are on Thursday, May 31st at Irish Oaks Golf Course. North Central will host a JV golf meet on Wednesday, May 16th at Wild Pines.

Track Regionals at North Dickinson will be on Friday, May 18th. The Skyline Conference Track Meet is at Stephenson on Tuesday, May 22nd. UP Finals will be on Saturday, June 2nd in Kingsford. Cherie and Dave Granquist do a wonderful job of handling all of the information that goes into registration for these meets. The Junior High Skyline Conference Track Meet is at Rapid River on Monday, May 14th. The Junior High Little Cedar River Track Meet will be in Stephenson on Thursday, May 24th.

Baseball districts will take place on Friday, June 1st in Norway. North Central will play Bark River - Harris in the first game.

The Sports Banquet will be on Sunday, May 20th. Time is yet to be determined. 5:30pm.
(Not going to work, they start decorating)

Sports physicals for next year will take place on Wednesday, May 23rd at Cedar Hill Medical in Bark River. The time is from 330 to 5pm CST.

IMPACT testing for incoming freshmen will take place on May 29th.

Mon. RR went Leo & Tony. New football conference.

Maintenance and Transportation Report

The fire suppression system in the high school kitchen is updated to meet the required codes.

Thanks to Jolaine and Dale for keeping the Elementary building clean until the custodian position is filled.

Brett Harter

5/7/18

Elementary Principal Report
Tony Adams
Elementary Principal
5/9/18

State testing has come to a conclusion. Both our students and staff have worked hard throughout the process. When the data is made available, we will use the information as needed.

We have committees working on our handbook, PBIS Plan, and SIT Plan. We are in good shape with the school improvement process through the state. Staff have at least two more days to work on the SIT Plan. Changes to the handbook if needed along with the PBIS plan will go through Bruce when they are ready.

Over the next week or so, we will have the end of the year field trips finalized and the Field Days.

Dibels testing will conclude around May 18th. So far, the student growth I have seen at the grade level has been impressive.

Family Reading Night will take place on Tuesday, May 22nd from 4pm to 5pm at the Elementary. We are also looking at Tuesday night for our "Title Night". → 5:00-6:00 p.m

Staff evaluations will be completed before June 1st.

Here is the information in regards to a program that is coming to our school on May 16th: ACTION Troupe is the program we will be bringing to your school. It's made up of members from our Healthy Youth Coalition (HYC) group at the high school. These kids pledge to be bully and drug/alcohol free in order to be part of the organization. ACTION Troupe stands for Alternative behaviors through Creative Theater. They do this through 3-4 short 30 second to 1 minute skits on different prevention topics. After the open-ended skit, us adults process the skit with your students and make sure everyone understands what had just occurred, in order to put a POSITIVE ending on the skit. Our HYC kids stay in character and talk to the kids, and then after there's an ending with a positive solution picked, our kids "shake" out of character and return to themselves and talk to your students about why it's important to be bully-free, drug-free, etc.

Wednesday, May 9, 2018

Superintendents and MS/HS Principals Report

Greetings,

You all have the job of choosing a new Board Member on Wednesday during the Action Item portion of the Board Meeting. As per policy the candidates will be interviewed by using a question and answer format. After the interview part is complete then a motion needs to be made for the candidate you think will best serve the public as a School Board Member. The candidates have been notified and will be present.

The MC-ISD has their budget resolution before you for approval. It seems like a formality, but it is done to keep all Board members in the county informed of the ISD's financial status. It may or may not help drive decisions made by you on school related issues. i.e. Early Literacy, GSRP, Special Education, etc.

Mr. Adams will be talking about coaching positions. The Board has several to approve or disapprove for the 2018-2019 sport year.

The NEOLA policies are plenty long with many items to be deleted. Please look through them and if you have questions during the meeting I will take them and find an answer for you.

The High School Good Behavior Outing went as planned and the kids enjoyed the reward. They went bowling and to see "The Avengers" in Iron Mountain.

A Blood Drive was conducted on April 23 and seemed to go well. I did not get a final tally on blood collected.

I am going to chaperone the Middle School Good Behavior outing on Tuesday May 8, 2018. We are taking all who are eligible to a daytime Timber Rattlers (baseball) game. Leaving at 8:50 am returning at approx. 6 pm. Should be fun. Pete Anderla will be in for me.

Senior Awards Night is on May 23, 2018 at 6 pm in the High School Gym.

We have the Community Project Day scheduled for May 18th. It is also the Seniors last day of their career. Although they are released from classes they are still required to take their final exams if not exempt and they are here to decorate for their Commencement.

May 27, at 1 pm. Everyone who is participating needs to be in the office by 12:30.

On the 22nd of May I will be out due to a minor surgery on a torn Meniscus in me knee. I have been told my down time is minimal, but I will make sure the District is well taken care of in my absents.

If you need anything answered before Wednesday give me a call.

Thank you,

Bruce Tapio