

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

TIME: Wednesday, December 19, 2018 at 7:30 p.m. C.S.T., North Central Middle/High School Library, Powers, MI 49874

1. Meeting called to order by President VanEnkevort at 7:26 p.m.
2. Pledge of Allegiance.
3. Roll Call: PRESENT: Kelly Plunger, Nick Hanchek, Jessica Naser, Klara Grondine, Brad Eichmeier, 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: Ray Luft

4. Agenda:
 - A. No items to be added or deleted.
 - B. There are no items to be excluded from the consent agenda to be dealt with individually.
 - C. Motion by Naser, supported by Grondine to approve the agenda. Motion carried, 6-0.
5. Consent Agenda:
 - A. Reports:
 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.

- B. Regular Board Meeting Minutes from November 28, 2018 meeting. **Under Other Business a statement was added to the November 28, 2018 meeting minutes that Mr. Eichmeier had requested.**
 - C. Motion by Naser, supported by Plunger to approve the Consent Agenda. Motion carried, 6-0.
6. Approval to pay the bills:
- Motion by Naser, supported by Grondine to approve payment of the bills for December (General = \$39,465.35; Activity = \$6,787.32; Lunch = \$8,878.75). Motion carried, 6-0.
7. Updates:
- A. Superintendent's Evaluation – will make a concession.
 - B. Business Manager – Mr. Tapio updated the board on the business manager progress.
 - C. Donor signs in the Gymnasium. Mr. Adams was given the task of calling the persons or person in regards to the signs in the gym for which they donated for the bleachers to let them know that North Central will be removing them to replace them with new athletic signs.
 - D. Recognition of the exiting Board Members – Klara Grondine and Ray Luft were recognized for years of service as board members.
8. Closed Session: None.

9. Action Items:
 - A. The Superintendent's Evaluation has been discussed and completed in an open meeting. Having met this requirement a board vote is needed to approve the evaluation. Motion by Grondine, supported by Naser to approve the Superintendent's Evaluation with a rating of Effective (based on 40% student growth weight). Roll Call Vote: Plunger – Yes, Hanchek – Yes, Grondine – Yes, Naser – Yes, Eichmeier – Yes, VanEnkevort – Yes. Motion carried, 6-0.
10. There was no public comment.
11. Other Business: The team review instrument will be discussed at a future board meeting. Tobacco use on school grounds, such as at athletic events – the board wanted to know the distance to be able to legally smoke or chew on school grounds.
12. Motion by Naser supported by Plunger to adjourn at 10:23 p.m. Motion carried, 6-0

Respectfully submitted,


Jessica Naser, Secretary

Athletic Director's Report

Tony Adams

Athletic Director

12/19/18

Junior High Basketball

Both teams had a very successful season. The 7th grade season concluded on Tuesday, December 11th in Iron Mountain and the 8th grade season concluded with the Little Cedar River Tournament in Carney on Saturday, December 15th. Thank you to Coach Poquette and Coach Christophersen on a great year.

High School Basketball

Both the boys and girls seasons are off and running. The district draws have been completed and here are the results: our boys will host Carney-Nadeau on Monday, February 25th at 6pm and our girls will host Republic-Michigamme on Monday, March 4th at 6pm. Our boys could host 2 games but not the finals. Forest Park is the overall host as long as they win. Our girls would host the finals if they get to the finals.

High School Gym Project

Our Sports Boosters are putting the finishing touches on 3 new scoreboards; one for the football field and 2 for the gym. This has been financed primarily through the contract with Coke and local advertising. We are looking at installing the scoreboards in the gym during the month of March. At this time, we are planning to paint the walls of the gym, updating the individual banners of all of the members of our conference including our own, and the possibility of displaying our conference and district/regional accomplishments of all of our teams over the years. This would require removal of the bleacher fundraiser sign. This could be replaced with a plaque in the front entrance. This part of the project would have a goal of August for completion.

* wrestling - contacted about this fall.
3 students signed up

Approve @ board meeting. Before that fill out
MHSAA forms.

Self supporting program at BRH.

Co-op resolution. Tony will be back in January
☺ with more info

Maintenance and Transportation Report

Bus #1 will be out of service for about a week to have the DPF removed and cleaned.this is considered to be maintenance and is not covered under warranty.

The new water tanks are in the basement and will be plumbed in soon.

The door going into the basement is rotted out and needs to be replaced.

Brett Harter

12/11/18

Elementary Principal Report
Tony Adams
Elementary Principal
12/19/18

Reading Olympics

Reading Olympics "kicked off" on Monday, December 3rd. The next step will take place on Monday, January 21st when teams are announced. Ms. Hanchek will continue to lead our efforts in organization and execution of the program.

Code

First graders were paired with Second graders recently in Mrs. Dubord's class and participated in the Hour of Code as part of Computer Science Education Week. They joined millions of students worldwide in learning an introduction to Computer Science and coding by completing an hour of coding activities. Our Third grade teachers are also working on joining this program. For more information, visit code.org.

Health Department Hearing / Vision Screening

This screening recently took place in the elementary and everything went smoothly.

Santa's Workshop - NCAP

Santa's Workshop is going on this week. Our classes have specific times scheduled and NCAP has also listed times in which the public is welcome. The workshop will run from 12-3pm on Monday, December 17th, from 9am-3pm on Tuesday, December 18th, and from 1-5pm on Friday, December 21st. The workshop will be in Room 135 (next to Mrs. Ekberg's room) in the elementary.

Beacon Assessment

All of our students in grades 3-5 have completed the first round of the Beacon Assessments.

The elementary robotics team recently completed their Holiday Fruit Sale fundraiser. Thank you to everyone who helped the fundraiser be a success.

Christmas Program

The elementary will be participating in the Christmas program on Wednesday, December 19th at 1pm and again at 6pm. Students will leave the elementary around 1230pm and return to the elementary at the conclusion of the program. Parents who wish to take their child home may do so by hopefully notifying the teacher in advance. We look forward to another successful program.

National Honor Society Movie

Our National Honor Society will be showing the movie The Santa Claus to grades 3-5 in the elementary on Friday, December 21st. We are very thankful for the efforts of Ms. Westphal and her group.

December 19, 2018

Superintendents Board report.

Greetings,

First off, Denise and I wish all of you the most blessed Christmas and a prosperous, happy and energizing New Year!

The Superintendents Evaluation should be ready to be accomplished in the open meeting. I have the right, but have no need, to go into closed session for this evolution to be completed. I am acutely aware of the Districts needs as well as being aware of the accomplishments. Through it all it is a great day to be a JET!!

There is a Team Review instrument in the packet which can be completed at home and brought to the Board meeting for discussion.

The donor signs in the gym have become a discussion for removal to make room for new banners of various types. We can discuss this on the 19th.

The Christmas program is at 6 PM in the High School Gym on the 19th followed by the Board meeting at approximately 7:30 PM.

For Klara and Ray, thank you for your support of the schools and of the District. History has recorded your contributions.

There is calendar info on the back of this report.

If you need me just call.

Bruce Tapio
NCAS Superintendent