

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

TIME: Tuesday, March 19, 2019 at 6:30 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

1. Meeting called to order by President, Craig VanEnkevort at 6:39 p.m.
2. Pledge of Allegiance.
3. Roll Call:

PRESENT: Craig VanEnkevort, Jessica Naser, Nick Hanchek, Melissa Mercier, Brad Eichmeier, Chris Fazer, Board Appointed Secretary: Wendy Granquist, Elementary Principal/Athletic Director: Tony Adams, Maint/Transp./Custodial Working Supervisor: Brett Harter

TARDY: None

ABSENT: Kelly Plunger, Superintendent Bruce Tapio

4. Agenda:
 - A. Add Regular Board Meeting Minutes from 2-20-19, Special Board Meeting Minutes from 3-7-19 and Approval of March Bills to the Consent Agenda.
 - B. There are no items to be excluded from the consent agenda to be dealt with individually.
 - C. Motion by Naser, supported by VanEnkevort 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 Open Meeting Minutes from February 20, 2019 and Open Special Workshop Minutes from March 7, 2019.
 - C. Motion by Naser, supported by Mercier to approve the Consent Agenda. Motion carried, 6-0.
6. Approval to pay the bills:
- Motion by Naser, supported by Fazer to approve payment of the bills for March 2019 (General = \$35,103.95; Activity = \$2,718.21; Lunch = \$7,281.28 Motion carried, 6-0.
7. Action Items:
- A.1 Motion by Eichmeier, supported by Fazer to approve Mrs. Mary Brayak and the Michigan Association of School Boards as the Superintendent Search Firm. Motion carried, 6-0.
 - A.2 There was no motion for approval of the Michigan Leadership Institution and Mr. Mike Hill as the Superintendent Search Firm.
 - B. Motion by Eichmeier, supported by VanEnkevort to approve Mr. Leo Gorzinski as the Varsity Head Football Coach for the 2019-2020 school year. Motion carried, 6-0.
 - C. Motion by Fazer, supported by VanEnkevort to approve Jeff Nason as the Assistant Varsity Football coach for the 2019-2020 school year. Motion carried, 6-0.
 - D. Motion by Naser, supported by Eichmeier to approve Jon Gorzinski as the Junior Varsity Football Coach for the 2019-2020 school year. Motion carried, 6-0.
 - E. Motion by Mercier, supported by Naser to approve Cherie Granquist as the High School Cross Country Coach for the 2019-2020 school year. Motion carried, 6-0.
 - F. Motion by Naser, supported by Mercier to approve Dave Granquist as the Middle School Cross Country Coach for the 2019-2020 school year. Motion carried, 6-0.

- G. Motion by Naser, supported by Mercier to approve the Johnson and Rennie, LLC Certified Public Accountants with Carl Sorenson as the CPA to engage in the upcoming June 30, 2019 audit. Motion carried, 6-0.
 - H. Motion by Naser, supported by Eichmeier to approve the changes to the Master Calendar for 2018-2019 making the end of the third marking period April 5, 2019 and the last day of school June 17, 2019. Motion carried, 6-0.
7. There were no comments from the public.
8. Other Business:
- A. Mr. VanEnkevort will notify Mrs. Mary Brayak of approval of her search firm by 9:00 a.m. Wednesday, March 20, 2019 and let Mr. Mike Hill know that his firm was not chosen by that time also.
 - B. Special Board Workshop Meeting on Monday, April 1st, at 5:30 p.m. at the High School Library.
 - C. Mr. Eichmeier brought up the Board Self-Assessment (Paperwork) that the board was suppose to do and discuss at a previous board meeting. This will be brought up at the April 1, 2019 workshop meeting.
 - D. Mr. Eichmeier asked Mrs. Granquist to check on when the open meeting act workshop will be re-scheduled.
 - E. Mr. Eichmeier also asked to check on the common calendar and not having a spring break.
 - F. Mrs. Naser is concerned about the Hiring of the Superintendent timeline and would like one for the April 1, 2019 workshop meeting.
 - G. Mr. Eichmeier discussed his notes on the Hiring of a Superintendent workshop as far as defining the position, school policy on hiring a Superintendent. Discussed the Evergreen Clause and how board action is needed in order to renew. Also discussed a mentoring program by MASB at the cost of \$1500 for one year. Also discussed a contract writer by MASB the cost was not discussed.

- H. Athletic Policy Meeting was set up for April 17, 2019 at 5:30 p.m. with Eichmeier, Mercier and Hanchek at the high school building before the regular board meeting.
9. Motion by Hanchek supported by VanEnkevort to adjourn at 7:37 p.m. Motion carried, 6-0

Respectfully submitted,

Kelly Plunger, Secretary