

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

TIME: Wednesday, September 19, 2018 at 6:30 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

- A. Meeting called to order by Vice-President, Klara Grondine at 6:31 p.m.
- B. Pledge of Allegiance.

Roll Call: PRESENT: Kelly Plunger, Ray Luft, Jessica Naser, Klara Grondine, Nick Hanchek, Brad Eichmeier, Superintendent: Bruce Tapio, Board Appointed Secretary: Wendy Granquist, Elementary Principal/Athletic Director: Tony Adams, Maint/Transp./Custodial Working Supervisor: Brett Harter

TARDY: None

ABSENT: Craig VanEnkevort

- C. 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 - none.
- D. Motion by Mrs. Naser, supported by Mr. Hanchek to approve the consent agenda. Motion carried, 6-0.
- E. Approval of Board Meeting Minutes:

Motion by Mrs. Naser, supported by Mr. Plunger to approve the August 15, 2018 Regular Board Meeting Minutes, the August 21, 2018 and August 30, 2018 Special Meeting Minutes. Motion carried, 6-0.

- F. There were no submitted bills to be paid.
- G. Motion by Mr. Plunger, supported by Mr. Hanchek to approve the agenda. Motion carried, 6-0.
- H. Public Comments: None
- I. Action Items:
 - 1. Motion by Mrs. Naser, supported by Mrs. Grondine to accept, with regret, the resignation of Ms. Darla Kleiman as the Middle/High School Custodian effective on September 21, 2018. Motion carried, 6-0.
 - 2. Motion by Mrs. Naser, supported by Mrs. Grondine to hire Mr. Aaron Harper as the Middle/High School Custodian. Motion carried, 6-0.
 - 3. Motion by Mrs. Grondine, supported by Mr. Plunger to approve purchasing Wood Chip Fuel from Performance Corporation at \$49.00 per ton for the 2018-2019 school year. Motion carried, 6-0.
 - 4. Motion by Mr. Plunger, supported by Mr. Eichmeier to approve the use of successfully completed Industrial Arts Class Credits earned from Woodworking, Computer Aided Drafting/Design and Welding toward the Senior Mathematics Experience and/or Performing Arts required credits for graduation. Motion carried, 6-0.
 - 5. Motion by Mrs. Grondine, supported by Mrs. Naser to approve the Tentative Agreement between the North Central Area School Board of Education and the North Central Teacher Association. This agreement will be in effect from September 19, 2018 through December 31, 2019. Motion carried, 5-0 with Brad Eichmeier abstaining from voting.
 - 6. Motion by Mrs. Naser, supported by Mrs. Grondine to table the bid from Teck Solutions for the 2018-2019 school year. Motion carried, 6-0.
 - 7. Motion by Mrs. Naser, supported by Mr. Eichmeier to approve the Agreement between the Menominee County I.S.D. Board of Education and the North Central Area School Board of Education for bus repairs and maintenance on two ISD buses. Motion carried, 6-0.

J. Public Comment: None.

K. Motion by Mr. Plunger, supported by Mrs. Naser to enter into closed session at 7:50 to discuss educator and support staff negotiations. Roll Call Vote: Plunger – Yes, Naser – Yes, Eichmeier – Yes, Hanchek – Yes, Grondine – Yes, Luft – Yes. Motion carried, 6-0.

There was no action after closed session. Motion by Mrs. Naser, supported by Mr. Eichmeier to exit closed session at 8:03 p.m.

L. Board Discussion:

1. Business Manager – No Discussion.
2. Board Workshop on September 26, 2018 to compile information on the MASB Board Workshop that was held at North Central.
3. Need to look into bussing at games.

M. Motion by Mr. Plunger, supported by Mr. Eichmeier to adjourn at 8:23 p.m. Motion carried, 6-0.

Respectfully submitted,

Jessica Naser, Secretary