

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

TIME: Thursday, September 21, 2017 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/Roll Call:

Roll Call: PRESENT: John Johnson, Jessica Naser, Klara Grondine, Craig VanEnkevort, Ray Luft, Superintendent: Bruce Tapio, Board Appointed Secretary: Wendy Granquist, Maint./Transp./Custodial Working Supervisor: Brett Harter, Elementary Principal/Athletic Director: Tony Adams

TARDY: None

ABSENT: Kelly Plunger, Nick Hanchek,

C. Motion by Mrs. Grondine, supported by Mrs. Naser to approve the consent agenda. Motion carried, 5-0.

1. Athletic Director's Report – gave the board a copy of the new athletic handbook and 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.
6. Motion by Mrs. Grondine, supported by Mr. VanEnkevort to approve the minutes from the August 23, 2017 Regular Board Meeting, August 29, 2017 Special/Workshop Board Meeting and the September 13, 2017 Workshop Meeting. Motion carried, 5-0.

D. Submitted Bills:

1. Motion by Mrs. Naser, supported by Mr. Johnson to approve the submitted bills for September in the amount of \$74,714.01 General Fund and \$7,880.28 Activity Fund. Motion carried, 5-0.

E. Motion by Mrs. Naser, supported by Mrs. Grondine to approve the agenda. Motion carried, 5-0.

F.. Correspondence: None.

G. Public Comments: None.

H. Public Comments on Agenda Items: None.

I. Action Items:

1. Motion by Mrs. Grondine, supported by Mr. Johnson to accept a bid for the purchase of wood chips from Performance Lumber at \$48.00 per ton for the months of November through May during the school year 2017-2018. Motion carried, 5-0.
2. Motion by Mrs. Grondine, supported by Mr. VanEnkevort to accept, with regret, the resignation of Mrs. Shirley Schoen as the NCAS Middle/High School Custodian on September 30, 2017. Motion carried, 5-0. It was discussed that Mr. Tapio would get an exit interview with Shirley Schoen.

J. Board Discussion: Workshop Meeting on October 4, 2017 at the Jr/Sr High School at 6:00 p.m. Regular Board Meeting on Tuesday, October 24, 2017 at 6:30 p.m. at the Jr/Sr High School.

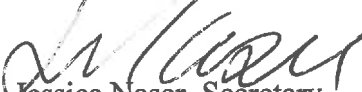
Mrs. Naser discussed that Sports Boosters need rolls of toilet paper for the football games.

The Board also questioned Baseball – What is our role? The board requested that Mr. Adams and Mr. Tapio schedule the baseball players and take a truck to Hermansville and take the signs down.

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- K. Closed Session – None.
- L. Motion by Mrs. Grondine, supported by Mrs. Naser to adjourn at 7:33 p.m.
Motion carried, 5-0.

Respectfully submitted,



Jessica Naser, Secretary

Athletic Director Report:

Fall sports are now in full swing. While the varsity football team has faced some adversity, many of their goals remain attainable. The junior varsity football team is off to a strong start. The volleyball teams have shown improvement. The cross country teams remain busy.

Homecoming is slated for Friday, October 6th v. Carney and Parents' Night is will take place on Friday, October 20th.

The Athletic and Extra-Curricular Handbook along with Bellin Health forms were distributed last week.

The Skyline Conference AD's met last week to discuss basketball, volleyball, baseball, and softball for this year and next. District sites and dates were determined at the meeting. The Cross Country Conference Meet will take place on 10/11 in Munising. Volleyball will be a non-traditional district hosted by North Dickinson. We will host Stephenson on 10/30. Contracts will be exchanged for next year at the next meeting on 10/4.

The high school gym floor will refinished on 11/4. The elementary gym will be refinished on 12/26. McGregor Floor Refinishing has been contracted to do the work. High school quote is for \$1,156.00 and the elementary is quoted at \$485.00.

Football Conference changing - hopeful

Maintenance and Transportation Report

We will be missing a very valued and loved employee as Shirley Schoen will be leaving for other employment. The hard work and dedication she has shown for North Central Schools will be greatly missed.

Painting on the garage in Hermansville will be finished soon.

The water line is finished, just needs to be seeded and black top patched.

#19 Low Oil Pressure Pump

Elementary Principal Report:

The elementary school year is off to a great start. The entire staff has been working hard at setting routines, laying the groundwork for academic success, and maintaining compliance with state requirements. As of last week, our enrollment was up by six students.

The Title 1 Department, teaching staff, and aides have been busy conducting tests to our elementary students. The first of three DIBEL Reading Tests are complete. Most of the STAR Reading & Math Tests are also complete. DIBEL Math testing will take place this week. We are in the process of scheduling days to review the data from these tests so we can take the necessary action steps to improve and grow.

The Special Education Department has been busy reviewing IEPs and 504 plans.

Constitution Day was celebrated on Monday. Teachers utilized creative and varying lessons to enhance our students' knowledge of our Constitution.

I am in the process of reviewing the Support Staff schedule to identify any modifications that need to take place in our daily routines.

The Fall Fundraiser started last Friday and school pictures took place on Monday.

Mentor teachers have been assigned this week and teacher observations have also begun. The pre-inquiry process will also be starting as we identify areas of focus within the 5D+ framework.

September 18, 2017

Superintendent Report

NCAS regular Board meeting

This year has started out smoothly. All class schedules are in place. Educational Development Plans are done and on file for the students.

Evaluation walkthroughs have been scheduled and are in progress.

The paperwork for money we needed to borrow is finalized and the bank has the needed info to process the loan.

Shirley Schoen has decided to move on. She will be missed.

Posting for the position will be done after approval of her resignation.

The annual wood chip bid is also on the agenda. Only one bid was received.

Cooper Equipment will begin trading out the copiers on Wednesday.

Mr. Adams continues to do a great job with both the AD and the Elementary Principal position.

If there is anything you need please let me know.

Bruce Tapio

NCAS Superintendent