

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

TIME: Wednesday, August 21, 2018 at 6:00 p.m. C.S.T., North Central Middle/High School Library, Powers, MI 49874

A. Meeting called to order by Vice-President, Klara Grondine at 6:00 p.m.

B. Pledge of Allegiance.

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

ABSENT: Nick Hanchek, Ray Luft, Craig VanEnkevort,

C. Motion by Mrs. Naser, supported by Mr. Plunger to approve the agenda.. Motion carried, 4-0.

D. Public Comments on Agenda Items: None.

E. Action Items:

1. Motion by Mrs. Naser, supported by Mr. Plunger to increase the Breakfast/Hot Lunch Program meal costs to the dollar amount of Hot Lunch Prices: Grades Y4-5 = \$2.76/meal, Grades 6-12 = \$3.00/meal, Adults = \$4.00/meal, reduced = \$.40/meal. Breakfast Prices: Grades Y4-12 = \$1.90/meal, Adult = \$2.50/meal, reduced = \$.30/meal for the 2018-2019 school year. Motion carried, 4-0.
2. Motion by Mrs. Grondine, supported by Mrs. Naser to approve the Middle/High School Class Schedule for 2018-2019 school year. Motion carried, 4-0.
3. Discussion before the motion. Need to set deadline for job description (Steps). Also discussion on job description. Motion by Mrs. Naser, supported by Mr. Eichmeier to approve the creation of a Business Managers Position for the North Central Area School District. Motion carried, 4-0.
4. Motion by Mrs. Naser, supported by Mr. Plunger to move Mrs. Sally Beauchamp from a part-time teacher to full-time teacher for the 2018-2019 school year. Motion carried, 4-0.

5. Motion by Mr. Eichmeier, supported by Mr. Plunger to table the approval of the technology bid. The board would like how many hours are used on the monthly statements and would also like to pay either monthly or ½ year. Motion carried, 4-0.
- F. Public Comment: Mrs. Snyder questioned if we still need to recall Michle Owens.
- G Board Discussion on bussing.
- H. Motion by Mr. Eichmeier, supported by Mrs. Grondine to adjourn at 6:39 p.m. Motion carried, 4-0.

Respectfully submitted,



Jessica Naser