

**North Central Area Schools  
Board of Education  
Workshop  
March 5, 2018  
5:00 p.m.  
North Central Computer Lab  
Hermansville, Mi 49847**

**Agenda**

- A. Call to order, 5:01p.m.
- B. Pledge of Allegiance
- C. Roll Call
  - Present; Craig VanEnkenvort, Klara Grondine, Jessica Naser, Kelly Plunger, Nick Hanchek, and Superintendent: Bruce Tapio.
  - Absent; John Johnson
- D. Approval of the Agenda. Motion was made by Klara Grondine, supported by Jessica Naser. Motion carried 6-0
- E. Public Comment on Agenda Items- None
- F. Board Discussion
  - 1.) District Wide Goals- See attached. Included in the district goals is the goal of moving the 6<sup>th</sup> grade to the middle school building. Craig would like a detailed plan on how that transition would look like. Step by step.

We talked about Bruce's technology plan to replace outdated items. Also bus maintenance/ buildings/grounds was discussed as part of the District Wide Goals. Klara mentioned that we need to keep in mind we don't want to put too much money into either building with the thoughts that sometime in the future we may need to consolidate. Brett and Bruce are to come up with a maintenance plan.

Reviewed Supt. Goals. Bruce is to set up a Google Drop Box to share more information with the Board. He will hand deliver to Ray Luft.

2.) Financial Services- Bruce and Mr. Adam Cocco have meet and discussed our financial services that we share with the ISD. Bruce filled us in on updates.

The school is looking for more substitutes. Teachers and support staff. Nick mentioned putting an ad on the Facebook page.

Bruce would like to get some staff feedback. He will be setting up an online survey for staff and students and share the info with the Board.

3.) Student Safety Issues- Bruce shared info and a plan "if" a student walk-out happens.

G. Motion to adjourn made by Klara Grondine, supported by Nick Hanchek. Motion Carried 6-0. Time 6:25 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Jessica Naser', written in a cursive style.

Jessica Naser