

**Extended COVID-19 Learning Plan**  
**Version: Strict Adherence to Legislation**  
**December Reconfirmation Meeting**

**Agenda:**

- Reconfirm how instruction is going to be delivered during the 20/21 school year
- Public comments from parents and/or guardians on the Extended Learning Plan
- Review weekly 2-way interaction rates

**Reconfirmation Meeting for December 2020**

<b>Reconfirm instructional delivery method:</b>
NCAS is open for face to face instruction. We have HS/MS attending virtual instruction from Nov.16-Dec. 8th to accommodate the strong consideration from the health department to convert to alternative methods of instruction, due to the rise in positive cases in our county and the surrounding counties. We remain in Phase 4, which requires masks for all students and staff.
<b>Reconfirm how instruction will be delivered for each grade level:</b>
GSRP: Face to Face Instruction
Elementary (Grades K - 5): Face to Face Instruction
Middle School (Grades 6 - 8): Face to Face Instruction, with all virtual Nov. 16-Dec.8th.
High School (Grades 9 - 12): Face to Face Instruction, with all virtual Nov. 16-Dec.8th.
<b>Reconfirm whether or not the district is offering higher levels of in-person instruction for English language learners, special education students, or other special populations:</b>
When MS/HS is all virtual Special Education students are allowed to come in at any time for instruction and support. Elementary remains face to face, so no change at elementary school.
<b>Document Public Comments:</b>
NONE

**Review Weekly 2-Way Interaction Rates**

<b>Dec. 2020</b>	<b>All Students (Nov. 16-Dec. 2)(3 weeks)</b>
<b>Week 1</b>	<b>90.75%</b>
<b>Week 2</b>	<b>100%</b>
<b>Week 3</b>	<b>95.25%</b>
<b>Week 4</b>	<b>NA%</b>

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

**TIME:** Wednesday, December 16, 2020 at 6:30 p.m. C.S.T., North Central Virtual Board Meeting, Powers, MI 49874

1. Meeting called to order by President, Craig VanEnkevort at 6:30 p.m.
2. Pledge of Allegiance.
3. Roll Call:

**PRESENT:** Melissa Mercier, Brad Eichmeier, Kelly Plunger, Craig VanEnkevort, Jessica Naser, Chris Fazer, Superintendent/Elem. Principal: Jennifer Eichmeier, Board Appointed Secretary: Wendy Granquist, MS/HS Principal: Dave Florenski, Mentor: Ken Groh, Technology/Office Assistant: Riley O'Neil

**TARDY:** Nick Hanchek

**ABSENT:** Athletic Director: Randy McLeod, Maint/Transp/Custodial Working Supervisor: Brett Harter

4. Agenda:
  - A. There were no items to be added or deleted from the agenda.
  - B. There were no items to be excluded from the consent agenda to be dealt with individually.
  - C. Motion by Naser, supported by Mercier to approve the agenda. Motion carried, 6-0.
5. Consent Agenda:
  - A. Reports:
    1. Transportation/Maintenance Directors Report: Jen read Brett's report.

2. Athletic Director's Report – Jennifer read Randy's report.
3. MS/HS Principal's Report – Mr. Florenski gave his MS/HS Report.
4. Superintendent's/Elem. Principals Report – Mrs. Eichmeier gave her Superintendent's/Elementary Principal Report.

B. Reviewed the November 18th Regular Meeting Minutes.

C. Motion by Naser, supported by Fazer to approve the Consent Agenda Motion carried, 7-0.

6. Approval to pay the bills:

Motion by Eichmeier, supported by Plunger to approve payment of the bills for November/December 2020 (General = \$79,587.11; Lunch = \$5,237.99; Activity=\$19,284.33. Motion carried, 7-0.

7. Review Extended COVID-19 Learning Plan

A. Mrs. Eichmeier reviewed the Instruction Delivery, Attendance Rates, 2-Way Interaction during the 2020-2021 school year for North Central Area Schools.

B. Public Comment on Extended COVID -19 Learning Plan. None.

C. Motion by Plunger, supported by Fazer to approve the NCAS Extended COVID- 19 Learning Plan for December 2020. Motion carried, 7-0.

8. Action Items:

A. Motion by Naser, supported by Mercier to approve the Amended 2020-21 Operational Budget. Motion carried, 7-0.

B. Motion by Mercier, supported by Fazer to approve the recommendation to fill the vacant position of High School Secretary with Cherie Granquist for the North Central Area Schools based on the terms and conditions of the support staff contract. Motion carried, 7-0.

C. Motion by Fazer, supported by Eichmeier to approve the request by Susan Poupore to extend her leave of absence through the rest of the 2020-21 school year. Motion carried, 7-0.

9. Financial Report. None.
10. Board Discussion:
  - A. Discussed the open board of education seat.
11. Public Comment: NONE.
12. Motion by Naser, supported by Mercier to enter into closed session for the purpose of collective bargaining at 7:30 p.m. Roll Call Vote: Plunger – Yes, Hanchek – Yes, Eichmeier – Yes, Mercier – Yes, VanEnkevort – Yes, Fazer – Yes, Naser --Yes. Also present in closed session: Dave Florenski, Jennifer Eichmeier, Wendy Granquist, Riley O’Neil and Ken Groh. There may be action after this closed session. Motion carried, 7-0.

Motion by Eichmeier, supported by Naser to adjourn from closed session at 7:55 p.m.  
Motion carried, 7-0.

Action After Closed Session

1. Motion by Eichmeier, supported by Naser to approve the Letter of Understanding between the North Central Board of Education and the North Central Education Association RE: Inadvertent language omission from Current Collective Bargaining Agreement with was “At the end of the year which marks thirty (30) years of service – or at any time after (30) thirty years of service. Motion carried, 7-0.
2. Motion by Naser, supported by VanEnkevort to approve the Letter of Agreement between the North Central Board of Education and the North Central Educational Support Personnel Association. (Due to the inability to meet as a result of COVID 19 restrictions, and in accordance with the terms of this agreement, the Board and Association agree to extend the expiration date of the following agreement to March 31, 2021 in regards to Support Staff employees will continue to be paid for the first six (6) snow days occurring within any one school year. The district will not be obligated to pay for any snow days beyond the first six in any school year. Motion carried, 4-3 (Fazer, Plunger, VanEnkevort – NO)
3. Motion by Fazer, supported by VanEnkevort to approve the letter of agreement between the North Central Board of Education and the North Central Educational Support Personnel Association that due to the inability to meet as a result of COVID

19 restrictions, and in accordance with the terms of this agreement, the Board and Association agree to extend the contract expiration to March 31, 2021. Motion carried, 7-0

4. Motion by Eichmeier, supported by Mercier to approve the letter of agreement between the North Central Board of Education and the North Central Education Association that due to the inability to meet as a result of COVID 19 restrictions, and in accordance with the terms of this agreement, the Board and Association agree to extend the contract expiration to March 31, 2021. Motion carried, 7-0
  
13. Other Business: Mrs. Eichmeier thanked Mr. Hanchek for this years of service on the North Central Board of Education.  
She also brought up communication with the M & M Foundation
  
14. Motion by Naser, supported by VanEnkevort to adjourn at 8:05 p.m. Motion carried, 7-0

Respectfully submitted,

Kelly Plunger, Secretary