

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

**TIME:** Wednesday, November 4, 2020 at 5:30 p.m. C.S.T., North Central Elementary School Library, Hermansville, MI 49847

1. Meeting called to order by President, Craig VanEnkevort at 5:32 p.m.
2. Pledge of Allegiance.
3. Roll Call:

**PRESENT:** Brad Eichmeier, Chris Fazer, Kelly Plunger, Craig VanEnkevort, Superintendent/Elem. Principal: Jennifer Eichmeier, Board Appointed Secretary: Wendy Granquist- Tardy, MS/HS Principal: Dave Florenski, Mentor: Ken Groh,

**ABSENT:** Nick Hanchek, Jessica Naser, Melissa Mercier, Athletic Director: Randy McLeod, Maint/Transp./Custodial Working Supervisor: Brett Harter, Admin Asst. Riley O'Neil

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 Plunger, supported by VanEnkevort to approve the agenda. Motion carried, 4-0.
5. Review Extended COVID-19 Learning Plan
  - A. Mrs. Eichmeier discussed instructional delivery, attendance rates, 2-way interaction during the 2020-2021 school year for North Central Area Schools for October 2020 for the Covid 19 Extended Learning Plan. There were no public comments on the plan.
  - B. Motion by Fazer, supported by Plunger to approve the NCAS Extended COVID-19 Learning Plan for October 2020. Motion carried, 4-0.

6. Board Discussion:

A. Mr. VanEnkevort was re-elected with 1,006 votes. There is one additional board vacancy. Accept applications and interview at the December Board Meeting.

7. Public Comment: None.

8. Other Business: None.

9. Motion by Plunger, supported by Fazer to adjourn at 5:55 p.m. Motion carried, 4-0

Respectfully submitted,

Kelly Plunger, Secretary