

**NORTH CENTRAL AREA SCHOOLS
BOARD OF EDUCATION
RE-ORGANIZATIONAL MEETING**

Date/Time: Wednesday, January 17, 2024 6:00 PM CST

Location: North Central Elementary Conference Room, Hermansville, MI 49847

1. Meeting called to order by Superintendent Dave Florenski at 6:00 PM.

2. Pledge of Allegiance

3. Roll Call:

A. PRESENT: Craig VanEnkevort, Chris Fazer, Kelly Plunger, Melissa Mercier, Matt Bouty, Nathan Fleetwood, Jordan St. John, Superintendent: Dave Florenski, MS/HS Principal: Donny Bianco, Board Appointed Secretary: Wendy Granquist
Maintenance/Transportation/Custodial Working Supervisor: Matt Wells

B. TARDY:

C. ABSENT:

4. Election of Officers

A. Superintendent Florenski asked for nominations for School Board President.

Motion by VanEnkevort, supported by Mercier to nominate Fazer for President. There were no additional nominations.

Vote for Fazer: VanEnkevort: Yes, Bouty: Yes, Mercier: Yes, Fleetwood: Yes, St. John: Yes, Plunger: Yes. Fazer will serve as President until December 31, 2024.

B. Fazer asked for nominations for School Board Vice President.

Motion by Mercier, supported by Plunger to nominate VanEnkevort for Vice President. There were no additional nominations.

Vote for VanEnkevort: Bouty: Yes, Mercier: Yes, Fazer: Yes, Fleetwood: Yes, St. John: Yes, Plunger: Yes. VanEnkevort will serve as Vice President until December 31, 2024.

C. Fazer asked for nominations for School Board Secretary.

Motion by Mercier, supported by Fazer to nominate Plunger for Secretary. There were no additional nominations.

Vote for Plunger: Bouty: Yes, Mercier: Yes, Fazer: Yes, Fleetwood: Yes, St. John: Yes, VanEnkevort: Yes. Plunger will serve as Secretary until December 31, 2024.

D. Fazer asked for nominations for School Board Treasurer.

Motion by VanEnkevort, supported by Bouty to nominate Mercier for Treasurer. There were no additional nominations.

Vote for Mercier: Bouty: Yes, VanEnkevort: Yes, Fazer: Yes, Fleetwood: Yes, St. John: Yes, Plunger: Yes. Mercier will serve as Treasurer until December 31, 2024.

5. Agenda:

A. There were no items to be added or deleted.

B. Motion by Plunger, supported by Fleetwood to approve the agenda. Motion carried, 7-0.

6. Action Items

A. Motion by Mercier, supported by Fleetwood to approve the 2024 Regular Board Meeting and Workshop dates. Motion carried, 7-0.

B. Motion by Plunger, supported by Fazer to approve the 2024 Board Committee Assignments. Motion carried, 7-0.

C. Motion by Mercier, supported by Fleetwood to approve Northern Interstate Bank of Norway as the Bank of Record for North Central Area Schools for 2024. Motion carried, 7-0.

D. Motion by Bouty, supported by Fleetwood to approve Wendy Granquist and Dave Florenski to serve as signatories on behalf of North Central Area Schools as it pertains to school related business. Motion carried, 7-0.

E. Motion by VanEnkevort, supported by Mercier to approve the Escanaba Daily Press for general circulation for North Central Area Schools. Motion carried, 7-0.

7. Public Comment

A. None.

8. Adjournment

A. Motion by Mercier, supported by Bouty to adjourn from the January 17, 2024 Re-Organizational Meeting of the Board of Education at 6:11 PM. Motion carried, 7-0

Respectfully submitted,

Kelly Plunger, Secretary

2024 North Central Board of Education Meeting Schedule

6:00 Board Meetings

Jan. 17 (H)

Feb. 21 (P)

March 20 (H)

April 17 (P)

May 22 (H)

June 19 (P)

July 17 (H)

Aug. 21 (P)

Sept. 18 (H)

Oct. 16 (P)

Nov. 20 (H)

Dec. 18 (P)

P = Powers

H = Hermansville

2024 Board of Education Committee Assignments

Finance (3)

Craig VanEnkevort

Kelly Plunger

Chris Fazer

Building & Grounds (3)

Matt Bouty

Nathan Fleetwood

Jordan St. John

School & Athletic Policy (2)

Melissa Mercier

Matt Bouty

Personnel for School & Athletics (3)

Craig VanEnkevort

Nathan Fleetwood

Jordan St. John

OTHER BOARD MEMBER ASSIGNMENTS

AND

COMMITTEE REPRESENTATION

Community School (2)

Kelly Plunger

Chris Fazer

School Improvement (1)

Craig VanEnkevort

Scholarship Committee (2)

Melissa Mercier

Nathan Fleetwood

Technology/Curriculum (2)

Chris Fazer

Melissa Mercier

School Calendar (1)

Melissa Mercier

Negotiations (3)

Craig VanEnkevort

Chris Fazer

Kelly Plunger

Community Partnerships (3)

Craig VanEnkevort

Kelly Plunger

Nathan Fleetwood