

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

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

Location: North Central MS/HS Library – Powers, MI 49874

1. Meeting called to order by President Chris Fazer at 6:00 PM.

2. Pledge of Allegiance

3. Roll Call:

A. PRESENT: Kelly Plunger, Melissa Mercier, Matt Bouty, Chris Fazer, Jordan St. John, Superintendent/Elementary Principal: Dave Florenski, MS/HS Principal/Athletic Director: Donny Bianco, Maintenance/Transportation: Matt Wells.

B. TARDY:

C. ABSENT: Craig VanEnkevort, Nathan Fleetwood, Board Appointed Secretary: Wendy Granquist

4. Agenda:

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

B. There were no items to be excluded from the consent agenda to be dealt with individually.

C. Motion by Mercier, supported by Plunger to approve the agenda. Motion carried, 5-0.

5. Staff in the spotlight

A. Impact Employee of the Month – Larry LaBonte

6. Consent Agenda

A. Reports

i. Transportation/Maintenance Directors Report: Mr. Wells gave his report.

ii. Athletic Directors Report: Mr. Bianco gave his report.

iii. MS/HS Principals Report: Mr. Bianco gave his report.

iv. Superintendent/Elem. Principal Report: Mr. Florenski gave his report.

B. Regular Board Meeting & Workshop Minutes:

- i. March 20, 2024 Regular Meeting Minutes
- ii. April 8, 2024 Special Meeting and Closed Session Minutes

C. Motion by Bouty, supported by Plunger to approve the consent agenda. Motion carried, 5-0.

7. Approval to pay the bills

A. Motion by Mercier, supported by St. John to approve the payment of the March/April bills.
General Fund: \$14,016.40, Activity: \$10.34, Lunch: \$2,883.03, Debt: \$75.00 Motion carried, 5-0.

8. Board Discussion

- A. Discussion of a generator for the school, focus on the boiler and the kitchen freezers/coolers.
- B. LaBranche Schoolhouse – Discussion on what options there are to sell the property. Carol Welch asked if we would sell as she may have an interested party.

9. Action Items

- A. Motion by Plunger, supported by St. John to approve the First Reading of the 38-2 NEOLA Policy for North Central Area Schools. Policies 2410, 2414, and 2418 are excluded until further information is provided. Motion carried, 5-0.
- B. Motion by St. John, supported by Bouty to approve the resignation of Mike Jenkins, Cross Country Coach for North Central Area Schools, effective immediately. Motion carried, 5-0.
- C. Motion by Bouty, supported by St. John to approve the Technology Services Contract with the Menominee County ISD at a rate of \$50.77 per hour for 3.75 hours per week for the 2024-2025 school year. Motion carried, 5-0.

10. Public Comment

- A. None

11. Other Business

- A. Matt Wells provided a document to the Board with common questions the public may ask about transportation, with answers.

12. Adjournment

- A. Motion by Mercier, supported by Bouty to adjourn from the April 17, 2024 Regular Board of Education Meeting at 6:45PM. Motion carried, 5-0.

Respectfully submitted,

Kelly Plunger, Secretary