

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

Date/Time: Wednesday, May 8, 2024 7:00 PM CDT

Location: North Central Elementary School - Hermansville, MI 49847

1. Meeting called to order by President Chris Fazer at 7:00 PM.

2. Pledge of Allegiance

3. Roll Call:

A. PRESENT: Chris Fazer, Melissa Mercier, Matt Bouty, Nathan Fleetwood, Jordan St. John, Kelly Plunger, Board Appointed Secretary: Wendy Granquist

B. TARDY:

C. ABSENT: Craig VanEnkevort (On the phone)

4. Agenda:

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

B. Motion by Mercier, supported by St. John to approve the agenda. Motion carried, 6-0.

5. Superintendent Interview

A. The board interviewed Travis Depuydt (Second Interview)

6. Public Comment

A. None

7. Board Discussion

A. Motion by Mercier, supported by Fleetwood to enter contract negotiations with candidate Travis Depuydt. Roll Call: Fazer-Yes, Plunger-Yes, Mercier-Yes, St. John-Yes, Fleetwood-Yes, Bouty-Yes. Motion carried, 6-0.

Steve Martin will communicate this information.

8. Adjournment

- A. Motion by Bouty, supported by Fazer to adjourn from the May 8, 2024 Special Board of Education Meeting at a time of 8:06 PM.

Respectfully submitted,

Kelly Plunger, Secretary