

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

**Date/Time:** Wednesday, August 9, 2023 5:30 PM CDT

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

**1. Meeting called to order by President Craig VanEnkevort at 5:33 PM.**

**2. Pledge of Allegiance**

**3. Roll Call:**

A. PRESENT: Craig VanEnkevort, Melissa Mercier, Jordan St. John, Kelly Plunger, Nathan Fleetwood, Superintendent: Jennifer Eichmeier, Board Appointed Secretary: Wendy Granquist.

B. TARDY: None

C. ABSENT: Chris Fazer

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

**5. Consent Agenda**

A. None

**6. Steve Martin CTE Presentation**

A. Steve Martin presented on the potential for a CTE Millage for Menominee County

**7. Board Candidate Interviews**

A. Interviewed Randy McLeod

B. Interviewed Brett Baird

C. Interviewed Matt Bouty

D. Interviewed Brandon Shultz

Board discussed who would be the best candidate for the position. Fleetwood – Matt Bouty, St. John – Matt Bouty, Plunger – Brett Baird, VanEnkevort – Brett Baird, Mercier – Matt Bouty.

**8. Action Items**

- A. Motion by Fleetwood, supported by St. John to appoint Matt Bouty as a North Central Area Schools Board of Education Member for a term of 15 months, September 2023 – December 31, 2024. Roll Call: VanEnkevort – No, Plunger – Yes, Mercier – Yes, Fleetwood – Yes, St. John – Yes. Motion carried, 4-1.
- B. Motion by Plunger, supported by VanEnkevort to approve the agreement with Carney Nadeau Public Schools to allow their students to take woodshop/welding class at North Central Area Schools. This agreement begins August 25, 2023 and ends on June 3, 2024. Motion carried, 5-0.
- C. Motion by St. John, supported by VanEnkevort to approve the resignation of Jamie Pirlot, third grade teacher for North Central Area Schools effective August 11, 2023. Motion carried, 5-0.
- D. Motion by Plunger, supported by Mercier to approve the resignation of Brittany Dubord, second grade teacher for North Central Area Schools effective August 11, 2023. Motion carried, 5-0.
- E. Motion by Mercier, supported by Fleetwood to approve the resignation of Karol Shewmaker, art teacher for North Central Area Schools. Motion carried, 5-0.
- F. Motion by Plunger, supported by Fleetwood to approve the salary for Dave Florenski, Interim Superintendent/Elementary Principal for North Central Area Schools for the 2023-2024 school year. Motion carried, 5-0.
- G. Motion by Mercier, supported by St. John to approve the hire of Lisa Harry, K-12 Counselor for North Central Area Schools. Motion carried, 5-0.
- H. Motion by Fleetwood, supported by VanEnkevort to approve the hire of Kayla Cook, Seventh Grade Girls Basketball Coach for North Central Area Schools. Motion carried, 5-0.

**9. Board Discussion**

- A. Facilities Assessment & Future District Planning – Waiting on Ross.
- B. Confidentiality Statement – Used for volunteers when coming into classrooms/going on field trips.

C. Teacher Retention – Discussed how to keep teachers, have lost 4 this year.

**10. Public Comment**

A. Rich Meyer – Parent of a 3<sup>rd</sup> Grader. Said that he has experience being in a school with a CTE program. Thinks that the school should support it.

**11. Other Business**

A. Discussed Non-Homestead Millage Election

**12. Adjournment**

A. Motion by Fleetwood, supported by St. John to adjourn from the August 9, 2023 Special Board of Education meeting at 7:33 PM. Motion carried, 5-0.

Respectfully submitted,

Kelly Plunger, Secretary