

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

**Date/Time:** Wednesday, September 25, 2024 6:00 PM CDT

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

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

**2. Pledge of Allegiance**

**3. Roll Call:**

A. PRESENT: Kelly Plunger, Matt Bouty, Chris Fazer, Jordan St. John,  
Superintendent/Elementary Principal: Travis Depuydt, MS/HS Principal/Athletic  
Director: Donny Bianco, Board Appointed Secretary: Wendy Granquist,  
Maintenance/Transportation: Matt Wells.

B. TARDY:

C. ABSENT: Craig VanEnkevort, Nathan Fleetwood, Melissa Mercier

**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 Bouty to approve the agenda. Motion carried, 4-0.

**5. Consent Agenda**

A. Reports

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

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

iii. Director of Online Learning Report: Ms. Norkoli gave her report.

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

v. Superintendent/Elem. Principal Report: Mr. Depuydt gave his report.

B. Regular Board Meeting & Workshop Minutes:

i. August 21, 2024 Regular Meeting Minutes

- C. Motion by Plunger, supported by Bouty to approve the consent agenda. Motion carried, 4-0.

**6. Approval to pay the bills**

- A. Motion by Bouty, supported by St. John to approve the August/September bills.  
General Fund - \$42,121.83 Activity - \$7,144.00 Lunch - \$77.64

**7. Action Items**

- A. Motion by St. John, supported by Plunger to approve North Central Area Schools Section 105c status for the 2024-2025 school year. Motion carried, 4-0.
- B. **Tabled** - Motion by St. John, supported by Bouty to table the approval of the TRAILS SEL curriculum. Motion carried, 4-0. St. John questioned the curriculum. Would like to see more information on it.
- C. Motion by Bouty, supported by Plunger to approve the Elementary, Junior High, and High School Academic Goals for the 2024-2025 school year. Motion carried, 4-0.
- D. Motion by St. John, supported by Bouty to approve the North Central Area Schools Title I Program requirements and protocols. Motion carried, 4-0.
- E. Motion by Plunger, supported by Bouty to approve the memorandum of understanding between the NCESP and administration regarding substitute bus driver wages. Motion carried, 4-0.

**8. Public Comment**

- A. John Raab – Thanked Depuydt and Fazer for the Hannahville grants. Thanked St. John for speaking his mind.

**9. Board Discussion**

- A. Mary Stein Update – Mary Stein from the ISD provided an update on mental health services.
- B. Sinking Fund/Roof Estimates – Board was provided an update on the sinking fund and roof estimates.
- C. Discussed future CTE plans
- D. Concurrent Enrollment – Discussed the approved classes to offer for students.
- E. No bids for the bus

- F. Wait on electric school bus
- G. Update on the daycare finances and projected loss/revenue
- H. Went over the administrative salary schedules

**10. Other Business**

- A. Plunger – Thanked the Lions Club for all of the work on the football field
- B. Bianco – Thanked Matt Wells and Dave Florenski for the football field
- C. St. John – Analysis of each building

**11. Adjournment**

- A. Motion by Plunger, supported by St. John to adjourn from the September 25, 2024 Regular Board of Education Meeting at 7:28PM. Motion carried, 4-0.

Respectfully submitted,

Kelly Plunger, Secretary