

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

Date/Time: Wednesday, March 20, 2024 6:00 PM CST

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

- 1. Meeting called to order by Vice President Craig VanEnkevort at 6:00 PM.**
- 2. Pledge of Allegiance**
- 3. Roll Call:**
 - A. PRESENT: Kelly Plunger, Melissa Mercier, Matt Bouty, Craig VanEnkevort, Nathan Fleetwood, Superintendent/Elementary Principal: Dave Florenski, MS/HS Principal/Athletic Director: Donny Bianco, Board Appointed Secretary: Wendy Granquist, Maintenance/Transportation: Matt Wells.
 - B. TARDY:
 - C. ABSENT: Jordan St. John, 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 Mercier, supported by Plunger to approve the agenda. Motion carried, 5-0.
- 5. Staff in the spotlight**
 - A. Impact Employee of the Month – Two staff members recognized – Doreen Fazer & Cherie Granquist
- 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. February 21, 2024 Regular Meeting & 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 VanEnkevort to approve the payment of the February/March bills.

General Fund: \$68,018.37, Activity: \$5,465.40, Lunch: \$15,597.29, Debt: \$57.51

Motion carried, 5-0.

8. Board Discussion

A. Superintendent Search – Steve Martin presented the board with a timeline for the superintendent search. The job posting and survey questions were discussed.

9. Action Items

A. Motion by Fleetwood, supported by VanEnkevort to approve the resolution calling a special election on August 6, 2024 for the North Central Area Schools Sinking Fund Millage Proposal – 3 mils for 4 years. Motion carried, 5-0.

B. Motion by Plunger, supported by Bouty to approve the 2024-2025 district calendar for North Central Area Schools. Motion carried, 5-0.

C. Motion by Bouty, supported by VanEnkevort to approve the hire of Brooke Granquist and Katy Hicks as Track & Field Coaches for North Central Area Schools. Motion carried, 5-0.

D. Motion by Plunger, supported by Mercier to approve Steve Martin, Superintendent of the Menominee County ISD, to assist in the Superintendent search for North Central Area Schools. Motion carried, 5-0. Board thanked Steve Martin.

E. Motion by Plunger, supported by VanEnkevort to approve the Superintendent survey to be send out to staff members and community members on behalf of the North Central Area Schools Board of Education. Motion carried, 5-0.

F. Motion by Fleetwood, supported by Mercier to approve the Superintendent Posting for North Central Area Schools – Open March 21, 2024 through April 19, 2024 at 3:00PM CST. Motion carried, 5-0.

10. Public Comment

- A. Steve Martin – happy to do the search

11. Other Business

- A. Lions Club – check for camera system

12. Adjournment

- A. Motion by Bouty, supported by VanEnkevort to adjourn from the March 20, 2024 Regular Board of Education Meeting at 7:16PM. Motion carried, 5-0.

Respectfully submitted,

Kelly Plunger, Secretary