

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

Date/Time: Tuesday, April 23, 2024 6:00 PM CDT

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: Chris Fazer, Craig VanEnkevort, Melissa Mercier, Matt Bouty, Nathan Fleetwood, Jordan St. John, Superintendent/Elementary Principal: Dave Florenski

B. TARDY:

C. ABSENT: Kelly Plunger (On the Phone)

4. Agenda:

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

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

5. Action Items

A. Neola Policy - Tabled

Motion by St. John, supported by VanEnkevort to table the First Reading of NEOLA Policies 2410, 2414, and 2418 for North Central Area Schools. Motion carried, 6-0.

B. Motion by Bouty, supported by Fleetwood to approve the Senior Trip to Six Flags with the cost to be covered by the Class of 2024. Motion carried, 6-0.

6. Board Discussion

A. Board Members discussed the applicants and chose their top candidates. Options A, B, D, and K are the top choices. St. John added option C. Experience, educational background, skills, and other topics were discussed about each.

Board would like to do two rounds of interviews. First round on May 4, 2024 starting at 9:00 AM. Steve Martin will contact the candidates the next morning to inform them.

7. Public Comment

- A. Troy Veraghen – Asked what the policy update was that the board had discussed earlier. He was provided a copy of the current policy.

8. Other Business

- A. Dave Florenski talked about the upcoming fundraiser at R Place.
- B. Florenski talked to Dr. Rice in regards to a generator using sinking fund money. Just started looking at generators.
- C. North Central Junior/Senior High School has made U.S. News & World Report list of best high schools.

9. Adjournment

- A. Motion by St. John, supported by Bouty to adjourn from the April 23, 2024 Special Board of Education Meeting at 6:45PM. Motion carried, 6-0.

Respectfully submitted,

Kelly Plunger, Secretary