NORTH CENTRAL AREA SCHOOLS BOARD OF EDUCATION SPECIAL MEETING

Date/Time: Saturday, May 4, 2024 9:45 AM CDT **Location:** North Central Elementary School - Hermansville, MI 49847

1. Meeting called to order by President Chris Fazer at 9:52 AM.

2. Pledge of Allegiance

3. Roll Call:

- A. PRESENT: Chris Fazer, Craig VanEnkevort, Melissa Mercier, Matt Bouty, Nathan Fleetwood, Jordan St. John, Kelly Plunger, Board Appointed Secretary: Wendy Granquist
- B. TARDY:
- C. ABSENT:

4. Agenda:

- A. Delete item from the Agenda: 5A Superintendent Interview for Hoffmeyer.
- B. Motion by Bouty, supported by VanEnkevort to approve the modified agenda. Motion carried, 7-0.

5. Action Items

A. Motion by Fleetwood, supported by VanEnkevort to approve the resignation of Tiffany Jenkins, HS Math/Health Teacher effective June 30, 2024. Motion carried, 7-0.

6. Superintendent Interview

A. The board interviewed Travis Depuydt

7. Public Comment

- A. Gerald Whitens: Communication needs to be on the same page to make things happen. Listed items such as a 5-year plan, grant writing, and the buildings.
- B. Kelly Plunger: No one attends board meetings. We have a plan to get to 2028. Going to community events such as township meetings.

- C. Vicki Snyder: Honesty and communication is needed.
 Union tides are turning and moving in a good direction. Want to be part of the solution.
 Beth Nason a great marketing resource.
 Leader should utilize USA News. Union wants to help.
 Questions on maintenance. Why was boiler not checked when the building was cold.
- D. Doreen Fazer: Maintenance is another issue, another board meeting.
- E. Craig VanEnkevort: Can you ask as a staff to communicate.
- F. Melissa Mercier: We have done our due diligence.
- G. Craig VanEnkevort: Where do we go from here.
- H. Nathan Fleetwood: Teachers need to attend meetings.

8. Board Discussion

- A. Avenues to take: 1, Do second interview. 2, Back to candidate pool. 3, Repost. The board discussed what they would like to see from the candidate in a second interview. Get questions to him ahead of time.
- B. Next meeting will be May 14, 2024 at the Elementary.

9. Adjournment

A. Motion by Bouty, supported by St. John to adjourn from the May 4, 2024 Special Board of Education Meeting at a time of 12:30PM. Motion carried, 7-0

Respectfully submitted,

Kelly Plunger, Secretary