

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

Date/Time: Wednesday, June 19, 2024 6:00 PM CDT

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

1. Meeting called to order by President Chris Fazer at 6:23 PM.

2. Pledge of Allegiance

3. Roll Call:

A. PRESENT: Nathan Fleetwood, Melissa Mercier, Matt Bouty, Chris Fazer, Jordan St. John, 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: Kelly Plunger, Craig VanEnkevort

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 Bouty to approve the agenda. Motion carried, 5-0.

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. 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. May 22, 2024 Regular Meeting

- C. Motion by St. John, supported by Bouty to approve the consent agenda. Motion carried, 5-0.

6. Approval to pay the bills

- A. Motion by Mercier, supported by St. John to approve the payment of the May/June bills. General Fund: \$19,292.22, Activity: \$1,822.90, Lunch: \$3,557.66 Motion carried, 5-0.

7. Action Items

- A. Motion by Fleetwood, supported by Mercier to approve the resignation of Tim Barron, STEM teacher for North Central Area Schools. Motion carried, 5-0.
- B. Motion by Bouty, supported by Mercier to approve the Michigan High School Athletic Association membership resolution for August 1, 2024 through July 31, 2025. Motion carried, 5-0.
- C. Motion by Fleetwood, supported by Bouty to approve the water softener quote from Quality Water. Motion carried, 5-0.
- D. Motion by Mercier, supported by St. John to approve the 2023-2024 final budget amendment. Motion carried, 5-0.
- E. Motion by Bouty, supported by Fleetwood to approve the proposed operational budget for North Central Area Schools 2024-2025 school year. Motion carried, 5-0.

8. Public Comment

- A. None

9. Board Discussion

- A. Discussed the LaBranche School property – possibility of selling
- B. Sinking Fund – Next meeting will be at Sidetrack on June 26th
- C. An anonymous doner would like to pay for the media rights to use the US News and World Report “Best High Schools” logo.
- D. Discussed the “Director of Online Learning and At-Risk Coordinator” position. Stated that the personnel committee will meet with Travis to discuss this further. Donny feels we can fill the position internally.

10. Other Business

- A. Matt brought up the weight room and whether we are charging enough. Feels like it should be self-sustaining. Carney charges \$15/week

11. Adjournment

- A. Motion by St. John, supported by Fleetwood to adjourn from the June 19, 2024 Regular Board of Education Meeting at 7:13PM. Motion carried, 5-0.

Respectfully submitted,

Kelly Plunger, Secretary