

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

**Date/Time:** Wednesday, July 3, 2024 5:00 PM CDT

**Location:** North Central Elementary School - Hermansville, MI 49847

**1. Meeting called to order by President Chris Fazer at 5:00 PM.**

**2. Pledge of Allegiance**

**3. Roll Call:**

A. PRESENT: Craig VanEnkevort, Chris Fazer, Melissa Mercier, Matt Bouty, Nathan Fleetwood, Board Appointed Secretary: Wendy Granquist, Superintendent/Elementary Principal: Travis Depuydt

B. TARDY: Kelly Plunger

C. ABSENT: Jordan St. John

**4. Agenda:**

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

B. Motion by Mercier, supported by VanEnkevort to approve the agenda. Motion carried, 5-0.

**5. Action Items**

A. Motion by Plunger, supported by Fleetwood to approve the creation of the position “Director of Online Learning and At-Risk Coordinator” for North Central Area Schools. Motion carried, 6-0.

B. Motion by Fleetwood, supported by Bouty to approve the resignation of Heidi Reynolds, Special Education Teacher for North Central Area Schools. Motion carried, 6-0.

C. Motion by Bouty, supported by Plunger to approve Wendy Granquist and Travis Depuydt to serve as signatories on behalf of North Central Area Schools as it pertains to school related business. Motion carried, 6-0.

**6. Public Comment**

A. None

**7. Board Discussion**

- A. Discussed the daycare/preschool program and what it costs to run it.

**8. Other Business**

- A. None

**9. Adjournment**

- A. Motion by Bouty, supported by Fleetwood to adjourn from the July 3, 2024 Special Board of Education Meeting at a time of 5:21 PM.

Respectfully submitted,

Kelly Plunger, Secretary