

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

**Date/Time:** Monday, August 12, 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: Nathan Fleetwood, Jordan St. John, Kelly Plunger, Chris Fazer, Melissa Mercier, Matt Bouty, Board Appointed Secretary: Wendy Granquist,  
Superintendent/Elementary Principal: Travis Depuydt

B. TARDY:

C. ABSENT: Craig VanEnkevort

**4. Agenda:**

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

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

**5. Action Items**

A. Motion by Bouty, supported by Plunger to approve the resolution calling a regular school election on November 5, 2024 for the North Central Area Schools Sinking Fund Millage Proposal. Motion carried, 6-0.

**6. Public Comment**

A. Tracey Fazer – Put in Luft’s, front page.

**7. Board Discussion**

A. None

## **8. Adjournment**

- A. Motion by St. John, supported by Fleetwood to adjourn from the August 12, 2024 Special Board of Education Meeting at a time of 6:42 PM. Motion carried, 6-0.

Respectfully submitted,

Kelly Plunger, Secretary