

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

**Date/Time:** Wednesday, September 20, 2023 6:00 PM CDT

**Location:** North Central Elementary Conference Room, Hermansville, MI 49847

- 1. Meeting called to order by Vice President Chris Fazer at 6:00 PM.**
- 2. Pledge of Allegiance**
- 3. Roll Call:**
  - A. PRESENT: Melissa Mercier, Matt Bouty, Chris Fazer, Nathan Fleetwood, Jordan St. John, Kelly Plunger, Superintendent/Elementary Principal: Dave Florenski, Board Appointed Secretary: Wendy Granquist, MS/HS Principal/Athletic Director: Donny Bianco, Maintenance/Transportation: Matt Wells.
  - B. TARDY: None
  - C. ABSENT: 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 Plunger, supported by Mercier to approve the agenda. Motion carried, 6-0.
- 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
    - v. Finance Committee Report – Mr. Florenski and the Finance Committee gave their report

- vi. Building and Grounds Report – Mr. Florenski and the Building and Grounds Committee gave their report

**B. Regular Board Meeting & Workshop Minutes:**

- i. August 16, 2023 Regular Meeting Minutes
- ii. September 11, 2023 Special Meeting Minutes
- iii. September 11, 2023 Special Meeting Closed Session Minutes

- C. Motion by Fleetwood, supported by Mercier to approve the consent agenda. Motion carried, 6-0.

**6. Approval to pay the bills**

- A. Motion by Mercier, supported by St. John to approve the payment of the August/September bills.  
General Fund: \$71,621.42, Activity: \$7,156.13, Lunch: \$47,387.50, Debt: \$9.69  
Motion carried, 6-0.

**7. Action Items**

- A. Motion by St. John, supported by Bouty to approve the hire of Jessica Strahl as Third Grade Teacher for North Central Area Schools. Motion carried, 6-0.
- B. Motion by Plunger, supported by Fleetwood to approve the hire of Beth Nason as a Part-Time Biology Teacher for North Central Area Schools. Motion carried, 6-0
- C. Motion by St. John, supported by Fleetwood to approve the hire of John Raab as Wrestling Coach for North Central Area Schools. Motion carried, 6-0.
- D. Motion by Plunger, supported by Fazer to approve the resignation of Amanda Sanchez, cook for North Central Area Schools effective August 31, 2023. Motion carried, 6-0.
- E. Motion by St. John, supported by Mercier to approve the resignation of Mercedes McLeod, Cheer Coach for North Central Area Schools, effective at the end of the 2023 Football Season. Motion carried, 6-0.
- F. Motion by Mercier, supported by Plunger to approve Wendy Granquist and Dave Florenski to serve as signatories on behalf of North Central Area Schools as it pertains to school related business. Motion carried, 6-0.

**8. Board Discussion**

- A. Discussed selling of property – carbon credit.

- B. Discussed hiring out snow removal. Nathan has loader.
- C. Operational Millage – February/March
- D. Sinking Fund – August 2024
- E. Board reviewed the School Safety Report
- F. Discussed having a School Safety Officer

**9. Public Comment**

- A. Cheryl Christiansen – Meeting minutes on website.

**10. Other Business**

- A. Lions Club 27<sup>th</sup> & 28<sup>th</sup>
- B. Building & Grounds Committee – walk the grounds

**11. Adjournment**

- A. Motion by Mercier, supported by Bouty to adjourn from the September 20, 2023 Regular Board of Education meeting at 7:05 PM. Motion carried, 6-0.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kelly Plunger", with a long horizontal flourish extending to the right.

Kelly Plunger, Secretary