

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

Date/Time: Wednesday, January 15, 2024 6:00 PM CST

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

1. Meeting called to order by Superintendent Travis Depuydt at 6:00 PM.

2. Pledge of Allegiance

3. Roll Call:

A. PRESENT: Chris Fazer, Matt Bouty, Nathan Fleetwood, Jordan St. John, Superintendent: Travis Depuydt, Board Appointed Secretary: Wendy Granquist
Maintenance/Transportation Working Supervisor: Matt Wells

B. TARDY:

C. ABSENT: Craig VanEnkevort, Kelly Plunger, Melissa Mercier

4. Election of Officers

A. Superintendent Depuydt asked for nominations for School Board President.

Motion by Bouty, supported by St. John to nominate Fazer for President. There were no additional nominations.

Vote for Fazer: Bouty: Yes, Fleetwood: Yes, St. John: Yes, Fazer: Yes. Fazer will serve as President until December 31, 2025.

B. Fazer asked for nominations for School Board Vice President.

Motion by Bouty, supported by Fazer to nominate Mercier for Vice President. There were no additional nominations.

Vote for Mercier: Bouty: Yes, Fazer: Yes, Fleetwood: Yes, St. John: Yes. Mercier will serve as Vice President until December 31, 2025.

C. Fazer asked for nominations for School Board Secretary.

Motion by Bouty, supported by St. John to nominate Plunger for Secretary. There were no additional nominations.

Vote for Plunger: Bouty: Yes, Fazer: Yes, Fleetwood: Yes, St. John: Yes. Plunger will serve as Secretary until December 31, 2025.

D. Fazer asked for nominations for School Board Treasurer.

Motion by Fazer, supported by St. John to nominate Bouty for Treasurer. There were no additional nominations.

Vote for Bouty: Bouty: Yes, Fazer: Yes, Fleetwood: Yes, St. John: Yes. Bouty will serve as Treasurer until December 31, 2025.

5. Agenda:

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

B. Motion by St. John, supported by Fazer to approve the agenda. Motion carried, 4-0.

6. Action Items

A. Motion by St. John, supported by Fleetwood to approve the 2025 Regular Board Meeting and Workshop dates. Motion carried, 4-0.

B. Motion by Bouty, supported by St. John to approve the 2025 Board Committee Assignments. Motion carried, 4-0.

C. Motion by St. John, supported by Fleetwood to approve Northern Interstate Bank of Norway as the Bank of Record for North Central Area Schools for 2025. Motion carried, 4-0.

D. Motion by Bouty, supported by St. John 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, 4-0.

E. Motion by Bouty, supported by Fleetwood to approve the Escanaba Daily Press for general circulation for North Central Area Schools. Motion carried, 4-0.

7. Public Comment

A. None.

8. Adjournment

A. Motion by Bouty, supported by Fleetwood to adjourn from the January 15, 2025 organizational meeting of the Board of Education at 6:08 PM. Motion carried, 4-0

Respectfully submitted,

Kelly Plunger, Secretary

2025 North Central Board of Education Meeting Schedule

6:00 Board Meetings

Jan. 15 (H)

Feb. 19 (P)

March 19 (H)

April 16 (P)

May 21 (H)

June 18 (P)

July 16 (H)

Aug. 20 (P)

Sept. 17 (H)

Oct. 15 (P)

Nov. 12 (H)

Dec. 10 (P)

P = Powers

H = Hermansville

2025 Board of Education Committee Assignments

Finance (3)

Craig VanEnkevort

Kelly Plunger

Chris Fazer

Building & Grounds (3)

Matt Bouty

Nathan Fleetwood

Jordan St. John

School & Athletic Policy (2)

Melissa Mercier

Matt Bouty

Personnel (3)

Craig VanEnkevort

Nathan Fleetwood

Jordan St. John

OTHER BOARD MEMBER ASSIGNMENTS

AND

COMMITTEE REPRESENTATION

Community School (2)

Kelly Plunger

Chris Fazer

School Improvement (1)

Craig VanEnkevort

Scholarship Committee (2)

Melissa Mercier

Nathan Fleetwood

Technology/Curriculum (2)

Chris Fazer

Melissa Mercier

School Calendar (1)

Melissa Mercier

Negotiations (3)

Craig VanEnkevort

Chris Fazer

Kelly Plunger

Community Partnerships (3)

Craig VanEnkevort

Kelly Plunger

Nathan Fleetwood