

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

**Date/Time:** Wednesday, January 15, 2025 6:00 PM CST

**Location:** North Central Jr/Sr High School Library

**1. Meeting called to order by President Chris Fazer at 6:08 PM.**

**2. Pledge of Allegiance**

**3. Roll Call:**

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

B. TARDY:

C. ABSENT: Melissa Mercier, 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 Fleetwood, supported by St. John to approve the agenda. Motion carried, 4-0.

**5. Consent Agenda**

A. Reports

i. Transportation/Maintenance Directors Report: Mr. Wells gave his report

ii. Athletic Directors Report: Mr. Depuydt gave the report.

iii. Director of Online Learning Report: Mr. Depuydt gave the report.

iv. MS/HS Principals Report: Mr. Depuydt gave the report. Matt Bouty thanked Mr. Bianco for his communication with a parent.

v. Superintendent/Elem. Principal Report: Mr. Depuydt gave his report.

B. Regular Board Meeting & Workshop Minutes:

i. December 11, 2024 Regular Meeting

- C. Motion by Bouty, supported by St. John to approve the consent agenda. Motion carried, 4-0.

**6. Approval to pay the bills**

- A. Motion by Fleetwood, supported by St. John to approve the payment of the December/January bills. Motion carried, 4-0.

General: \$49,784.20 Activity: \$3,106.19 Lunch: \$6,862.25

**7. Action Items**

- A. Motion by St. John, supported by Fleetwood to approve the 2024-2025 Behavior Handbook for the elementary and high school. Motion carried, 4-0.
- B. Motion by Bouty, supported by Fleetwood to approve the Water Safety Plan for North Central Area Schools. Motion carried, 4-0.

**8. Public Comment**

- A. Deanna Krieg & Vicki Snyder: Handed out gifts to Board and thanked them for all they do.
- B. Cheryl Christiansen: Asked the board to see a letter requesting online credit acceptance.

**9. Board Discussion**

- A. 2025-2026 Class Matrix: Mr. Depuydt provided a copy of a proposed class schedule for 2025-2026.
- B. Internal Consolidation – Discussed the 12d grant. Mr. Depuydt was contacted by the state for additional information.
- C. Enrollment Update and Partnerships – Provided an updated sheet on school enrollment numbers.
- D. Mr. Depuydt has been in contact with Adam Cocco in regards to shared services.

**10. Other Business**

- A. Discussed if Michigan Virtual credit would count towards high school credit.

B. St. John asked how the staff in the halls was going since it was implemented.

**11. Adjournment**

A. Motion by St. John, supported by Bouty to adjourn from the January 15, 2025 Regular Board of Education Meeting at 6:48PM. Motion carried, 4-0.

Respectfully submitted,

Kelly Plunger, Secretary